

08-265 Report was received from the Mayor requesting confirmation of the establishment of an Industrial Development District for General Motors Corporation, Powertrain Division located at 895 Joslyn and verifying the correct legal description for the District which was created at the meeting on June 28, 2001.

WHEREAS, by Resolution adopted by the Pontiac City Council on June 21, 2001 the City Council pursuant to the provisions of Public Act 198 of 1974 as amended (MCL 207.551 et. seq.) set forth a proposal to establish an Industrial Development District for the General Motors Powertrain Division located at 895 Joslyn, Pontiac, Michigan and did set a public hearing date of June 28, 2001, in connection therewith; and

WHEREAS, written notice by certified mail was given to the owners of all real property within the proposed Industrial Development District; and

WHEREAS, a notice of said public hearing was posted in the City Clerk's Office and the local newspaper; and

WHEREAS, a public hearing on the establishment of the Industrial Development District was held before the Pontiac City Council at a regular City Council Meeting on June 28, 2001 in the Council Chambers at Pontiac City Hall, Pontiac, Michigan and the owners of all real property within the proposed Industrial Development District and all other residents or taxpayers of the City of Pontiac were afforded the opportunity and right to appear and be heard; and

WHEREAS, at the conclusion of the Public Hearing the City Council adopted a Resolution establishing the Industrial Development District consisting of the following described land:

A PARCEL OF LAND DESCRIBED AS BEGINNING AT THE NORTHWEST CORNER OF JOSLYN ROAD (80 FT. WD. AT THIS POINT) AND MONTALM STREET (60 FT. WD. AT THIS POINT). CITY OF PONTIAC, OAKLAND COUNTY, MICHIGAN AND PROCEEDING THENCE FROM SAID POINT OF BEGINNING SOUTH 83 DEGREES 50 MINUTES 40 SECONDS WEST ALONG THE NORTH LINE OF SAID MONTCALM STREET, A DISTANCE OF 650.16 FEET TO AN ANGLE POINT IN SAID STREET LINE; THENCE CONTINUING ALONG THE NORTH LINE OF SAID MONTCALM STREET SOUTH 83 DEGREES 49 MINUTES 47 SECONDS WEST, A DISTANCE OF 899.85 FEET TO AN ANGLE POINT IN SAID STREET LINE: THENCE CONTINUING ALONG THE NORTH LINE OF SAID MONTCALNI STREET. SOUTH 83 DEGREES 49 MINUTES 03 SECONDS WEST. A DISTANCE OF 305.82 FEET TO A POINT: THENCE NORTH 05 DEGREES 52 MINUTES 13 (SECONDS) WEST A DISTANCE OF 1,947.87 FEET TO A POINT: THENCE NORTH 84 DEGREES 07 MINUTES 47 SECONDS EAST A DISTANCE OF 650.00 FEET TO A POINT: THENCE NORTH 05 DEGREES 52 MINUTES 13 SECONDS WEST A DISTANCE OF 525.00 FEET TO A POINT: THENCE SOUTH 84 DEGREES 07 MINUTES 47 SECONDS WEST A DISTANCE OF 700.00 FEET TO A POINT; THENCE NORTH 05 DEGREES 52 MINUTES 13 SECONDS WEST A DISTANCE OF 600.00 FEET TO A POINT: THENCE

SOUTH 84 DEGREES 07 MINUTES 47 SECONDS WEST A DISTANCE OF 1,300.00 FEET TO A POINT; THENCE NORTH 05 DEGREES 57 MINUTES 13 SECONDS WEST A DISTANCE OF 3.275.00 FEET TO A POINT ON THE SOUTHERLY LINE OF THE GRAND TRUNK WESTERN RAILROAD RIGHT-OF-WAY (WIDTH VARIES); THENCE NORTH 84 DEGREES 24 MINUTES 59 SECONDS EAST ALONG THE SOUTHERLY LINE OF SAID RAILROAD RIGHT-OF-WAY. A DISTANCE OF 612.99 FEET TO POINT; THENCE SOUTH 05 DEGREES 20 MINUTES 16 SECONDS EAST A DISTANCE OF 1,403.56 FEET TO A POINT ON THE SOUTH LINE OF COLUMBIA AVENUE (120 FEET WIDE); THENCE NORTH 82 DEGREES 46 MINUTES 43 SECONDS EAST. ALONG THE SOUTHERLY LINE OF SAID COLUMBIA AVENUE A DISTANCE OF 201.01 FEET TO A POINT; THENCE SOUTH 06 DEGREES 12 MINUTES 50 SECONDS EAST A DISTANCE OF 225.08 FEET TO A POINT ON THE NORTH LINE OF A CULDESAC. AS OPENED, AT THE WEST END OF FOURTH AVENUE; THENCE THE FOLLOWING COURSES AND DISTANCES AROUND THE WESTERLY END OF SAID CULDESAC SOUTH 82 DEGREES 49 MINUTES 03 SECONDS WEST, 51.91 FEET; THENCE SOUTH 37 DEGREES 49 MINUTES 03 SECONDS WEST, 38.46 FEET; THENCE SOUTH 06 DEGREES 15 MINUTES 42 SECONDS EAST, 35.99 FEET; THENCE SOUTH 52 DEGREES 10 MINUTES 57 SECONDS EAST, 37.91 FEET; THENCE NORTH 82 DEGREES 49 MINUTES 03 SECONDS EAST, A DISTANCE OF 51.18 FEET TO A POINT; THENCE SOUTH 05 DEGREES 59 MINUTES 53 SECONDS EAST. LEAVING SAID CULDESAC, A DISTANCE OF 230.04 FEET TO A POINT ON THE NORTH LINE OF A CULDESAC AS OPENED AT THE WEST END OF THIRD AVENUE; THENCE THE FOLLOWING COURSES AND DISTANCES AROUND THE WESTERLY END OF SAID CULDESAC SOUTH 82 DEGREES 49 MINUTES 03 SECONDS WEST, 50.59 FEET; THENCE SOUTH 37 DEGREES 49 MINUTES 03 SECONDS WEST, 38.46 FEET; THENCE SOUTH 06 DEGREES 15 MINUTES 42 SECONDS EAST, 35.99 FEET; THENCE SOUTH 52 DEGREES 10 MINUTES 57 SECONDS EAST, 37.91 FEET; THENCE NORTH 82 DEGREES 49 MINUTES 03 SECONDS EAST A DISTANCE OF 49.77 FEET TO A POINT; THENCE SOUTH 06 DEGREES 13 MINUTES 18 SECONDS EAST, LEAVING SAID CULDESAC. A DISTANCE OF 230.02 FEET TO A POINT ON THE NORTH LINE OF A CULDESAC AS OPENED AT THE WEST END OF SECOND AVENUE; THENCE THE FOLLOWING COURSES AND DISTANCES AROUND THE WESTERLY END OF SAID CULDESAC SOUTH 82 DEGREES 49 MINUTES 03 SECONDS WEST, 50.06 FEET; THENCE SOUTH 37 DEGREES 49 MINUTES 03 SECONDS WEST, 38.46 FEET; THENCE SOUTH 06 DEGREES 15 MINUTES 42 SECONDS EAST, 35.99 FEET; THENCE SOUTH 52 DEGREES 10 MINUTES 57 SECONDS EAST, 37.91 FEET; THENCE NORTH 82 DEGREES 49 MINUTES 03 SECONDS EAST, A DISTANCE OF 49.64 FEET TO A POINT; THENCE SOUTH 06 DEGREES 13 MINUTES 29 SECONDS EAST, LEAVING

