

**SUNRISE TOWNSHIP
CHISAGO COUNTY
STATE OF MINNESOTA**

RESOLUTION NO. 2017/04/20-4

**RESOLUTION DETERMINING THAT REAL PROPERTY IS NOT REQUIRED
TO BE HELD FOR A SPECIAL PURPOSE AND AUTHORIZING ITS SALE
PURSUANT TO MINN. STAT. § 366.01, SUBD. 9**

WHEREAS, the Town Board wishes to sell the real property legally described on attached Exhibit A to Robert C. Palmer, Jr. (as to an undivided half interest) and Steven D. Mark as Trustee of the Steven D. Mark Trust Under Agreement dated February 15th, 2005 (as to an undivided half interest) (collectively the "Purchasers") for the agreed upon purchase price; and

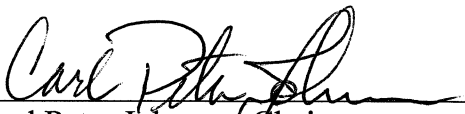
WHEREAS, the Town Board finds and determines that it is in the public interest to sell the property legally described on attached Exhibit A to the Purchasers.

NOW THEREFORE BE IT RESOLVED by the Town Board of Sunrise Township, Chisago County, Minnesota as follows:

1. That real property legally described on attached Exhibit A is not required to be held for a special purpose; and
2. That the Town Board hereby authorizes the sale of the real property legally described on attached Exhibit A to Purchasers; and
3. The Town Board Chairman and the Town Clerk are hereby authorized to execute any necessary documents required for the sale of the real property legally described on attached Exhibit A to Purchasers; and
3. The Town Clerk is directed to file a certified copy of this Resolution in the records of the Township and provide a copy to Purchasers for use at Closing.

Passed this 20th day of April 2017.


Wendy Kowalke, Clerk


Carl Peter Johnson, Chairman