

RESOLUTION OF THE BOARD OF COMMISSIONERS  
OF TUSCOLA COUNTY

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A meeting of the Board of Commissions of Tuscola County, a public body corporate (herein the "County"), was held on September 29, 2016.

A quorum of the Board of Commissioners was present.

One of the items discussed at the meeting was the proposed sale of approximately 25 acres on Luder Road, Caro, Michigan 48723, as more particularly described on the attached Exhibit "A", to Tuscola County Medical Care Facility.

After discussion, on motion duly made, seconded, and unanimously carried, it was:

RESOLVED, that Thom Bardwell, Chairperson is authorized and directed to execute the Offer to Purchase Real Estate, including any amendments thereto, Land Contract, Memorandum of Land Contract, Affidavits, Settlement Statement, and any and all other documents he deems necessary or desirable in order to consummate the sale of the property.

I, the duly appointed and serving Clerk for the County, hereby certify that the aforementioned Resolution is a complete, true, and accurate copy of the Resolution of the Board of Commissioners of the County adopted on September 29, 2016.

  
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Tuscola County Clerk

## EXHIBIT "A"

### Legal Description

Premises situated in the City of Caro, County of Tuscola, and State of Michigan, to-wit:

A parcel of land in the Northeast 1/4 of Section 34, Town 13 North, Range 9 East, City of Caro, Tuscola County, Michigan, described as follows: Beginning at a point on the East and West 1/4 line of said Section which is 672.19 feet, South 88°05'33" West, of the East 1/4 corner of said Section; thence continuing South 88°05'33" West, on said East and West 1/4 line, 1991.63 feet, to the North and South 1/4 line of said Section; thence North 01°52'37" West, on said North and South 1/4 line, 669.50 feet; thence North 88°05'33" East, parallel with said East and West 1/4 line, 1483.00 feet; thence South 02°10'30" East, parallel with the East line of said Section, 419.51 feet; thence North 88°05'33" East, parallel with said East and West 1/4 line, 505.15 feet; thence South 02°10'30" East, parallel with said East Section line, 250.00 feet to said East and West 1/4 line and the point of beginning.