SAID CULDESAC, A DISTANCE OF 248.87 FEET TO A POINT ON THE NORTH LINE OF FIRST AVENUE: THENCE SOUTH 83 DEGREES 28 MINUTES 12 SECONDS WEST, ALONG THE NORTH LINE OF SAID FIRST AVENUE, A DISTANCE OF 47.72 FEET TO A POINT: THENCE SOUTH 06 DEGREES 15 MINUTES 44 SECONDS EAST, ACROSS THE EAST END OF VACATED FIRST AVENUE. A MEASURED DISTANCE OF 79.37 FEET (RECORDED 80.00 FEET) TO A POINT ON THE SOUTH SIDE OF FIRST AVENUE: THENCE NORTH 83 DEGREES 30 MINUTES 45 SECONDS EAST, ALONG THE SOUTH LINE OF SAID FIRST AVENUE. A DISTANCE OF 42.00 FEET TO A POINT: THENCE THE FOLLOWING COURSES AND DISTANCES AROUND THE SOUTHERLY SIDE OF A CULDESAC AT THE WESTERLY END OF SAID FIRST AVENUE SOUTH 05 DEGREES 38 MINUTES 01 SECOND EAST, 30.00 FEET: THENCE NORTH 83 DEGREES 30 MINUTES 45 SECONDS EAST, 91.00 FEET: THENCE NORTH 05 DEGREES 38 MINUTES 01 SECOND WEST, 21.00 FEET: THENCE NORTH 83 DEGREES 30 MINUTES 45 SECONDS EAST, 15.00 FEET: THENCE NORTH 05 DEGREES 38 MINUTES 01 SECOND WEST, A DISTANCE OF 9.00 FEET TO A POINT ON THE SOUTH LINE OF FIRST AVENUE AS PLATTED: THENCE NORTH 83 DEGREES 30 MINUTES 45 SECONDS EAST, ALONG THE SOUTH LINE OF SAID FIRST AVENUE, A MEASURED DISTANCE OF 2,174.63 FEET TO A POINT: THENCE SOUTH 05 DEGREES 42 MINUTES 18 SECONDS EAST, ALONG THE WEST LINE OF A PUBLIC ALLEY (20 FEET WIDE) A DISTANCE OF 105.97 FEET TO A POINT: THENCE NORTH 83 DEGREES 30 MINUTES 45 SECONDS EAST, A DISTANCE OF 120.00 FEET TO A POINT: THENCE SOUTH 05 DEGREES 42 MINUTES 18 SECONDS EAST, ALONG THE WEST LINE OF JOSLYN ROAD (120 FEET WIDE AT THIS POINT), A DISTANCE OF 1,188.00 FEET TO AN ANGLE POINT IN SAID ROAD LINE; THENCE CONTINUING ALONG THE WEST LINE OF SAID JOSLYN ROAD. SOUTH 05 DEGREES 56 MINUTES 27 SECONDS EAST, A DISTANCE OF 1,648.69 FEET TO AN ANGLE POINT IN SAID ROAD LINE THENCE SOUTH 05 DEGREES 54 MINUTES 12 SECONDS EAST, ALONG THE WEST LINE OF SAID JOSLYN ROAD. A MEASURED DISTANCE OF 228.10 FEET (RECORDED 228.00 FEET) TO A JOG IN SAID ROAD LINE: THENCE NORTH 83 DEGREES 50 MINUTES 18 SECONDS EAST, ALONG SAID JOG, A DISTANCE OF 4.75 FEET TO A POINT: THENCE SOUTH 05 DEGREES 54 MINUTES 12 SECONDS EAST, ALONG THE WEST LINE OF JOSLYN ROAD (80 FEET WIDE AT THIS POINT). A DISTANCE OF 508.10 FEET TO THE POINT OF BEGINNING.

(FROM: DAVID C. ADAMS & SON SURVEY NO. 19025, AUGUST 4, 2000)

and;

WHEREAS, pursuant to the provisions of Public Act 198 of 1974 as amended (MCL 207.551 et. seq.) the Pontiac City Council did set a public hearing date of July 19, 2001 in connection with the approval of an application for an Industrial Facilities Exemption Certificate submitted by General Motors Corporation for construction of a new building, land improvements and new equipment and machinery to be installed within the District created on June 28, 2001 as described above; and

WHEREAS, on July 19, 2001 by Resolution adopted by the Pontiac City Council, the application for an Industrial Facilities Exemption Certificate submitted by General Motors Corporation for construction of a new building, land improvements and new equipment and machinery to be installed within the District was approved; and

WHEREAS, on December 28, 2001, the State of Michigan, Department of Treasury, Office of the State Tax Commission issued Industrial Facilities Exemption Certificate Number 2001-568 consistent with the application approved by the City Council on July 19, 2001; and

WHEREAS, pursuant to the provisions of Public Act 198 of 1974 as amended (MCL 207.551 et. seq.) the Pontiac City Council did set a public hearing date of May 6, 2004 in connection with the approval of an application for an Industrial Facilities Exemption Certificate, as well as, the granting of an Exemption of New Personal Property pursuant to Public Act 328 of 1998 (MCL 211.9f) as submitted by General Motors Corporation for construction of a new, 400,000 square foot building, land improvements and new equipment and machinery to be installed within the District created on June 28, 2001 as described above; and

WHEREAS, on May 6, 2004 by Resolutions adopted by the Pontiac City Council, the applications for an Industrial Facilities Exemption Certificate and the Exemption of New Personal Property submitted by General Motors Corporation for construction of a new 400,000 square foot building, land improvements and new equipment and machinery to be installed within the District were approved; and

WHEREAS, on November 30, 2004, the State of Michigan, Department of Treasury, Office of the State Tax Commission issued Industrial Facilities Exemption Certificate Number 2004-560 and on January 25, 2005, the State of Michigan, Department of Treasury, Office of the State Tax Commission approved the issue of New Personal Property Exemption Certificate Number 066-2004 consistent with the applications approved by the City Council on May 6, 2004; and

WHEREAS, Industrial Facilities Exemption Certificate Numbers 2001-568 and 2004-560 and New Personal Property Exemption Certificate Number 066-2004 pertain to property located within the District created on June 28, 2001; and the Legal Description of Record for each of the related

applications currently reads as follows:

ALL OR PART OF LOTS 486 THROUGH 496 INCLUSIVE, LOTS 508 THROUGH 520 INCLUSIVE, LOTS 527 THROUGH 569 INCLUSIVE, LOTS 576 THROUGH 590 INCLUSIVE, LOTS 656 THROUGH 659 INCLUSIVE, LOTS 662 THROUGH 664 INCLUSIVE, INCLUDING VACATED STREETS AND ALLEYS LYING ADJACENT TO SAID LOTS OF THE "PLAT OF MODERN HOUSING CORPORATION ADDITION" AS RECORDED IN EIBER 20 OF PLATS ON PAGE 22. OAKLAND COUNTY RECORDS ALL OR PART OF LOTS 31 THROUGH 57, INCLUSIVE, BLOCK 1, LOTS 1 THROUGH 15, INCLUSIVE, BLOCK 2, INCLUDING VACATED STREETS AND ALLEYS LYING ADJACENT TO SAID LOTS OF "MODERN HOUSING CORPORATION'S OAKLAND PARK A SUBDIVISION OF PART OF THE N OF SEC. 21, T3N, R10E" AS RECORDED IN LIBER 46 OF PLATS ON PAGE 21, OAKLAND COUNTY RECORDS; ALL OR PART OF LOTS 15 THROUGH 105 INCLUSIVE, LOTS 202 THROUGH 253 INCLUSIVE, LOTS 323 THROUGH 374 INCLUSIVE, AND LOTS 444 THROUGH 469 INCLUSIVE. INCLUDING VACATED STREETS AND ALLEYS LYING ADJACENT TO SAID LOTS OF "LEBARON FARM SUBDIVISION OF THE S ½ OF THE SW 4 OF SEC. 16, T3N, R10E" AS RECORDED IN LIBER 45 OF PLATS ON PAGE 15, OAKLAND COUNTY RECORDS) INCLUDING PART OF SECTION 21, T3N, R10E, ALL BEING LOCATED IN THE CITY OF PONTIAC, OAKLAND COUNTY, MICHIGAN AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF JOSLYN ROAD (80 FT. WD. AT THIS POINT) AND MONTCALM STREET (60 FT. WD. AT THIS POINT), SAID POINT BEING THE SOUTHEAST CORNER OF LOT 552 OF THE "PLAT OF MODERN HOUSING CORPORATION ADDITION" (L. 20. PLATS, P.22, O. C. R.) AND PROCEEDING THENCE FROM SAID POINT OF BEGINNING SOUTH 83 DEGREES 50 MINUTES 48 SECONDS WEST, ALONG THE NORTH LINE OF SAID MONTCALM STREET, SAID LINE BEING ALSO THE SOUTH LINE OF LOTS 552 THROUGH 540 INCLUSIVE OF SAID SUBDIVISION, A MEASURED DISTANCE OF 650.16 FEET (RECORDED 650.00 FEET) TO AN ANGLE POINT IN SAID STREET LINE; THENCE CONTINUING ALONG THE NORTH LINE OF SAID MONTCALM STREET SOUTH 83 DEGREES 49 MINUTES 47 SECONDS WEST, SAID LINE BEING ALSO THE SOUTH LINE OF VACATED IVY AVENUE (60 FEET WIDE) AND THE SOUTH LINE OF LOTS 496 THROUGH 487 INCLUSIVE AND PART OF THE SOUTH LINE OF LOT 486 OF SAID SUBDIVISION. A DISTANCE OF 584.84

