IN THE MATTER OF THE PETITION FOR THE ANNEXATION OF CERTAIN LANDS TO THE CITY OF FERGUS FALLS, MINNESOTA

RESOLUTION OF WAIVER OF OBJECTION TO ANNEXATION

WHEREAS, the City of Fergus Falls, Minnesota, is the owner of lands identified as the Fergus Falls Municipal Airport; and,

WHEREAS, the Council of the City of Fergus Falls, Minnesota, as the duly elected representative body of the City of Fergus Falls, has adopted a resolution expressing its intent to annex said lands by ordinance thereby extending the city boundaries to include same; and,

WHEREAS, the Town Board of Fergus Falls Township, Otter Tail County, Minnesota, has received notice of intention from the Council of the City of Fergus Falls to annex said territory which is owned by the City of Fergus Falls, save and except an existing township road which township road does not exceed 200 acres in area; and,

WHEREAS, said land is urban or suburban in character, or is about to become so.

NOW, THEREFORE, the Town Board of Fergus Falls Township, Otter Tail County, Minnesota, hereby waives the ninety (90) days notice period so the City of Fergus Falls may, by Ordinance, pursuant to Minnesota Statutes 414.033, Subds. 2 and 5, annex the following described territory:

> The legal description for annexation into the City of Fergus Falls that portion of the Fergus Falls airport property located in Fergus Falls Township (see attached sheet marked Exhibit A and made a part of this resolution)

Adopted by the Town Board of Fergus Falls Township, Otter Tail County, Minnesota, this 13th day of <u>Altahen</u>, 1993.

ATTEST:

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APPROVED: Chairman Chairman

RECTO BY APR 20 1994

EXHIBIT A

LEGAL DESCRIPTION FOR THE ANNEXATION INTO THE CITY OF FERGUS FALLS, THE FERGUS FALLS AIRPORT PROPERTY, OTTER TAIL VALLEY RAILROAD AND STATE TRUNK HIGHWAY NO. 210

FERGUS FALLS TOWNSHIP

All of the State Trunk Highway No. 210 right-of-way and the Otter Tail Valley Railroad (formerly known as Burlington Northern Railroad) right-ofway located in Section 31, Township 133, Range 43, Otter Tail County, Minnesota. Containing 28.0 acres more or less.

The West 1600 feet of that part of Section 31, Township 133, Range 43, Otter Tail County, Minnesota, lying southerly of the southerly right-of-way line of the Ottertail Valley Railroad (formerly known as Burlington Northern Railroad) and together with that part of the Southwest Quarter of said Section 31, lying within 1750 feet of the following described line:

Commencing at the southeast corner of Section 36, Township 133, Range 44; thence on an assumed bearing of North 89 degrees 24 minutes West on the southerly line of said Section 36 for a distance of 1612.05 feet; thence on a bearing of North for a distance of 2313.36 feet to the point of beginning of the line to be described; thence South 46 degrees 01 minutes 25 seconds East for a distance of 5000 feet and there terminating.

Containing 161.5 acres more or less.

The above described land in Fergus Falls Township contains approximately 189.5 acres.

IN THE MATTER OF THE PETITION FOR THE ANNEXATION OF CERTAIN LANDS TO THE CITY OF FERGUS FALLS, MINNESOTA

RESOLUTION OF WAIVER OF OBJECTION TO ANNEXATION

WHEREAS, the City of Fergus Falls, Minnesota, is the owner of lands identified as the Fergus Falls Municipal Airport; and,

WHEREAS, the Council of the City of Fergus Falls, Minnesota, as the duly elected representative body of the City of Fergus Falls, has adopted a resolution expressing its intent to annex said lands by ordinance thereby extending the city boundaries to include same; and,

WHEREAS, the Town Board of Carlisle Township, Otter Tail County, Minnesota, has received notice of intention from the Council of the City of Fergus Falls to annex said territory which is owned by the City of Fergus Falls, save and except an existing township road which township road does not exceed 200 acres in area; and,

WHEREAS, said land is urban or suburban in character, or is about to become so.

