WHEREAS, it has been brought to the attention of the supervisors of this township that Lake Heritage, Inc., a Pennsylvania corporation, has plans of acquiring certain real estate situate in this township over which transverses Township Road 421 and Township Road 422, and

WHEREAS, if lake heritage, Inc., acquires title to the real estate on which it presently has options, it will be the sole abutting property owner on both of the Township Roads appearing on a Road Vacation Map dated April 24, 1965 and

WHEREAS, under the provisions of the Second Class Township Code as most recently amended by the Act of June 1, 1956, P.L. (1955) 2021, Sec. 13, 53P.S. Sec. 66101, the supervisors have the power to vacate the township roads.

NOW, THEREFORE, BE IT RESOLVED that the supervisors of this township express their willingness to vacate the portions of Township Roads 421 and 422 appearing on the plan entitled Road Vacation Map for the Lake Heritage, Inc., dated April 24, 1965, which is incorporated in this Resolution by reference, upon presentment to this Board of a petition by Lake Heritage, Inc., after it has acquired all of the abutting property on said township routes. Lake Heritage, Inc., must present a separate petition for each of the aforesaid township routes, and the petitions must be in proper form.

(signed and dated)