

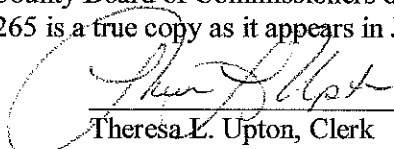
3. The Petition contains an accurate map or plat of the territory proposed to be annexed.
4. The Petition contains the name of the person acting as statutory agent for the petitioners.
5. Filed with the Petition is a Jones Road Maintenance Agreement.

BE IT FURTHER RESOLVED that:

- I. Upon the findings that all of the conditions of annexation as contained in Revised Code Section 709.16 have been met, the Petition as presented is granted, incorporating the Jones Road Maintenance Agreement.
- II. Herein the annexed area shall not be excluded or removed from the Township
- III. The Clerk is directed to enter the resolution upon the journal of the Board and send a certified copy of the record (including all resolutions, the petition, the map and all other papers on file to the Clerk of the Village of Wellington.

Motion by Blair, seconded by Kokoski to adopt Resolution. Ayes: All.
Motion carried. _____ (discussion was held on the above)

I, Theresa L. Upton, Clerk to the Lorain County Board of Commissioners do hereby certify that the above Resolution No. 05-265 is a true copy as it appears in Journal No. 05 on date of March 31, 2005.



Theresa L. Upton, Clerk