NOW, THEREFORE, the Town Board of Carlisle Township, Otter Tail County, Minnesota, hereby waives the ninety (90) days notice period so the City of Fergus Falls may, by Ordinance, pursuant to Minnesota Statutes 414.033, Subds. 2 and 5, annex the following described territory:

> The legal description for annexation into the City of Fergus Falls that portion of the Fergus Falls airport property located in Carlisle Township (see attached sheet marked Exhibit B and made a part of this resolution)

Adopted by the Town Board of Carlisle Township, Otter Tail County, Minnesota, this 29 + 1 day of September, 1993.

ATTEST:

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APPROVED:

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bjl/CITY7

EXHIBIT B

CARLISLE TOWNSHIP

The Southeast Quarter and that part of the Northeast Quarter lying southerly of the Ottertail Valley Railroad (formerly known as Burlington Northern Railroad), all in Section 36, Township 133, Range 44, Otter Tail County, Minnesota. Containing 227.1 acres more or less.

That part of the Northwest Quarter and that part of the Northeast Quarter of the Southwest Quarter, all in Section 36, Township 133, Range 44, Otter Tail County, Minnesota, lying southerly of the southerly right-of-way line of the Ottertail Valley Railroad (formerly known as Burlington Northern Railroad) and lying within 750 feet of the following described line:

Commencing at the southeast corner of said Section 36; thence on an assumed bearing of North 89 degrees 24 minutes West on the southerly line thereof for a distance of 1612.05 feet; thence on a bearing of North for a distance of 2313.36 feet to the point of beginning of the line to be described; thence North 46 degrees 01 minutes 25 seconds West for a distance of 2000 feet and there terminating.

Containing 11.8 acres more or less.

All that part of the Southwest Quarter of Section 36, Township 133, Range 44, Otter Tail County, Minnesota, described as follows:

Commencing at the center of said Section 36, thence South 0 degrees 07 minutes 51 seconds West on an assumed bearing along the east line of said Southwest Quarter, a distance of 315 feet to the point of beginning of the land to be described; thence continuing South 0 degrees 07 minutes 51 seconds West along said east line, a distance of 510 feet; thence North 19 degrees 04 minutes 07 seconds West a distance of 811.44 feet; thence South 46 degrees 01 minutes 25 seconds East a distance of 370 feet more or less to the point of beginning.

Containing 1.6 acres more or less.

All of the State Trunk Highway No. 210 right-of-way and the Otter Tail Valley Railroad (formerly known as Burlington Northern Railroad) right-ofway located in the North Half of Section 36, Township 133, Range 44, Otter Tail County, Minnesota, except that part lying southwesterly of a line which is 750 feet southwesterly of, as measured at right angles to the following described line:

Commencing at the Southeast corner of said Section 36; thence on an assumed bearing of North 89 degrees 24 minutes West on the southerly line thereof for a distance of 1612.05 feet; thence on a bearing of North for a distance of 2313.36 feet to the point of beginning of the line to be described; thence North 46 degrees 01 minutes 25 seconds West for a distance of 2200 feet more or less and there terminating.

Containing 19.3 acres more or less.

The above described land in Carlisle Township contains approximately 259.8 acres.

IN THE MATTER OF THE PETITION FOR THE ANNEXATION OF CERTAIN LANDS TO THE CITY OF FERGUS FALLS, MINNESOTA

RESOLUTION OF WAIVER OF OBJECTION TO ANNEXATION

WHEREAS, the City of Fergus Falls, Minnesota, is the owner of lands identified as the Fergus Falls Municipal Airport; and,

WHEREAS, the Council of the City of Fergus Falls, Minnesota, as the duly elected representative body of the City of Fergus Falls, has adopted a resolution expressing its intent to annex said lands by ordinance thereby extending the city boundaries to include same; and,

WHEREAS, the Town Board of Orwell Township, Otter Tail County, Minnesota, has received notice of intention from the Council of the City of Fergus Falls to annex said territory which is owned by the City of Fergus Falls, save and except an existing township road which township road does not exceed 200 acres in area; and,

WHEREAS, said land is urban or suburban in character, or is about to become so.

NOW, THEREFORE, the Town Board of Orwell Township, Otter Tail County, Minnesota, hereby waives the ninety (90) days notice period so the City of Fergus Falls may, by Ordinance, pursuant to Minnesota Statutes 414.033, Subds. 2 and 5, annex the following described territory:

> The legal description for annexation into the City of Fergus Falls that portion of the Fergus Falls airport property located in Orwell Township (see attached sheet marked Exhibit C and made a part of this resolution)

Adopted by the Town Board of Orwell Township, Otter Tail County, Minnesota, this 4 day of <u>Other</u>, 1993.

