

RESOLUTION NO. 8990-R18
RIGHT-OF-WAY DEDICATION
HARRY GILL SUBDIVISION

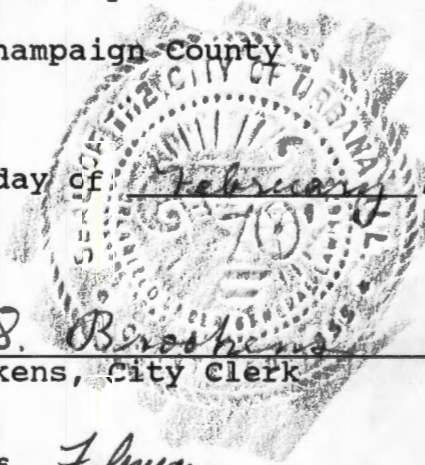
WHEREAS, the City of Urbana desires the dedication of a certain right-of-way the details of which are more fully set forth in the attached document; and,

WHEREAS, the City Engineer of the City of Urbana has determined that the right-of-way dedication plat meets conditions of the Harry Gill Subdivision approval;

THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF URBANA, ILLINOIS, that:

The Urbana City Council hereby accepts the dedication of the attached right-of-way and authorizes the City Clerk to record a true and correct document together with the acceptance of the City of Urbana endorsed thereon with the Champaign County Recorder of Deeds.

PASSED by the City Council this 5th day of February, 1990.


Ruth S. Brookens
Ruth S. Brookens, City Clerk

APPROVED by the Mayor this 13th day of February, 1990.

Jeffrey T. Markland
Jeffrey T. Markland, Mayor

THIS IS THE ATTACHMENT WHICH IS REFERRED TO IN
RESOLUTION NO. 8990-R18 AND IS INCORPORATED
THEREIN BY REFERENCE.

Ruth S. Brookens
Ruth S. Brookens, City Clerk

February 9, 1990
Date

**STATE OF ILLINOIS
COUNTY OF CHAMPAIGN
CITY OF URBANA**

DEDICATION OF RIGHT-OF-WAY FOR PUBLIC ROAD PURPOSES

THIS INDENTURE WITNESSETH, That the Grantors, THE HARRY GILL COMPANY and APL ENGINEERED MATERIALS, INC. of the County of Champaign and State of Illinois, in accordance with the Annexation Agreement approved on March 6, 1989 by the Urbana City Council under Ordinance No. 8889-63 and the benefits resulting from the maintenance of the public highway herein referred to as Beeson Drive and Beeson Drive Extended do by these presents, hereby grant, convey and dedicate to the People of said City of Urbana for the purpose of a public highway, a tract of land situated in the County of Champaign and State of Illinois, described as follows:

The North 30 feet of the South Half of the Northeast Quarter of Section 5, Township 19 North, Range 9 East of the Third Principal Meridian, situated in Cunningham Township, Champaign, Illinois, encompassing 1.82 acres, more or less.

And the Grantors further, as a part of this dedication, agree to remove any and all fences (with the exception of Hedge Fences), enclosures, buildings and other obstructions from the above-described tract, and to completely vacate the same within fifteen (15) days after the date of this instrument, and the City of Urbana and its representatives, engineers, agents, contractors and employees are hereby authorized to enter into and take full and complete possession of said tract, and any fences (with the

exception of Hedge Fences), enclosures, buildings or other obstructions remaining thereon, after the expiration of said fifteen (15) days, may be removed by them or any one of them, and the expense thereof the said Grantors agree to pay upon demand.

IN WITNESS WHEREOF, each Grantor, being a corporation, has caused these presents to be executed in its behalf by its President, and attested by its Secretary, and the corporate seal hereunto affixed, this 30th day of October, 1989, pursuant to a Resolution of the Board of Directors.

THE HARRY GILL COMPANY

APL ENGINEERED MATERIALS, INC.

BY:

John C. Maeth

BY:

James J. Weaver

ATTEST:

ATTEST:

A. Connelly

Loren P. McWay

STATE OF ILLINOIS)
) SS
COUNTY OF CHAMPAIGN)

The undersigned, a Notary Public in and for the County and State aforesaid, hereby certifies that JOHN C. WARETS, the _____ President, and JOSEPH H. CONNELL, the _____ Secretary of THE HARRY GILL COMPANY, personally known to me to be the same persons who signed the foregoing instrument as such _____ President and _____ Secretary, respectively, appeared before me this day in person and acknowledged that they signed, sealed and delivered said instrument as the free and voluntary act of said corporation for the uses and purposes therein set forth, pursuant to authority granted by the Board of Directors of said corporation.

Given under my hand and Notarial Seal this 15 day of Nov, 1989.

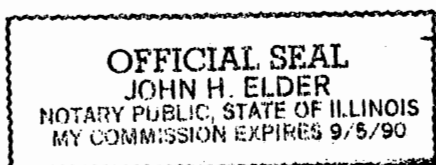


John Thomas
Notary Public

STATE OF ILLINOIS)
) SS
COUNTY OF CHAMPAIGN)

The undersigned, a Notary Public in and for the County and State aforesaid, hereby certifies that JAMES F. SARVER, the _____ President, and LOREN L. McVAY, the _____ Secretary of APL ENGINEERED MATERIALS, INC., personally known to me to be the same persons who signed the foregoing instrument as such _____ President and _____ Secretary, respectively, appeared before me this day in person and acknowledged that they signed, sealed and delivered said instrument as the free and voluntary act of said corporation for the uses and purposes therein set forth, pursuant to authority granted by the Board of Directors of said corporation.

October Given under my hand and Notarial Seal this 30th day of _____, 1989.



John H. Elder
Notary Public