FEET TO A POINT: THENCE NORTH 05 DEGREES 54 MINUTES 12 SECONDS WEST, THROUGH THE INTERIOR OF SAID "PLAT OF MODERN HOUSING CORPORATION ADDITION", ACROSS THE PLAT OF "MODERN HOUSING CORPORATION'S OAKLAND PARK" SUBDIVISION (L. 46, PLATS, P. 21. O. C. R.) ACROSS A PORTION OF SECTION 21, T3N, R10E, AND INTO THE PLAT OF "LEBARON FARM SUBDIVISION" (L. 45, PLATS, P. 15. O. C. R.), A DISTANCE OF 3,312.19 FEET TO A POINT: THENCE NORTH 83 DEGREES 59 MINUTES 22 SECONDS EAST. THROUGH SAID "LEBARON FARM SUBDIVISION, A DISTANCE OF 1,232.36 FEET TO A POINT ON THE WEST LINE OF JOSLYN ROAD (120 FEET WIDE AT THIS POINT): THENCE SOUTH 05 DEGREES 42 MINUTES 18 SECONDS EAST, ALONG THE WEST LINE OF SAID JOSLYN ROAD, SAID LINE BEING ALSO PART OF THE EAST LINE OF LOT 15, ALL OF THE EAST LINE OF LOTS 16 THROUGH 27 INCLUSIVE, THE EAST END OF VACATED TENNYSON AVENUE (60 FEET WIDE), THE EAST LINE OF LOTS 28 THROUGH 40 INCLUSIVE, THE EAST END OF MANSFIELD AVENUE (60 FEET WIDE), THE EAST LINE OF LOTS 41 THROUGH 52 INCLUSIVE AND THE EAST END OF VACATED MADISON AVENUE (60 FEET WIDE) OF SAID "LEBARON FARM SUBDIVISION", A DISTANCE OF 924.07 FEET TO A POINT ON THE NORTH LINE OF SAID SECTION 21) THENCE CONTINUING ALONG THE WEST LINE OF SAID JOSLYN ROAD, SOUTH 05 DEGREES 56 MINUTES 27 SECONDS EAST, A DISTANCE OF 1,648.69 FEET TO A POINT: THENCE SOUTH 05 DEGREES 54 MINUTES 12 SECONDS EAST, ALONG THE WEST LINE OF SAID JOSLYN ROAD, SAID LINE BEING ALSO THE EAST END OF VACATED KENNETT ROAD (86 FEET WIDE) AND THE EAST LINE OF LOTS 3, 2 AND 1 OF SAID "MODERN HOUSING CORPORATION'S OAKLAND PARK" SUBDIVISION. A MEASURED DISTANCE OF 228.10 FEET (RECORDED 228.00 FEET) TO A POINT ON THE SUBDIVISION LINE COMMON TO SAID "MODERN HOUSING CORPORATIONS OAKLAND PARK" SUBDIVISION AND THE PLAT OF "MODERN HOUSING CORPORATION ADDITION": THENCE NORTH 83 DEGREES 50 MINUTES 18 SECONDS EAST, ALONG SAID SUBDIVISION LINE, SAID LINE BEING ALSO PART OF THE NORTH LINE OF LOT 663 OF SAID "MODERN HOUSING CORPORATION ADDITION", A DISTANCE OF 4.75 FEET TO A POINT. THENCE SOUTH 05 DEGREES 54 MINUTES 12 SECONDS EAST, ALONG THE WEST LINE OF JOSLYN ROAD (80 FEET WIDE AT THIS POINT), SAID LINE BEING ALSO THE EAST LINE OF LOT SAID LOT 663, THE EAST LINE OF LOTS 590, 589 AND 588, THE EAST END OF

VACATED LOWELL STREET (50 FEET WIDE), THE EAST LINE OF LOTS 569, 568 AND 567, THE EAST LINE OF LOT 657 AND THE EAST LINE OF LOTS 554, 553 AND 552 OF SAID "MODERN HOUSING CORPORATION ADDITION", A DISTANCE OF 508.10 FEET TO THE POINT OF BEGINNING. CONTAINING 93.543 ACRES, MORE OR LESS, OF LAND IN AREA.

(FROM: DAVID C. ADAMS & SON SURVEY NO. 18969-REVISED, JULY 31, 2000)

WHEREAS, subsequent to adoption of the Resolutions on July 19, 2001 and on May 6, 2004, it was determined that this legal description is not fully described within the boundaries of the Industrial Development District established by Council Resolution June 28, 2001; and

NOW, THEREFORE, BE IT RESOLVED that the correct legal description for the Industrial Facilities Exemption Certificates Numbered 2001-568 and 2004-560 and the New Personal Property Exemption Certificate Number 066-2004, approved by the Pontiac City Council consists of the following described land situated in the City of Pontiac, County of Oakland, State of Michigan, to wit:

ALL OR PART OF LOTS 486 THROUGH 496 INCLUSIVE, LOTS 508 THROUGH 520 INCLUSIVE, LOTS 527 THROUGH 569 INCLUSIVE, LOTS 576 THROUGH 590 INCLUSIVE, LOTS 656 THROUGH 659 INCLUSIVE, LOTS 662 THROUGH 664 INCLUSIVE, INCLUDING VACATED STREETS AND ALLEYS LYING ADJACENT TO SAID LOTS OF THE "PLAT 01: MODERN HOUSING CORPORATION ADDITION" AS RECORDED IN LIBER 20 OF PLATS ON PAGE 22, OAKLAND COUNTY RECORDS: ALL OR PART OF LOTS 31 THROUGH 57, INCLUSIVE, BLOCK 1, LOTS 1 THROUGH 15, INCLUSIVE, BLOCK 2, INCLUDING VACATED STREETS AND ALLEYS LYING ADJACENT TO SAID LOTS OF "MODERN HOUSING CORPORATION'S OAKLAND PARK A SUBDIVISION OF PART OF THE N OF SEC. 21, T3N, R10E" AS RECORDED IN LIBER 46 OF PLATS ON PAGE 21, OAKLAND COUNTY RECORDS: ALL OR PART OF LOTS 15 THROUGH 105 INCLUSIVE, LOTS 202 THROUGH 253 INCLUSIVE, LOTS 323 THROUGH 374 INCLUSIVE, AND LOTS 444 THROUGH 469 INCLUSIVE, INCLUDING VACATED STREETS AND ALLEYS LYING ADJACENT TO SAID LOTS OF "LEBARON FARM SUBDIVISION OF THE S 1/2 OF THE SW 1/4 OF SEC. 16, T3N, R10E" AS RECORDED IN LIBER 45 OF PLATS ON PAGE 15, OAKLAND COUNTY RECORDS: INCLUDING PART OF SECTION 21, T3N, R10E, ALL BEING LOCATED IN THE CITY OF PONTIAC, OAKLAND COUNTY, MICHIGAN AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF JOSLYN ROAD (80 FT. WD. AT THIS POINT) AND MONTCALM STREET (60 FT. WD. AT THIS POINT), SAID POINT BEING THE SOUTHEAST CORNER OF LOT 552 OF THE "PLAT OF MODERN HOUSING CORPORATION ADDITION" (L. 20, PLATS, P. 22 O. C. R.) AND

