RESOLUTION NO. 5313

A RESOLUTION ACCEPTING THE FOLLOWING RIGHT-OF-WAY DEDICATION:

Grantor

7

Purpose

Inc.

North Pointe Meadows Homeowners' Association, Right-of-way dedication for the extension of North Pointe Drive NW

NOW, THEREFORE, BE IT RESOLVED by the Albany City Council that it does hereby accept this right-of-way dedication deed.

DATED AND EFFECTIVE THIS 9TH DAY OF AUGUST 2006.

Sallera Me Jara.

ATTEST: City Clerk

RIGHT-OF-WAY DEDICATION

KNOW ALL MEN BY THESE PRESENTS, that North Pointe Meadows Homeowners' Association, Inc., hereinafter referred to as Grantor, hereby dedicate to the City of Albany, a Municipal Corporation, hereinafter called "City" for right-of-way purposes, portions of that real property situated in Benton County, Oregon, conveyed to Grantors by deed recorded in M312677-02, Benton, County deed records, and being more particularly described as follows:

See legal description on attached Exhibit A and maps on attached Exhibits B and C.

The Grantor covenants that they are lawfully seized and possessed of the real property above described and that they have a good and lawful right to convey it or any part thereof and that they will forever warrant and defend the same against all persons who may lawfully claim the same.

The right-of-way dedicated herein is in consideration of \$1.00, receipt of which is acknowledged by the Grantor, and in further consideration of the public improvements to be placed upon said property and the benefits grantors may obtain therefrom.

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GRANTOR:

North Pointe Meadows Homeowners' Association, Inc.

Title Title STATE OF OREGON) STATE OF OREGON) County of) ss. County of Un City of _) ss. City of Whon The instrument was acknowledged before me this The instrument was acknowledged before me this day of , 2006, YL. day of by By , 2006, Bγ s nn Title KNO as a representative by Title **Y** of North Pointe Meadows Homeowners' as a representative North Association, Inc. of Pointe Meadows Homeowners' Association, Inc. 99888888888888888888 OFFICIAL SEAL BETTY M FEARS NOTARY PUBLIC - OREGON COMMISSION NO. 393397 MY COMMISSION EXPIRES JULY 16, 2009 Notary Public for Oregon Notary Public for Oregon My Commission Expires: My Commission Expires: **CITY OF ALBANY:** STATE OF OREGON) County of Linn) ss. City of Albany) I, Wes Hare, as City Manager of the City of Albany, Oregon, pursuant to Resolution Number to hereby accept on behalf of the City of Albany, the above instrument pursuant to the terms thereof this get day 2006 MIN City Manager ATTES City Clerk

C:\Documents and Settings\GKott\Local Settings\Temporary Internet Files\OLK14\North Pointe Meadows.doc