ATTEST:

Town Clerk (Johnson)

APPROVED:

Chairman Draws

REC'D. BY APR 20 1994

EXHIBIT C

ORWELL TOWNSHIP

The Northwest Quarter of Section 1, Township 132, Range 44, Otter Tail County, Minnesota, except that part described as follows:

Commencing at the Southwest corner of said Northwest Quarter; thence easterly on the southerly line thereof for a distance of 95 rods to the point of beginning of said exception; thence North and at right angles for a distance of 9 rods; thence East and at right angles for a distance of 30 rods; thence South and at right angles for a distance of 9 rods to the southerly line of said Northwest Quarter; thence Westerly on the southerly line thereof for a distance of 30 rods to the point of beginning.

And the Northeast Quarter of Section 1, Township 132, Range 44, Otter Tail County, Minnesota, except that part of said Northeast Quarter, lying easterly of the easterly line of the West 57 acres of the East Half of said Northeast Quarter and lying northeasterly of a line 1250 feet northeasterly, as measured at right angles to the following described line:

Commencing at the southeast corner of Section 36, Township 133, Range 44; thence on an assumed bearing of North 89 degrees 24 minutes West on the southerly line of said Section 36 for a distance of 1612.05 feet; thence on a bearing of North for a distance of 2313.36 feet to the point of beginning of the line to be described; thence South 46 degrees 01 minutes 25 seconds East for a distance of 7800 feet and there terminating.

Containing 302 acres more or less.

The East 33 feet of the Northeast Quarter of Section 2, Township 132, Range 44, Otter Tail County, Minnesota. Containing 1.9 acres more or less.

The above described land in Orwell Township contains approximately 303.9 acres.

IN THE MATTER OF THE PETITION FOR THE ANNEXATION OF CERTAIN LANDS TO THE CITY OF FERGUS FALLS, MINNESOTA

RESOLUTION OF WAIVER OF OBJECTION TO ANNEXATION

WHEREAS, the City of Fergus Falls, Minnesota, is the owner of lands identified as the Fergus Falls Municipal Airport; and,

WHEREAS, the Council of the City of Fergus Falls, Minnesota, as the duly elected representative body of the City of Fergus Falls, has adopted a resolution expressing its intent to annex said lands by ordinance thereby extending the city boundaries to include same; and,

WHEREAS, the Town Board of Buse Township, Otter Tail County, Minnesota, has received notice of intention from the Council of the City of Fergus Falls to annex said territory which is owned by the City of Fergus Falls, save and except an existing township road which township road does not exceed 200 acres in area; and,

WHEREAS, said land is urban or suburban in character, or is about to become so.

NOW, THEREFORE, the Town Board of Buse Township, Otter Tail County, Minnesota, hereby waives the ninety (90) days notice period so the City of Fergus Falls may, by Ordinance, pursuant to Minnesota Statutes 414.033, Subds. 2 and 5, annex the following described territory:

> The legal description for annexation into the City of Fergus Falls that portion of the Fergus Falls airport property located in Buse Township (see attached sheet marked Exhibit D and made a part of this resolution)

Adopted by the Town Board of Buse Township, Otter Tail County, Minnesota, this 9 day of , 1993.

ATTEST: in Surg Town Clerk

APPROVED:

E. Schmidt

RECTER BY APR 20 1394

EXHIBIT D

BUSE TOWNSHIP

That part of Government Lots 2 and 3 of Section 6, Township 132, Range 43, Otter Tail County, Minnesota, described as follows:

Beginning at the southwest corner of said Government Lot 3, Section 6; thence on an assumed bearing of North 86 degrees 34 minutes 30 seconds East on the southerly line of said Government Lot 3 for a distance of 1002.73 feet; thence North 03 degrees 25 minutes 30 seconds West for a distance of 371.29 feet; thence North 46 degrees 01 minutes 25 seconds West 1333.70 feet more or less to the westerly line of said Section 6; thence South 00 degrees 48 minutes 07 seconds West on said westerly line for a distance of 1356.74 feet to the point of beginning.

Containing 19.4 acres more or less.