PROCEEDING THENCE FROM SAID POINT OF BEGINNING SOUTH 83 DEGREES 50 MINUTES 48 SECONDS WEST. ALONG THE NORTH LINE OF SAID MONTCALM STREET. SAID LINE BEING ALSO THE SOUTH LINE OF LOTS 552 THROUGH 540 INCLUSIVE OF SAID SUBDIVISION, A MEASURED DISTANCE OF 650.16 FEET (RECORDED 650.00 FEET) TO AN ANGLE POINT IN SAID STREET LINE; THENCE CONTINUING ALONG THE NORTH LINE OF SAID MONTCALM STREET SOUTH 83 DEGREES 49 MINUTES 47 SECONDS WEST, SAID LINE BEING ALSO THE SOUTH LINE OF VACATED IVY STREET (60 FEET WIDE) AND THE SOUTH LINE OF LOTS 496 THROUGH 487 INCLUSIVE AND PART OF THE SOUTH LINE OF LOT 486 OF SAID SUBDIVISION, A DISTANCE OF 584.84 FEET TO A POINT; THENCE NORTH 05 DEGREES 54 MINUTES 12 SECONDS WEST, THROUGH THE INTERIOR OF SAID "PLAT OF MODERN HOUSING CORPORATION ADDITION, ACROSS THE PLAT OF "MODERN HOUSING CORPORATION'S OAKLAND PARK" SUBDIVISION (L. 46, PLATS. P. 21, O. C. R.). AND ACROSS A PORTION OF SECTION 21, T3N, R10E, A DISTANCE OF 1,944.55 FEET TO A POINT; THENCE NORTH 84 DEGREES 07 MINUTES 47 SECONDS EAST, A DISTANCE OF 30.31 FEET TO A POINT; THENCE NORTH 05 DEGREES 52 MINUTES 13 SECONDS WEST, INTO THE PLAT OF "LEBARON FARM SUBDIVISION" (L. 45, PLATS. P. 15, O. C. R.), A DISTANCE OF 525.00 FT. TO A POINT; THENCE THE FOLLOWING COURSES AND DISTANCES THROUGH SAID "LEBARON FARM SUBDIVISION" SOUTH 84 DEGREES 07 MINUTES 47 SECONDS WEST, 30.61 FEET; THENCE NORTH 05 DEGREES 54 MINUTES 12 SECONDS WEST, 842.64 FT.: THENCE NORTH 83 DEGREES 59 MINUTES 22 SECONDS EAST, 1,232.36 FEET TO A POINT ON THE WEST LINE OF JOSLYN ROAD (120 FEET WIDE AT THIS POINT); THENCE SOUTH 05 DEGREES 42 MINUTES 18 SECONDS EAST, ALONG THE WEST LINE OF SAID JOSLYN ROAD, SAID LINE BEING ALSO PART OF THE EAST LINE OF LOT 15, ALL OF THE EAST LINE OF LOTS 16 THROUGH 27 INCLUSIVE, THE EAST END OF VACATED TENNYSON AVENUE (60 FEET WIDE), THE EAST LINE OF LOTS 28 THROUGH 40 INCLUSIVE, THE EAST END OF MANSFIELD AVENUE (60 FEET WIDE), THE EAST LINE OF LOTS 41 THROUGH 52 INCLUSIVE AND THE EAST END OF VACATED MADISON AVENUE (60 FEET WIDE) OF SAID "LEBARON FARM SUBDIVISION", A DISTANCE OF 924.07 FEET TO A POINT ON THE NORTH LINE OF SAID SECTION 21; THENCE CONTINUING ALONG THE WEST LINE OF SAID JOSLYN ROAD, SOUTH 05 DEGREES 56 MINUTES 27 SECONDS EAST, A DISTANCE OF 1,648.69 FEET TO A POINT; THENCE SOUTH 05 DEGREES 54 MINUTES 12 SECONDS EAST, ALONG THE WEST LINE OF SAID JOSLYN ROAD, SAID LINE BEING ALSO THE EAST END OF VACATED KENTNETT ROAD (86 FEET WIDE) AND THE EAST LINE OF LOTS 3, 2 AND 1 OF SAID

"MODERN HOUSING CORPORATION'S OAKLAND PARK" SUBDIVISION. A MEASURED DISTANCE OF 228.10 FEET (RECORDED 228.00 FEET) TO A POINT ON THE SUBDIVISION LINE COMMON TO SAID "MODERN HOUSING CORPORATIONS OAKLAND PARK" SUBDIVISION AND THE PLAT OF "MODERN HOUSING CORPORATION ADDITION": THENCE NORTH 83 DEGREES 50 MINUTES 18 SECONDS EAST, ALONG SAID SUBDIVISION LINE, SAID LINE BEING ALSO PART OF THE NORTH LINE OF LOT 663 OF SAID "MODERN HOUSING CORPORATION ADDITION". A DISTANCE OF 4.75 FEET TO A POINT: THENCE SOUTH 05 DEGREES 54 MINUTES 12 SECONDS EAST, ALONG THE WEST LINE OF JOSLYN ROAD (80 FEET WIDE AT THIS POINT), SAID LINE BEING ALSO THE EAST LINE OF SAID LOT 663. THE EAST LINE OF LOTS 590, 589 AND 588, THE EAST END OF VACATED LOWELL STREET (50 FEET WIDE), THE EAST LINE OF LOTS 569, 568 AND 567. THE EAST LINE OF LOT 657 AND THE EAST LINE OF LOTS 554, 553 AND 552 OF SAID "MODERN HOUSING CORPORATION ADDITION", A DISTANCE OF 508.10 FEET TO THE POINT OF BEGINNING, CONTAINING 93.177 ACRES, MORE OR LESS, OF LAND IN AREA.

(FROM: DAVID C. ADAMS & SON SURVEY NO. 18969-REVISED-1, SEPTEMBER 26, 2007)

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Industrial Facilities Exemption Certificates Numbered 2001-568 and 2004-560, and the New Personal Property Exemption Certificate Number 066-2004 pertain to property, which now consists of the corrected legal description outlined above, located within the Industrial Development District established on June 28, 2001.

Moved by Councilperson M. Seay, supported by Councilperson Jones

Ayes: Bowman, Hansen, Jones, M. Seay, Shoemaker

No: None

Motion carried.

Councilperson E. Seay temporarily excused.

08-266 By Councilperson Jones, supported by Councilperson M. Seay, Resolved, that the rules be suspended to all the following Resolution to be read by Title Only.

Ayes: Hansen, Jones, E. Seay, M. Seay, Shoemaker

No: Bowman

Motion carried.