Exhibit A

"HSTAR ÊYING, INC*

TED J. LANGTON - REGISTERED SURVEYOR

720 NW 4th Street, Corvallis, Oregon 97330 Phone 541-757-9050; FAX 541-757-7578

RIGHT OF WAY DEDICATION LEGAL DESCRIPTION

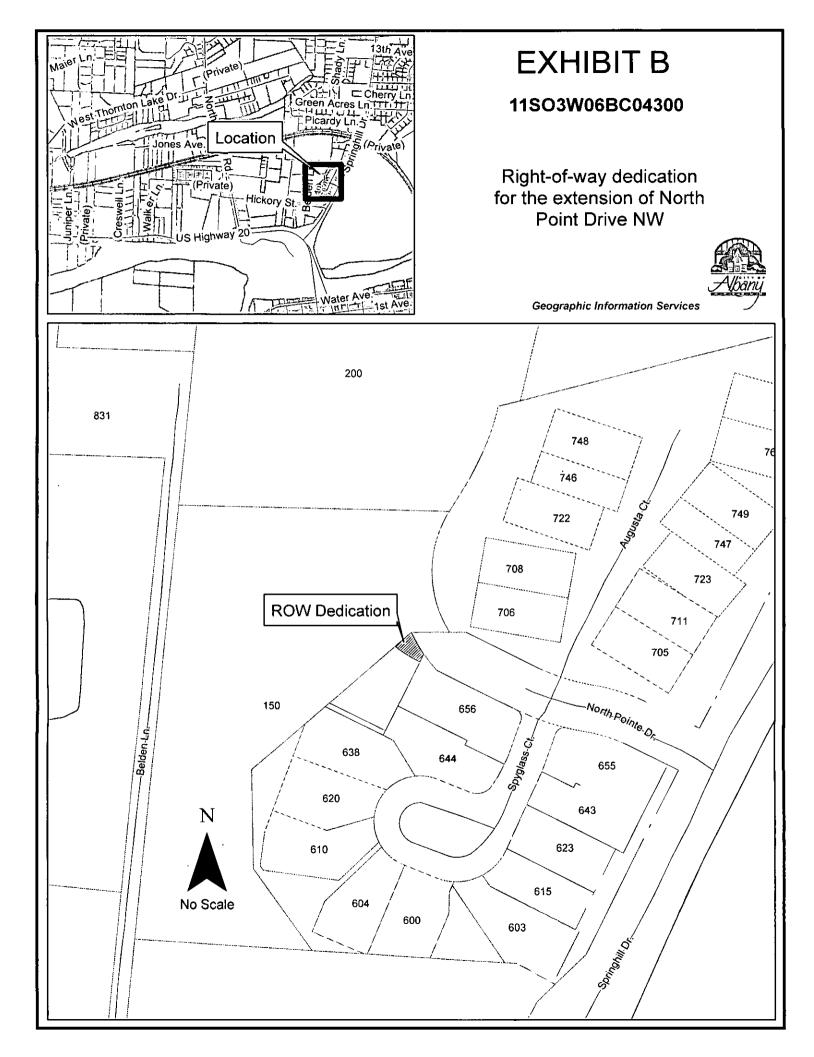
MATRIX DEVELOPMENT

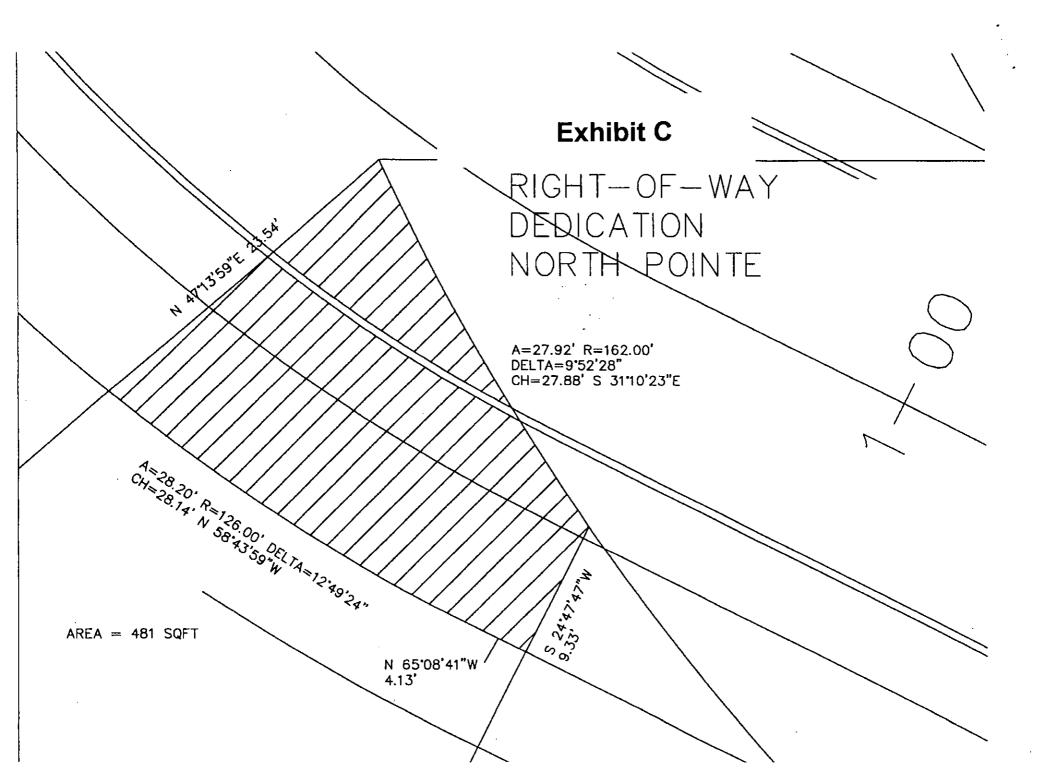
June 9, 2006

PORTION TL 4300

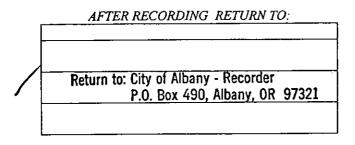
A portion of Parcel 1, Partition Plat No. 2004-05, located in the Northwest 1/4 of Section 6, Township 11 South, Range 3 West, Willamette Meridian, City of Albany, Benton County, Oregon, being more particularly described as follows:

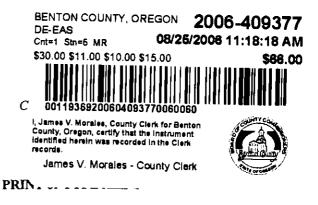
Beginning at a 5/8" iron rod at the northeast corner of said Parcel 1; thence along the easterly line thereof, S 24°47'47"W 9.33 feet; thence leaving said easterly line, N 65° 08'41"W 4.13 feet; thence along the arc of a 126.00 foot radius curve right (long chord: N 58°43'59"W 28.14 feet) 28.20 feet to the westerly line of said Parcel; thence along said westerly line, N 47°13'59"E 23.54 feet to a 5/8" iron rod at the northwest corner thereof; thence along the Parcel 1 northerly line on the arc of a 162.00 foot radius curve left (long chord: S 31°10'23"E 27.88 feet) 27.92 feet to the point of beginning; containing 481 square feet, more or less.





RECORDING COVER SHEET ALL TRANSACTIONS, ORS: 205.234 This cover sheet has been prepared by the person Presenting the attached instrument for recording. Any errors in this cover sheet DO NOT affect the Transaction(s) contained in the instrument itself.





1.) NAME(S) OF THE TRANSACTION(S) required by ORS 205.234(a)

2.) DIRECT PARTY / GRANTOR, required by ORS 205.125(1)(b) and ORS 205.160

North Pointe Meadows Homeowner's Assoc.

3) INDIRECT PARTY / GRANTEE, required by ORS 205.125(1)(a) and ORS 205.160

4) TRUE and ACTUAL CONSIDERATION (if any), ORS 93.030

5) ALL TAX STATEMENTS SHALL BE SENT TO THE FOLLOWING ADDRESS:

xempt-Govenn

6) FULL OR PARTIAL SATISFACTION ORDER or WARRANT FILED IN THE COUNTY CLERKS LIEN RECORDS, ORS 205.121(1)(e)

7) THE AMOUNT OF THE CIVIL PENALTY or THE AMOUNT, INCLUDING PENALTIES, INTEREST AND OTHER CHARGES FOR WHICH THE WARRANT, ORDER OR JUDGMENT WAS ISSUED. ORS 205.125(1)(c) and ORS 18.325

8) Rerecorded to correct	
Previously recorded as	

Resolution No. 5313

Recorded Document Recorder File No. 4759