RECID. BY APR 20 1994

BEFORE THE MUNICIPAL BOARD OF THE STATE OF MINNESOTA

IN THE MATTER OF THE PETITION FOR THE ANNEXATION OF CERTAIN LANDS TO THE CITY OF FERGUS FALLS, MINNESOTA

RESOLUTION OF WAIVER OF OBJECTION TO ANNEXATION

WHEREAS, the Council of the City of Fergus Falls, Minnesota, has received petitions from all the property owners of the territory described below requesting of the City Council of Fergus Falls, Minnesota, to annex said territory to the City of Fergus Falls and to extend the city boundaries to include same.

WHEREAS, the town board of Buse Township, Otter Tail County, Minnesota, has received notice of intention from the Council of the City of Fergus Falls to annex said territory, which territories do not exceed 200 acres in area; and

WHEREAS, such land is urban or suburban in character, or about to become so;

NOW, THEREFORE, the town board of Buse Township, Otter Tail County, Minnesota, hereby waives the 90 days notice period so the City of Fergus Falls may, by Ordinance, pursuant to MS §414.033, Subd. 5, annex the following described territory:

Tract No. 1

That portion of the Northeast Quarter of the Northeast Quarter (NE 1/4 of NE 1/4) of Section Ten (10); Township One Hundred Thirty Two (132) North, Range Forty-three (43) West, lying Northwesterly of the southeasterly right-of-way line of Trunk Highway No. 210. Containing 16.0 acres.

Tract No. 2

That part of the Northeast Quarter of the Southwest Quarter (NE 1/4 of SW 1/4) of Section Thirteen (13), Township One Hundred Thirty Two (132) North, Range Forty-three (43) West, Otter Tail County, Minnesota described as follows:

Commencing at the Southwest corner of said Northeast Quarter of the Southwest Quarter (NE 1/4 of SW 1/4); thence North 01°41'53" East along the West Line of said Northeast Quarter of the Southwest Quarter (NE 1/4 of SW 1/4) a distance of 279.18 feet to point of beginning; thence North 83°55'01" East a distance of 255.67; thence North 14°15'55" East a distance of 203.57 feet; thence South 88°18'05" East a distance of 275.22 feet; thence North 01°10'15" East a distance of

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62.22 feet; thence South 86°17'34" East a distance of 730.63 feet to the East Line of said Northeast Quarter of the Southwest Quarter (NE 1/4 of SW 1/4); thence North 01°30'53" East along said East line a distance of 700.00 feet; thence North 86°17'34" West a distance of 1300 feet; more or less to the West Line of said Northeast Quarter of the Southeast Quarter; thence South 01°41'53" West along said West Line a distance of 1015 feet more or less to the point of beginning. Also including that additional portion of the North 80 feet of the South 285 feet of the West 50 feet of said Northeast Quarter of the Southwest Quarter lying within 33 feet of the centerline of the traveled public road therein. Containing 23.3 acres.

Adopted by the Town Board of Buse Township, Otter Tail County, Minnesota, this <u>9</u> day of <u>1200</u>, 1993.

ATTEST:

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APPROVED:

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PETITION FOR AND CONSENT TO ANNEXATION

TO THE COUNCIL OF THE CITY OF FERGUS FALLS, MINNESOTA:

We, the undersigned, as the elected representatives of Carlisle Township, Otter Tail County, Minnesota, hereby request and consent to the Council to annex this terrritory to the City and to extend City boundaries to include the same, and for that purpose respectively state:

1. The territory to be annexed consists entirely of lands which are unplatted and which lie entirely within the Township of Carlisle and the County of Otter Tail, Minnesota, and the description of such lands is as follows:

> All that part of the Township Road which is presently located within the following described tract of land, to-wit:

> The legal description for annexation into the City of Fergus Falls that portion of the Fergus Falls airport property located in Carlisle Township (see attached sheet marked Exhibit B and made a part of this Petition).

2. The territory described above abutts upon the City limits at the southerly boundary thereof and none of it is presently included within the corporate limits of any incorporated city.

3. All of this territory is or is about to become urban or suburban in character.

Dated this ______ day of February, 1994.

TOWN BOARD OF CARLISLE TOWNSHIP

BY: BY:

RECTD. BY APR 20 1994

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CARLISLE TOWNSHIP

EXHIBIT B

The Southeast Quarter and that part of the Northeast Quarter lying southerly of the Ottertail Valley Railroad (formerly known as Burlington Northern Railroad), all in Section 36, Township 133, Range 44, Otter Tail County, Minnesota. Containing 227.1 acres more or less.