08-267 Request was received to vacate all utility easements with Myrtle, Hood and Rotsel Roads. (PF-05-62)

WHEREAS, the Pontiac City Council finds that the applicant owns

2001-568
2004-560
2007-634
2012-264

**RESOLUTION OF THE PONTIAC CITY COUNCIL
TO CORRECT THE LEGAL DESCRIPTION FOR
THE INDUSTRIAL DEVELOPMENT DISTRICT
ESTABLISHED BY THE COUNCIL AT ITS MEETING
ON JUNE 28, 2001 IN REFERENCE TO THE GENERAL
MOTORS POWERTRAIN DIVISION LOCATED AT 895 JOSLYN**

CORRECTION/g
#01-370

STATE OF MICHIGAN)
)ss
COUNTY OF OAKLAND)

WHEREAS, by Resolution adopted by the Pontiac City Council on June 21, 2001 the City Council pursuant to the provisions of Public Act 198 of 1974 as amended (MCL 207.551 et. seq.) set forth a proposal to establish an Industrial Development District for the General Motors Powertrain Division located at 895 Joslyn, Pontiac, Michigan and did set a public hearing date of June 28, 2001, in connection therewith; and

WHEREAS, written notice by certified mail was given to the owners of all real property within the proposed Industrial Development District; and

WHEREAS, a notice of said public hearing was posted in the City Clerk's Office and the local newspaper; and

WHEREAS, a public hearing on the establishment of the Industrial Development District was held before the Pontiac City Council at a regular City Council Meeting on June 28, 2001 in the Council Chambers at Pontiac City Hall, Pontiac, Michigan and the owners of all real property within the proposed Industrial Development District and all other residents or taxpayers of the City of Pontiac were afforded the opportunity and right to appear and be heard; and

WHEREAS, at the conclusion of the Public Hearing the City Council adopted a Resolution establishing the Industrial Development District consisting of the following described land:

A PARCEL OF LAND DESCRIBED AS BEGINNING AT THE NORTHWEST CORNER OF JOSLYN ROAD (80 FT. WD. AT THIS POINT) AND MONTCALM STREET (60 FT. WD. AT THIS POINT), CITY OF PONTIAC, OAKLAND COUNTY, MICHIGAN AND PROCEEDING THENCE FROM SAID POINT OF BEGINNING SOUTH 83 DEGREES 50 MINUTES 40 SECONDS WEST ALONG THE NORTH LINE OF SAID MONTCALM STREET, A DISTANCE OF 650.16 FEET TO AN ANGLE POINT IN SAID STREET LINE; THENCE CONTINUING ALONG THE NORTH LINE OF SAID MONTCALM STREET SOUTH 83 DEGREES 49 MINUTES 47 SECONDS WEST, A DISTANCE OF 899.85 FEET TO AN ANGLE POINT IN SAID STREET LINE; THENCE CONTINUING ALONG THE NORTH LINE OF SAID MONTCALM STREET, SOUTH 83 DEGREES 49 MINUTES 03 SECONDS WEST, A DISTANCE OF 305.82 FEET TO A POINT; THENCE NORTH 05 DEGREES 52 MINUTES 13 (SECONDS) WEST A DISTANCE OF 1,947.87 FEET TO A POINT; THENCE NORTH 84 DEGREES 07 MINUTES 47 SECONDS EAST A

DISTANCE OF 650.00 FEET TO A POINT; THENCE NORTH 05 DEGREES 52 MINUTES 13 SECONDS WEST A DISTANCE OF 525.00 FEET TO A POINT; THENCE SOUTH 84 DEGREES 07 MINUTES 47 SECONDS WEST A DISTANCE OF 700.00 FEET TO A POINT; THENCE NORTH 05 DEGREES 52 MINUTES 13 SECONDS WEST A DISTANCE OF 600.00 FEET TO A POINT; THENCE SOUTH 84 DEGREES 07 MINUTES 47 SECONDS WEST A DISTANCE OF 1,300.00 FEET TO A POINT; THENCE NORTH 05 DEGREES 52 MINUTES 13 SECONDS WEST A DISTANCE OF 3,275.00 FEET TO A POINT ON THE SOUTHERLY LINE OF THE GRAND TRUNK WESTERN RAILROAD RIGHT-OF-WAY (WIDTH VARIES); THENCE NORTH 84 DEGREES 24 MINUTES 59 SECONDS EAST, ALONG THE SOUTHERLY LINE OF SAID RAILROAD RIGHT-OF-WAY, A DISTANCE OF 612.99 FEET TO POINT; THENCE SOUTH 05 DEGREES 20 MINUTES 16 SECONDS EAST A DISTANCE OF 1,403.56 FEET TO A POINT ON THE SOUTH LINE OF COLUMBIA AVENUE (120 FEET WIDE); THENCE NORTH 82 DEGREES 46 MINUTES 43 SECONDS EAST, ALONG THE SOUTHERLY LINE OF SAID COLUMBIA AVENUE A DISTANCE OF 201.01 FEET TO A POINT; THENCE SOUTH 06 DEGREES 12 MINUTES 50 SECONDS EAST A DISTANCE OF 225.08 FEET TO A POINT ON THE NORTH LINE OF A CULDESAC, AS OPENED, AT THE WEST END OF FOURTH AVENUE; THENCE THE FOLLOWING COURSES AND DISTANCES AROUND THE WESTERLY END OF SAID CULDESAC SOUTH 82 DEGREES 49 MINUTES 03 SECONDS WEST, 51.91 FEET; THENCE SOUTH 37 DEGREES 49 MINUTES 03 SECONDS WEST, 38.46 FEET; THENCE SOUTH 06 DEGREES 15 MINUTES 42 SECONDS EAST, 35.99 FEET; THENCE SOUTH 52 DEGREES 10 MINUTES 57 SECONDS EAST, 37.91 FEET; THENCE NORTH 82 DEGREES 49 MINUTES 03 SECONDS EAST, A DISTANCE OF 51.18 FEET TO A POINT; THENCE SOUTH 05 DEGREES 59 MINUTES 53 SECONDS EAST, LEAVING SAID CULDESAC, A DISTANCE OF 230.04 FEET TO A POINT ON THE NORTH LINE OF A CULDESAC AS OPENED AT THE WEST END OF THIRD AVENUE; THENCE THE FOLLOWING COURSES AND DISTANCES AROUND THE WESTERLY END OF SAID CULDESAC SOUTH 82 DEGREES 49 MINUTES 03 SECONDS WEST, 50.59 FEET; THENCE SOUTH 37 DEGREES 49 MINUTES 03 SECONDS WEST, 38.46 FEET; THENCE SOUTH 06 DEGREES 15 MINUTES 42 SECONDS EAST, 35.99 FEET; THENCE SOUTH 52 DEGREES 10 MINUTES 57 SECONDS EAST, 37.91 FEET; THENCE NORTH 82 DEGREES 49 MINUTES 03 SECONDS EAST A DISTANCE OF 49.77 FEET TO A POINT; THENCE SOUTH 06 DEGREES 13 MINUTES 18 SECONDS EAST, LEAVING SAID CULDESAC, A DISTANCE OF 230.02 FEET TO A POINT ON THE NORTH LINE OF A CULDESAC AS OPENED AT THE WEST END OF SECOND AVENUE; THENCE THE FOLLOWING COURSES AND DISTANCES AROUND THE WESTERLY END OF SAID CULDESAC SOUTH 82 DEGREES 49 MINUTES 03 SECONDS WEST, 50.06 FEET; THENCE SOUTH 37 DEGREES 49 MINUTES 03 SECONDS WEST, 38.46 FEET; THENCE SOUTH 06 DEGREES 15 MINUTES 42 SECONDS EAST, 35.99 FEET; THENCE SOUTH 52 DEGREES 10 MINUTES 57 SECONDS EAST, 37.91 FEET; THENCE NORTH 82 DEGREES 49 MINUTES 03 SECONDS EAST, A DISTANCE OF 49.64 FEET TO A POINT; THENCE SOUTH 06 DEGREES 13 MINUTES 29 SECONDS EAST, LEAVING SAID CULDESAC, A DISTANCE OF 248.87 FEET TO A POINT ON THE NORTH LINE OF FIRST AVENUE; THENCE SOUTH 83 DEGREES 28 MINUTES 12 SECONDS WEST, ALONG THE NORTH LINE OF SAID FIRST AVENUE, A DISTANCE OF 47.72 FEET TO A POINT;

