

RESOLUTION NUMBER 11-02

“RESOLUTION APPROVING PLAT”

Be it Resolved that the “Plat of Lot 1, Bender Addition in the E ½ of Section 14, Township 125 North , Range 67 West of the 5th P.M. , McPherson County, South Dakota” be approved and accepted, and the Chairman is hereby instructed to endorse such plat.

Dated this 4th day of March, 2011.

ATTEST:

STEVEN SERR

McPherson County Auditor

JEFFREY NEUHARTH

Chairman of the Board of Commissioners

Beilke moved for the adoption of Resolution Number 11-02. Metzger seconded the forgoing motion. Upon roll call vote, thereon, all voted “AYE”. Motion carried, and Resolution Number 11-02 was declared duly adopted.