That part of the Northwest Quarter and that part of the Northeast Quarter of the Southwest Quarter, all in Section 36, Township 133, Range 44, Otter Tail County, Minnesota, lying southerly of the southerly right-of-way line of the Ottertail Valley Railroad (formerly known as Burlington Northern Railroad) and lying within 750 feet of the following described line:

Commencing at the southeast corner of said Section 36; thence on an assumed bearing of North 89 degrees 24 minutes West on the southerly line thereof for a distance of 1612.05 feet; thence on a bearing of North for a distance of 2313.36 feet to the point of beginning of the line to be described; thence North 46 degrees 01 minutes 25 seconds West for a distance of 2000 feet and there terminating.

Containing 11.8 acres more or less.

All that part of the Southwest Quarter of Section 36, Township 133, Range 44, Otter Tail County, Minnesota, described as follows:

Commencing at the center of said Section 36, thence South 0 degrees 07 minutes 51 seconds West on an assumed bearing along the east line of said Southwest Quarter, a distance of 315 feet to the point of beginning of the land to be described; thence continuing South 0 degrees 07 minutes 51 seconds West along said east line, a distance of 510 feet; thence North 19 degrees 04 minutes 07 seconds West a distance of 811.44 feet; thence South 46 degrees 01 minutes 25 seconds East a distance of 370 feet more or less to the point of beginning.

Containing 1.6 acres more or less.

All of the State Trunk Highway No. 210 right-of-way and the Otter Tail Valley Railroad (formerly known as Burlington Northern Railroad) right-ofway located in the North Half of Section 36, Township 133, Range 44, Otter Tail County, Minnesota, except that part lying southwesterly of a line which is 750 feet southwesterly of, as measured at right angles to the following described line:

Commencing at the Southeast corner of said Section 36; thence on an assumed bearing of North 89 degrees 24 minutes West on the southerly line thereof for a distance of 1612.05 feet; thence on a bearing of North for a distance of 2313.36 feet to the point of beginning of the line to be described; thence North 46 degrees 01 minutes 25 seconds West for a distance of 2200 feet more or less and there terminating.

Containing 19.3 acres more or less.

The above described land in Carlisle Township contains approximately 259.8 acres.

PETITION FOR AND CONSENT TO ANNEXATION

TO THE COUNCIL OF THE CITY OF FERGUS FALLS, MINNESOTA:

We, the undersigned, as the elected representatives of Orwell Township, Otter Tail County, Minnesota, hereby request and consent to the Council to annex this terrritory to the City and to extend City boundaries to include the same, and for that purpose respectively state:

1. The territory to be annexed consists entirely of lands which are unplatted and which lie entirely within the Township of Orwell and the County of Otter Tail, Minnesota, and the description of such lands is as follows:

> All that part of the Township Road which is presently located within the following described tract of land, to-wit:

> The legal description for annexation into the City of Fergus Falls that portion of the Fergus Falls airport property located in Orwell Township (see attached sheet marked Exhibit C and made a part of this Petition).

2. The territory described above abutts upon the City limits at the southerly boundary thereof and none of it is presently included within the corporate limits of any incorporated city.

3. All of this territory is or is about to become urban or suburban in character.

Dated this 10 day of February, 1994.

TOWN BOARD OF ORWELL TOWNSHIP

RECTO: BY APR 20 1994

EXHIBIT C

ORWELL TOWNSHIP

The Northwest Quarter of Section 1, Township 132, Range 44, Otter Tail County, Minnesota, except that part described as follows:

Commencing at the Southwest corner of said Northwest Quarter; thence easterly on the southerly line thereof for a distance of 95 rods to the point of beginning of said exception; thence North and at right angles for a distance of 9 rods; thence East and at right angles for a distance of 30 rods; thence South and at right angles for a distance of 9 rods to the southerly line of said Northwest Quarter; thence Westerly on the southerly line thereof for a distance of 30 rods to the point of beginning.