THENCE SOUTH 06 DEGREES 15 MINUTES 44 SECONDS EAST, ACROSS THE EAST END OF VACATED FIRST AVENUE, A MEASURED DISTANCE OF 79.37 FEET (RECORDED 80.00 FEET) TO A POINT ON THE SOUTH SIDE OF FIRST AVENUE; THENCE NORTH 83 DEGREES 30 MINUTES 45 SECONDS EAST, ALONG THE SOUTH LINE OF SAID FIRST AVENUE, A DISTANCE OF 42.00 FEET TO A POINT; THENCE THE FOLLOWING COURSES AND DISTANCES AROUND THE SOUTHERLY SIDE OF A CULDESAC AT THE WESTERLY END OF SAID FIRST AVENUE SOUTH 05 DEGREES 38 MINUTES 01 SECOND EAST, 30.00 FEET; THENCE NORTH 83 DEGREES 30 MINUTES 45 SECONDS EAST, 91.00 FEET; THENCE NORTH 05 DEGREES 38 MINUTES 01 SECOND WEST, 21.00 FEET; THENCE NORTH 83 DEGREES 30 MINUTES 45 SECONDS EAST, 15.00 FEET; THENCE NORTH 05 DEGREES 38 MINUTES 01 SECOND WEST, A DISTANCE OF 9.00 FEET TO A POINT ON THE SOUTH LINE OF FIRST AVENUE AS PLATTED; THENCE NORTH 83 DEGREES 30 MINUTES 45 SECONDS EAST, ALONG THE SOUTH LINE OF SAID FIRST AVENUE, A MEASURED DISTANCE OF 2,174.63 FEET TO A POINT; THENCE SOUTH 05 DEGREES 42 MINUTES 18 SECONDS EAST, ALONG THE WEST LINE OF A PUBLIC ALLEY (20 FEET WIDE) A DISTANCE OF 105.97 FEET TO A POINT; THENCE NORTH 83 DEGREES 30 MINUTES 45 SECONDS EAST A DISTANCE OF 120.00 FEET TO A POINT; THENCE SOUTH 05 DEGREES 42 MINUTES 18 SECONDS EAST, ALONG THE WEST LINE OF JOSLYN ROAD (120 FEET WIDE AT THIS POINT), A DISTANCE OF 1,188.00 FEET TO AN ANGLE POINT IN SAID ROAD LINE; THENCE CONTINUING ALONG THE WEST LINE OF SAID JOSLYN ROAD, SOUTH 05 DEGREES 56 MINUTES 27 SECONDS EAST, A DISTANCE OF 1,648.69 FEET TO AN ANGLE POINT IN SAID ROAD LINE; THENCE SOUTH 05 DEGREES 54 MINUTES 12 SECONDS EAST, ALONG THE WEST LINE OF SAID JOSLYN ROAD, A MEASURED DISTANCE OF 228.10 FEET (RECORDED 228.00 FEET) TO A JOG IN SAID ROAD LINE; THENCE NORTH 83 DEGREES 50 MINUTES 18 SECONDS EAST, ALONG SAID JOG, A DISTANCE OF 4.75 FEET TO A POINT; THENCE SOUTH 05 DEGREES 54 MINUTES 12 SECONDS EAST, ALONG THE WEST LINE OF JOSLYN ROAD (80 FEET WIDE AT THIS POINT), A DISTANCE OF 508.10 FEET TO THE POINT OF BEGINNING.
(FROM: DAVID C. ADAMS & SON SURVEY NO. 19025, AUGUST 4, 2000)

and;

WHEREAS, pursuant to the provisions of Public Act 198 of 1974 as amended (MCL 207.551 et. seq.) the Pontiac City Council did set a public hearing date of July 19, 2001 in connection with the approval of an application for an Industrial Facilities Exemption Certificate submitted by General Motors Corporation for construction of a new building, land improvements and new equipment and machinery to be installed within the District created on June 28, 2001 as described above; and

WHEREAS, on July 19, 2001 by Resolution adopted by the Pontiac City Council, the application for an Industrial Facilities Exemption Certificate submitted by General Motors Corporation for construction of a new building, land improvements and new equipment and machinery to be installed within the District was approved; and

WHEREAS, on December 28, 2001, the State of Michigan, Department of

Treasury, Office of the State Tax Commission issued Industrial Facilities Exemption Certificate Number 2001-568 consistent with the application approved by the City Council on July 19, 2001; and

WHEREAS, pursuant to the provisions of Public Act 198 of 1974 as amended (MCL 207.551 et. seq.) the Pontiac City Council did set a public hearing date of May 6, 2004 in connection with the approval of an application for an Industrial Facilities Exemption Certificate, as well as, the granting of an Exemption of New Personal Property pursuant to Public Act 328 of 1998 (MCL 211.9f) as submitted by General Motors Corporation for construction of a new 400,000 square foot building, land improvements and new equipment and machinery to be installed within the District created on June 28, 2001 as described above; and

WHEREAS, on May 6, 2004 by Resolutions adopted by the Pontiac City Council, the applications for an Industrial Facilities Exemption Certificate and the Exemption of New Personal Property submitted by General Motors Corporation for construction of a new 400,000 square foot building, land improvements and new equipment and machinery to be installed within the District were approved; and

WHEREAS, on November 30, 2004, the State of Michigan, Department of Treasury, Office of the State Tax Commission issued Industrial Facilities Exemption Certificate Number 2004-560 and on January 25, 2005, the State of Michigan, Department of Treasury, Office of the State Tax Commission approved the issue of New Personal Property Exemption Certificate Number 066-2004 consistent with the applications approved by the City Council on May 6, 2004; and

WHEREAS, Industrial Facilities Exemption Certificate Numbers 2001-568 and 2004-560 and New Personal Property Exemption Certificate Number 066-2004 pertain to property located within the District created on June 28, 2001; and the Legal Description of Record for each of the related applications currently reads as follows:

ALL OR PART OF LOTS 486 THROUGH 496 INCLUSIVE, LOTS 508 THROUGH 520 INCLUSIVE, LOTS 527 THROUGH 569 INCLUSIVE, LOTS 576 THROUGH 590 INCLUSIVE, LOTS 656 THROUGH 659 INCLUSIVE, LOTS 662 THROUGH 664 INCLUSIVE, INCLUDING VACATED STREETS AND ALLEYS LYING ADJACENT TO SAID LOTS OF THE "PLAT OF MODERN HOUSING CORPORATION ADDITION" AS RECORDED IN LIBER 20 OF PLATS ON PAGE 22, OAKLAND COUNTY RECORDS; ALL OR PART OF LOTS 31 THROUGH 57, INCLUSIVE, BLOCK 1, LOTS 1 THROUGH 15, INCLUSIVE, BLOCK 2, INCLUDING VACATED STREETS AND ALLEYS LYING ADJACENT TO SAID LOTS OF "MODERN HOUSING CORPORATION'S OAKLAND PARK A SUBDIVISION OF PART OF THE N ½ OF SEC. 21, T3N, R10E" AS RECORDED IN LIBER 46 OF PLATS ON PAGE 21, OAKLAND COUNTY RECORDS; ALL OR PART OF LOTS 15 THROUGH 105 INCLUSIVE, LOTS 202 THROUGH 253 INCLUSIVE, LOTS 323 THROUGH 374 INCLUSIVE, AND LOTS 444 THROUGH 469 INCLUSIVE, INCLUDING VACATED STREETS AND ALLEYS LYING ADJACENT TO SAID LOTS OF "LEBARON FARM SUBDIVISION OF THE S ½ OF

