

**BALDWIN TOWNSHIP
COUNTY OF SHERBURNE
STATE OF MINNESOTA**

RESOLUTION NO. 24-16

**RESOLUTION RECOGNIZING AND RATIFYING AMENDED
INCORPORATION PETITION OF BALDWIN TOWNSHIP**

WHEREAS, on December 4, 2023 the Baldwin Town Board approved Resolution No. 23-44 entitled "In the Matter of the Petition of Baldwin Township for Incorporation Pursuant to Minnesota Statutes § 414.02 (the "Resolution"); and

WHEREAS, upon presenting the Resolution to the Town Board, Township Attorney Michael Couri made it clear to the Town Board that the legal descriptions on the Resolution will likely be adjusted based on the analysis of officials at the Minnesota Department of Transportation after the petition has been submitted to the Minnesota Office of Administrative Hearings, Municipal Boundary Adjustments; and

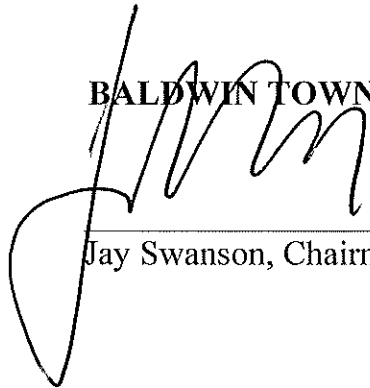
WHEREAS, it was the Township's intent and understanding in approving the Resolution that Mr. Couri had the authority to correct the legal descriptions to include the present boundaries of Baldwin Township; and

WHEREAS, the legal descriptions shown on the Resolution have been amended pursuant to advice from the Minnesota Department of Transportation; and

NOW, THEREFORE, the Baldwin Township Board, to the extent such action may be necessary, hereby ratifies and approves the changes to the legal description that have been made by Township Attorney Couri as shown on the attached Resolution.

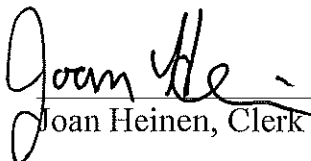
ADOPTED by the Town Board of Supervisors this 15th day of April, 2024.

BALDWIN TOWNSHIP



Jay Swanson, Chairman

ATTEST:



Joan Heinen, Clerk