And the Northeast Quarter of Section 1, Township 132, Range 44, Otter Tail County, Minnesota, except that part of said Northeast Quarter, lying easterly of the easterly line of the West 57 acres of the East Half of said Northeast Quarter and lying northeasterly of a line 1250 feet northeasterly, as measured at right angles to the following described line:

Commencing at the southeast corner of Section 36, Township 133, Range 44; thence on an assumed bearing of North 89 degrees 24 minutes West on the southerly line of said Section 36 for a distance of 1612.05 feet; thence on a bearing of North for a distance of 2313.36 feet to the point of beginning of the line to be described; thence South 46 degrees 01 minutes 25 seconds East for a distance of 7800 feet and there terminating.

Containing 302 acres more or less.

The East 33 feet of the Northeast Quarter of Section 2, Township 132, Range 44, Otter Tail County, Minnesota. Containing 1.9 acres more or less.

The above described land in Orwell Township contains approximately 303.9 acres.

PETITION FOR AND CONSENT TO ANNEXATION

TO THE COUNCIL OF THE CITY OF FERGUS FALLS, MINNESOTA:

We, the undersigned, as the elected representatives of Buse Township, Otter Tail County, Minnesota, hereby request and consent to the Council to annex this terrritory to the City and to extend City boundaries to include the same, and for that purpose respectively state:

1. The territory to be annexed consists entirely of lands which are unplatted and which lie entirely within the Township of Buse and the County of Otter Tail, Minnesota, and the description of such lands is as follows:

> All that part of the Township Road which is presently located within the following described tract of land, to-wit:

That part of the Northeast Quarter of the Southwest Quarter (NE¹₂SW¹₂) of Section Thirteen (13), Township 0ne Hundred Thirty-two (132) North, Range Forty-three (43) West, Otter Tail County, Minnesota, described as follows: Commencing at the Southwest corner of said Northeast Quarter of the Southwest Quarter (NE¹/₄SW¹/₄); thence North 01 degrees 41 minutes 53 seconds East along the West line of said Northeast Quarter of the Southwest Quarter (NEZSWZ) a distance of 279.18 feet; thence North 83 degrees 55 minutes 01 seconds East a distance of 49.74 feet, said point being the point of beginning; thence continuing North 83 degrees 55 minutes 01 seconds East a distance of 205.93 feet; thence North 14 degrees 15 minutes 55 seconds East a distance of 203.57 feet; thence South 88 degrees 18 minutes 05 seconds East a distance of 275.22 feet; thence North 01 degrees 10 minutes 15 seconds East a distance of 62.22 feet; thence South 86 degrees 17 minutes 34 seconds East a distance of 730.63 feet to the East line of said Northeast Quarter of the Southwest Quarter (NE¹/₂SW¹/₂); thence North 01 degrees 30 minutes 53 seconds East along said East line a distance of 700.00 feet; thence North 86 degrees 17 minutes 34 seconds West a distance of 1185.15 feet; thence southwesterly along a tangential

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curve concave to the Southeast a distance of 117.12 feet, said curve having a central angle of 92 degrees 32 minutes 12 seconds and a radius of 72.52 feet; thence South 01 degrees 10 minutes 15 seconds West tangent to the last described curve a distance of 931.61 feet to the point of beginning. Containing 22.15 acres.

Subject to an easement for road purposes over and across the afore described parcel of land, said easement is described as follows: Beginning at the point of beginning of the afore described parcel of land; thence North 83 degrees 55 minutes 01 seconds East a distance of 205.93 feet; thence North 14 degrees 15 minutes 55 seconds East a distance of 203.57 feet; thence North 75 degrees 44 minutes 05 seconds West a distance of 66.00 feet; thence South 14 degrees 15 minutes 55 seconds West a distance of 157.65 feet; thence South 83 degrees 55 minutes 01 seconds West a distance of 151.61 feet to the westerly line of the afore described parcel of land; thence South 01 degrees 10 minutes 15 seconds West along said West line a distance of 66.53 feet to the point of beginning, excepting therefrom all portions of the foregoing, if any, which were conveyed to Gary F. Boldenow and Sharon M. Boldenow by that conveyance dated July 19, 1974, and recorded July 23, 1974, in Book 465 of Deeds, page 865, also subject to any and all other easements or restrictions of record.

2. The territory described above abutts upon the City limits at the southerly boundary thereof and none of it is presently included within the corporate limits of any incorporated city.

3. All of this territory is or is about to become urban or suburban in character.

Dated this /2 day of February, 1994.

TOWN BOARD OF BUSE TOWNSHIP

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