THE SW ¼ OF SEC. 16, T3N, R10E" AS RECORDED IN LIBER 45 OF PLATS ON PAGE 15, OAKLAND COUNTY RECORDS; INCLUDING PART OF SECTION 21, T3N, R10E, ALL BEING LOCATED IN THE CITY OF PONTIAC, OAKLAND COUNTY, MICHIGAN AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF JOSLYN ROAD (80 FT. WD. AT THIS POINT) AND MONTCALM STREET (60 FT. WD. AT THIS POINT), SAID POINT BEING THE SOUTHEAST CORNER OF LOT 552 OF THE "PLAT OF MODERN HOUSING CORPORATION ADDITION" (L. 20, PLATS, P. 22, O. C. R.) AND PROCEEDING THENCE FROM SAID POINT OF BEGINNING SOUTH 83 DEGREES 50 MINUTES 48 SECONDS WEST, ALONG THE NORTH LINE OF SAID MONTCALM STREET, SAID LINE BEING ALSO THE SOUTH LINE OF LOTS 552 THROUGH 540 INCLUSIVE OF SAID SUBDIVISION, A MEASURED DISTANCE OF 650.16 FEET (RECORDED 650.00 FEET) TO AN ANGLE POINT IN SAID STREET LINE; THENCE CONTINUING ALONG THE NORTH LINE OF SAID MONTCALM STREET SOUTH 83 DEGREES 49 MINUTES 47 SECONDS WEST, SAID LINE BEING ALSO THE SOUTH LINE OF VACATED IVY AVENUE (60 FEET WIDE) AND THE SOUTH LINE OF LOTS 496 THROUGH 487 INCLUSIVE AND PART OF THE SOUTH LINE OF LOT 486 OF SAID SUBDIVISION, A DISTANCE OF 584.84 FEET TO A POINT; THENCE NORTH 05 DEGREES 54 MINUTES 12 SECONDS WEST, THROUGH THE INTERIOR OF SAID "PLAT OF MODERN HOUSING CORPORATION ADDITION", ACROSS THE PLAT OF "MODERN HOUSING CORPORATION'S OAKLAND PARK" SUBDIVISION (L. 46, PLATS, P. 21, O. C. R.), ACROSS A PORTION OF SECTION 21, T3N, R10E, AND INTO THE PLAT OF "LEBARON FARM SUBDIVISION" (L. 45, PLATS, P. 15, O. C. R.), A DISTANCE OF 3,312.19 FEET TO A POINT; THENCE NORTH 83 DEGREES 59 MINUTES 22 SECONDS EAST, THROUGH SAID "LEBARON FARM SUBDIVISION", A DISTANCE OF 1,232.36 FEET TO A POINT ON THE WEST LINE OF JOSLYN ROAD (120 FEET WIDE AT THIS POINT); THENCE SOUTH 05 DEGREES 42 MINUTES 18 SECONDS EAST, ALONG THE WEST LINE OF SAID JOSLYN ROAD, SAID LINE BEING ALSO PART OF THE EAST LINE OF LOT 15, ALL OF THE EAST LINE OF LOTS 16 THROUGH 27 INCLUSIVE, THE EAST END OF VACATED TENNYSON AVENUE (60 FEET WIDE), THE EAST LINE OF LOTS 28 THROUGH 40 INCLUSIVE, THE EAST END OF MANSFIELD AVENUE (60 FEET WIDE), THE EAST LINE OF LOTS 41 THROUGH 52 INCLUSIVE AND THE EAST END OF VACATED MADISON AVENUE (60 FEET WIDE) OF SAID "LEBARON FARM SUBDIVISION", A DISTANCE OF 924.07 FEET TO A POINT ON THE NORTH LINE OF SAID SECTION 21; THENCE CONTINUING ALONG THE WEST LINE OF SAID JOSLYN ROAD, SOUTH 05 DEGREES 56 MINUTES 27 SECONDS EAST, A DISTANCE OF 1,648.69 FEET TO A POINT; THENCE SOUTH 05 DEGREES 54 MINUTES 12 SECONDS EAST, ALONG THE WEST LINE OF SAID JOSLYN ROAD, SAID LINE BEING ALSO THE EAST END OF VACATED KENNETT ROAD (86 FEET WIDE) AND THE EAST LINE OF LOTS 3, 2 AND 1 OF SAID "MODERN HOUSING CORPORATION'S OAKLAND PARK" SUBDIVISION, A MEASURED DISTANCE OF 228.10 FEET (RECORDED 228.00 FEET) TO A POINT ON THE SUBDIVISION LINE COMMON TO SAID "MODERN HOUSING CORPORATIONS OAKLAND PARK" SUBDIVISION AND THE PLAT OF "MODERN HOUSING CORPORATION ADDITION"; THENCE NORTH 83 DEGREES 50 MINUTES 18 SECONDS EAST, ALONG SAID SUBDIVISION LINE, SAID LINE BEING ALSO PART OF THE

NORTH LINE OF LOT 663 OF SAID "MODERN HOUSING CORPORATION ADDITION", A DISTANCE OF 4.75 FEET TO A POINT, THENCE SOUTH 05 DEGREES 54 MINUTES 12 SECONDS EAST, ALONG THE WEST LINE OF JOSLYN ROAD (80 FEET WIDE AT THIS POINT), SAID LINE BEING ALSO THE EAST LINE OF LOT SAID LOT 663, THE EAST LINE OF LOTS 590, 589 AND 588, THE EAST END OF VACATED LOWELL STREET (50 FEET WIDE), THE EAST LINE OF LOTS 569, 568 AND 567, THE EAST LINE OF LOT 657 AND THE EAST LINE OF LOTS 554, 553 AND 552 OF SAID "MODERN HOUSING CORPORATION ADDITION", A DISTANCE OF 508.10 FEET TO THE POINT OF BEGINNING. CONTAINING 93.543 ACRES, MORE OR LESS, OF LAND IN AREA.
(FROM: DAVID C. ADAMS & SON SURVEY NO. 18969-REVISED, JULY 31, 2000)

WHEREAS, subsequent to adoption of the Resolutions on July 19, 2001 and on May 6, 2004, it was determined that this legal description is not fully described within the boundaries of the Industrial Development District established by Council Resolution June 28, 2001; and

NOW, THEREFORE, BE IT RESOLVED that the correct legal description for the Industrial Facilities Exemption Certificates Numbered 2001-568 and 2004-560 and the New Personal Property Exemption Certificate Number 066-2004, approved by the Pontiac City Council consists of the following described land situated in the City of Pontiac, County of Oakland, State of Michigan, to wit:

ALL OR PART OF LOTS 486 THROUGH 496 INCLUSIVE, LOTS 508 THROUGH 520 INCLUSIVE, LOTS 527 THROUGH 569 INCLUSIVE, LOTS 576 THROUGH 590 INCLUSIVE, LOTS 656 THROUGH 659 INCLUSIVE, LOTS 662 THROUGH 664 INCLUSIVE, INCLUDING VACATED STREETS AND ALLEYS LYING ADJACENT TO SAID LOTS OF THE "PLAT OF MODERN HOUSING CORPORATION ADDITION" AS RECORDED IN LIBER 20 OF PLATS ON PAGE 22, OAKLAND COUNTY RECORDS; ALL OR PART OF LOTS 31 THROUGH 57, INCLUSIVE, BLOCK 1, LOTS 1 THROUGH 15, INCLUSIVE, BLOCK 2, INCLUDING VACATED STREETS AND ALLEYS LYING ADJACENT TO SAID LOTS OF "MODERN HOUSING CORPORATION'S OAKLAND PARK A SUBDIVISION OF PART OF THE N ½ OF SEC. 21, T3N, R10E" AS RECORDED IN LIBER 46 OF PLATS ON PAGE 21, OAKLAND COUNTY RECORDS; ALL OR PART OF LOTS 15 THROUGH 105 INCLUSIVE, LOTS 202 THROUGH 253 INCLUSIVE, LOTS 323 THROUGH 374 INCLUSIVE, AND LOTS 444 THROUGH 469 INCLUSIVE, INCLUDING VACATED STREETS AND ALLEYS LYING ADJACENT TO SAID LOTS OF "LEBARON FARM SUBDIVISION OF THE S ½ OF THE SW ¼ OF SEC. 16, T3N, R10E" AS RECORDED IN LIBER 45 OF PLATS ON PAGE 15, OAKLAND COUNTY RECORDS; INCLUDING PART OF SECTION 21, T3N, R10E, ALL BEING LOCATED IN THE CITY OF PONTIAC, OAKLAND COUNTY, MICHIGAN AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF JOSLYN ROAD (80 FT. WD. AT THIS POINT) AND MONTCALM STREET (60 FT. WD. AT THIS POINT), SAID POINT BEING THE SOUTHEAST CORNER OF LOT 552 OF THE "PLAT OF MODERN HOUSING CORPORATION ADDITION" (L. 20, PLATS, P. 22 O. C. R.) AND PROCEEDING THENCE FROM SAID POINT OF BEGINNING SOUTH 83 DEGREES 50 MINUTES 48 SECONDS WEST, ALONG THE NORTH

LINE OF SAID MONTCALM STREET, SAID LINE BEING ALSO THE SOUTH LINE OF LOTS 552 THROUGH 540 INCLUSIVE OF SAID SUBDIVISION, A MEASURED DISTANCE OF 650.16 FEET (RECORDED 650.00 FEET) TO AN ANGLE POINT IN SAID STREET LINE; THENCE CONTINUING ALONG THE NORTH LINE OF SAID MONTCALM STREET SOUTH 83 DEGREES 49 MINUTES 47 SECONDS WEST, SAID LINE BEING ALSO THE SOUTH LINE OF VACATED IVY STREET (60 FEET WIDE) AND THE SOUTH LINE OF LOTS 496 THROUGH 487 INCLUSIVE AND PART OF THE SOUTH LINE OF LOT 486 OF SAID SUBDIVISION, A DISTANCE OF 584.84 FEET TO A POINT; THENCE NORTH 05 DEGREES 54 MINUTES 12 SECONDS WEST, THROUGH THE INTERIOR OF SAID "PLAT OF MODERN HOUSING CORPORATION ADDITION", ACROSS THE PLAT OF "MODERN HOUSING CORPORATION'S OAKLAND PARK" SUBDIVISION (L. 46, PLATS, P. 21, O. C. R.), AND ACROSS A PORTION OF SECTION 21, T3N, R10E, A DISTANCE OF 1,944.55 FEET TO A POINT; THENCE NORTH 84 DEGREES 07 MINUTES 47 SECONDS EAST, A DISTANCE OF 30.31 FEET TO A POINT; THENCE NORTH 05 DEGREES 52 MINUTES 13 SECONDS WEST, INTO THE PLAT OF "LEBARON FARM SUBDIVISION" (L. 45, PLATS, P. 15, O. C. R.), A DISTANCE OF 525.00 FT. TO A POINT; THENCE THE FOLLOWING COURSES AND DISTANCES THROUGH SAID "LEBARON FARM SUBDIVISION" SOUTH 84 DEGREES 07 MINUTES 47 SECONDS WEST, 30.61 FEET; THENCE NORTH 05 DEGREES 54 MINUTES 12 SECONDS WEST, 842.64 FT.; THENCE NORTH 83 DEGREES 59 MINUTES 22 SECONDS EAST, 1,232.36 FEET TO A POINT ON THE WEST LINE OF JOSLYN ROAD (120 FEET WIDE AT THIS POINT); THENCE SOUTH 05 DEGREES 42 MINUTES 18 SECONDS EAST, ALONG THE WEST LINE OF SAID JOSLYN ROAD, SAID LINE BEING ALSO PART OF THE EAST LINE OF LOT 15, ALL OF THE EAST LINE OF LOTS 16 THROUGH 27 INCLUSIVE, THE EAST END OF VACATED TENNYSON AVENUE (60 FEET WIDE), THE EAST LINE OF LOTS 28 THROUGH 40 INCLUSIVE, THE EAST END OF MANSFIELD AVENUE (60 FEET WIDE), THE EAST LINE OF LOTS 41 THROUGH 52 INCLUSIVE AND THE EAST END OF VACATED MADISON AVENUE (60 FEET WIDE) OF SAID "LEBARON FARM SUBDIVISION", A DISTANCE OF 924.07 FEET TO A POINT ON THE NORTH LINE OF SAID SECTION 21; THENCE CONTINUING ALONG THE WEST LINE OF SAID JOSLYN ROAD, SOUTH 05 DEGREES 56 MINUTES 27 SECONDS EAST, A DISTANCE OF 1,648.69 FEET TO A POINT; THENCE SOUTH 05 DEGREES 54 MINUTES 12 SECONDS EAST, ALONG THE WEST LINE OF SAID JOSLYN ROAD, SAID LINE BEING ALSO THE EAST END OF VACATED KENNETT ROAD (86 FEET WIDE) AND THE EAST LINE OF LOTS 3, 2 AND 1 OF SAID "MODERN HOUSING CORPORATION'S OAKLAND PARK" SUBDIVISION, A MEASURED DISTANCE OF 228.10 FEET (RECORDED 228.00 FEET) TO A POINT ON THE SUBDIVISION LINE COMMON TO SAID "MODERN HOUSING CORPORATIONS OAKLAND PARK" SUBDIVISION AND THE PLAT OF "MODERN HOUSING CORPORATION ADDITION"; THENCE NORTH 83 DEGREES 50 MINUTES 18 SECONDS EAST, ALONG SAID SUBDIVISION LINE, SAID LINE BEING ALSO PART OF THE NORTH LINE OF LOT 663 OF SAID "MODERN HOUSING CORPORATION ADDITION", A DISTANCE OF 4.75 FEET TO A POINT; THENCE SOUTH 05 DEGREES 54 MINUTES 12 SECONDS EAST, ALONG THE WEST LINE OF JOSLYN ROAD (80 FEET WIDE AT THIS POINT), SAID LINE BEING ALSO THE EAST LINE OF SAID LOT 663, THE EAST LINE OF

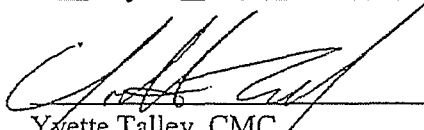
LOTS 590, 589 AND 588, THE EAST END OF VACATED LOWELL STREET (50 FEET WIDE), THE EAST LINE OF LOTS 569, 568 AND 567, THE EAST LINE OF LOT 657 AND THE EAST LINE OF LOTS 554, 553 AND 552 OF SAID "MODERN HOUSING CORPORATION ADDITION", A DISTANCE OF 508.10 FEET TO THE POINT OF BEGINNING. CONTAINING 93.177 ACRES, MORE OR LESS, OF LAND IN AREA.

(FROM: DAVID C. ADAMS & SON SURVEY NO. 18969-REVISED-1, SEPTEMBER 26, 2007)

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Industrial Facilities Exemption Certificates Numbered 2001-568 and 2004-560; and the New Personal Property Exemption Certificate Number 066-2004 pertain to property, which now consists of the corrected legal description outlined above, located within the Industrial Development District established on June 28, 2001.

I, Yvette Talley, Acting City Clerk of the City of Pontiac, Michigan, do hereby certify that the foregoing is a True Copy of a Resolution adopted by the Pontiac City Council at a regular meeting held on, Thursday, March 20, 2008.

Given under my hand and the seal
of the City of Pontiac, Michigan this
24th day of March, 2008.



Yvette Talley, CMC
Acting City Clerk of the City of Pontiac, Michigan