8-76

RESOLUTION OF THE VILLAGE BOARD OF VILLAGE OF CHATHAM

BE IT RESOLVED by the President and Board of Trustees of the Village of Chatham as follows:

SECTION 1: The electrical department of the Village of Chatham is directed upon receipt of notification that an easement has been granted by K.J. Wright and Company, to move the existing electrical transmission poles: located on the West line of the East Half of the Northwest Quarter of Section 8, Township 14 North, Range 5 West of the Third Principal Meridian, west, to be located within the easement which is to be granted to the Village of Chatham. This movement of the poles is to be done at the expense of the Village of Chatham.

DATED this 10th day of February, 1976.

Village Board of Chatham

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Gentlemen:

We agree that when the Village of Chatham has supplied water and electricity to Lot 7 in King's Point Subdivision, Plat No.1, Lot 21 in King's Point Subdivision, Plat No. 1, Second Addition, and the two duplexes located east of King's Point Subdivision, Plat No. 1 that we will dedicate an easement to the Village of elz Chatham, such easement to be 30 feet in width directly east, the existing right of way essentent on the West side of the Northwest Quarter of Section 8, Township 14 North, Range 5 West of the Third Principal Meridian, for the exclusive purposes of electrical and telephone transmission. ROAD WAY AND UTILITIES.

we hereby grant the Village the right property for the purposes of moving the Enpon our poles the essencent. L.K. Sager -President-K.J. Wri/ght and Company

Dorothea Sager Secretary-K.J. Wright and Company

ACCEPTED: Board of Chatham President-Village

2-10-76 Letter #1

Gentlemen:

We agree to the following:

1. K.J. Wright and Company as subdividers and owners will pay for the water tap on Lot 7 in King's Point Subdivision, Plat No. 1 when water and electrical service has been supplied.

2. K.J. Wright and Company as subdividers and owners will pay for the water tap and electrical service connections on Lot 21 in King's Point Subdivision, Plat No. 1, Second Addition, when supplied, if such charge has not previously been paid.

3. When water and electrical services have been supplied to the existing duplexes located east of King's Point Subdivision, Plat No. 1, the subdividers and owners will disconnect the wells and the Village of Chatham will have the right to inspect such disconnection at a reasonable time.

L.K. Sager

President-K.J. Wright and Company

Dorothea Sager Secretary-K.J. Wright and Company

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ACCEPTED: resident-Village Board of Chatham een Village Clerk

Letter # 2

2-10-76

Gentlemen:

We agree to the following:

1. We agree that when King's Point Subdivision, Plat No. 2, is recorded we will dedicate additional ground to create an easement on the South side of said plat to a width of 20 feet.

2. We agree that when King's Point Subdivision, Plat No. 1, Second Addition, is recorded that we will dedicate additional ground to create an easement on the North line of said plat to the extent that it has a width of 20 feet.

3. We agree that we will dedicate additional ground upon recording King's Point Subdivision, Plat No. 1, Second Addition and King's Point Subdivision, Plat No. 2, to insure that all easements for utilities have a width of 30 feet for the purposes of proposed sewer installations and in Subsequent Plats *

L.K. Sager

President, K.J./Wright and Company

Dorothea Sager

President, K.J. Wright and Company

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ACCEPTED: President of Chatham -Village Board ames Village Clerk

Letter # 3

2-10-76

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Gentlemen:

We agree that when we develop the property in the Southeast corner of the East Half of the Northwest Quarter of Section 8, which is the Southeast corner of the property which is commonly referred to as King's Point Subdivision, and it becomes necessary to have water in that area, that we will hook up with the six (6) inch main in Walnut Street Road lying immediately to the South of this property to provide a loop for the water system.

L.K. Sager

President-K.J. Wright and Company

Dorothea Sager Secretary-K.J. Wright and Company

ACCEPTED: resident-Village Board of Chatham

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Letter # 4

2-10-76