

**WILLISTOWN TOWNSHIP
CHESTER COUNTY, PENNSYLVANIA**

RESOLUTION NO. 13 OF 2015

**A RESOLUTION OF WILLISTOWN TOWNSHIP ACCEPTING
THE DEED OF DEDICATION AND CERTAIN SANITARY
SEWER EASEMENTS FOR THE FOX RIDGE RESIDENTIAL
DEVELOPMENT. EFFECTIVE UPON ADOPTION.**

BE IT AND IT IS HEREBY RESOLVED, by the Board of Supervisors of Willistown Township, as follows:

THAT the Township accepts the Deed of Dedication dated October 20, 2015, by and between FOX RIDGE HOMEOWNERS ASSOCIATION, INC., a Pennsylvania non-profit corporation and the Township, for those certain sanitary sewer lines situated in the street right-of-ways through, upon, over and under certain streets and easements being dedicated and conveyed by Deed of Dedication from Grantor to Grantee, said Deed being attached hereto as Exhibit A and made a part hereof;

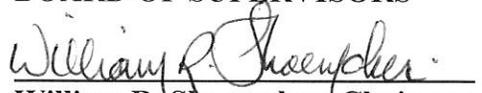
THAT the Township accepts the Deed of Dedication of Sanitary Sewer Easement Agreement dated October 26, 2015, by and between FOX RIDGE HOMEOWNERS ASSOCIATION, INC., a Pennsylvania non-profit corporation and the Township, including certain sewer lines installed by the Grantor in the public right-of-ways and on the open space property known as UPI #s 54-2-62.27, 54-2-62.28, 54-2-62.29 and 54-2-62.30, said Easement being attached hereto as Exhibit B and made a part hereof; and

THAT the Township accepts the Assignment of Easement Agreements for Sanitary Sewer Facilities dated October 26, 2015, by and between FOX RIDGE HOMEOWNERS ASSOCIATION, INC., a Pennsylvania non-profit corporation and the Township, accepting assignment of the sanitary sewer confirmatory easements for the Lorna Myers Isen property recorded on September 14, 2012 in the Office of the Recorder of Deeds at Book 8517, Page 1845, the Lawrence Katin and Patricia Katin property recorded on September 14, 2012 in the Office of the Recorder of Deeds at Book 8517, Page 1840, and the Timothy Lawler and Amy T. Loftus property recorded on September 14, 2012 in the Office of the Recorder of Deeds at Book 8517, Page 1833 said Assignment being attached hereto as Exhibit C and made a part hereof.

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon adoption.

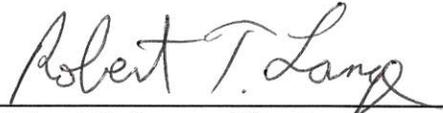
ADOPTED this 26th day of October, 2015.

BOARD OF SUPERVISORS


William R. Shoemaker, Chairman



**George J. McHugh, IV, Vice
Chairman**



Robert T. Lange, Member

ATTEST



David R. Burman, Secretary

EXHIBIT A

[Being the Deed of Dedication dated October 26, 2015, by and between Fox Ridge Homeowners Association, Inc. and Willistown Township]

EXHIBIT B

[Being Sanitary Sewer Easement Agreement dated June 18, 2012, by and between Fox Ridge Homeowners Association, Inc. and the Township]

EXHIBIT C

[Being Assignment of Easement Agreement for Sanitary Sewer Facilities dated October 26, 2015, by and between Fox Ridge Homeowners Association and Willistown Township]