AN ORDINANCE ANNEXING TO THE CITY OF WINSTED, MINNESOTA CERTAIN LANDS IN WINSTED TOWNSHIP ABUTTING THE CITY, BEING OWNED BY QUAST REALTY, INC.

THE CITY COUNCIL OF WINSTED DOES ORDAIN:

Section 1. The City of Winsted having received the Petition of QUAST REALTY, INC., a Minnesota Corporation, is the owner of certain lands as per attached Exhibit "A", which is incorporated herein by reference as though fully set forth in full, which abut upon the present territorial limits of the City of Winsted, and the City Council of the City of Winsted desires to annex such lands so as to include said lands within the City of Winsted, County of McLeod and State of Minnesota and to further adopt an Ordinance annexing said land to the City of Winsted. Such parcel of land is located in Winsted Township, McLeod County, Minnesota and is described as per attached Exhibit "A" which is incorporated herein by reference as though fully set forth in full.

Section 2. The Mayor and the Council of the City of Winsted do hereby determine that the land described in Section 1 above abuts upon the present territorial limits of the City of Winsted, and is urban in character, and the annexation of said land will be to the best interest of the City of Winsted and the territory affected.

Section 3. Therefore, the lands referred to in Section 1 above and legally described in Section 1 above, are hereby annexed, added to and made a part of the City of Winsted, as effectually as if it had originally been a part thereof.

Section 4. Both the City of Winsted, Minnesota and the Township of Winsted, Minnesota have executed Waivers of the statutory 90-day period before a City Ordinance of Annexation can be adopted.

Section 5. This Ordinance shall take effect and be in force from and after its official publication and from and after the filing of a certified copy hereof with the Minnesota Municipal Board, the Clerk of Winsted Township, the McLeod County Auditor and the Secretary of State of Minnesota.

Passed by the City Council this 19+4 day of MARCH, 1996.

Don C. Guggemos Mayor

Attest:

Betty Zachmann, City Clerk

Northeast Quarter of the Northeast Quarter, Section 15, Township 117 North, Range 27 West, McLeod County, Minnesota, excepting therefrom the following tracts:

The North 630.00 feet of the East 829.71 feet of the North One-Half of the Northeast Quarter of Section 15, Township 117, Range 27, McLeod County, Minnesota;

AND

The North 83.00 feet of the East 125.00 feet of the North Half of the Northeast Quarter of Section 15, Township 117, Range 27, McLeod County, Minnesota.

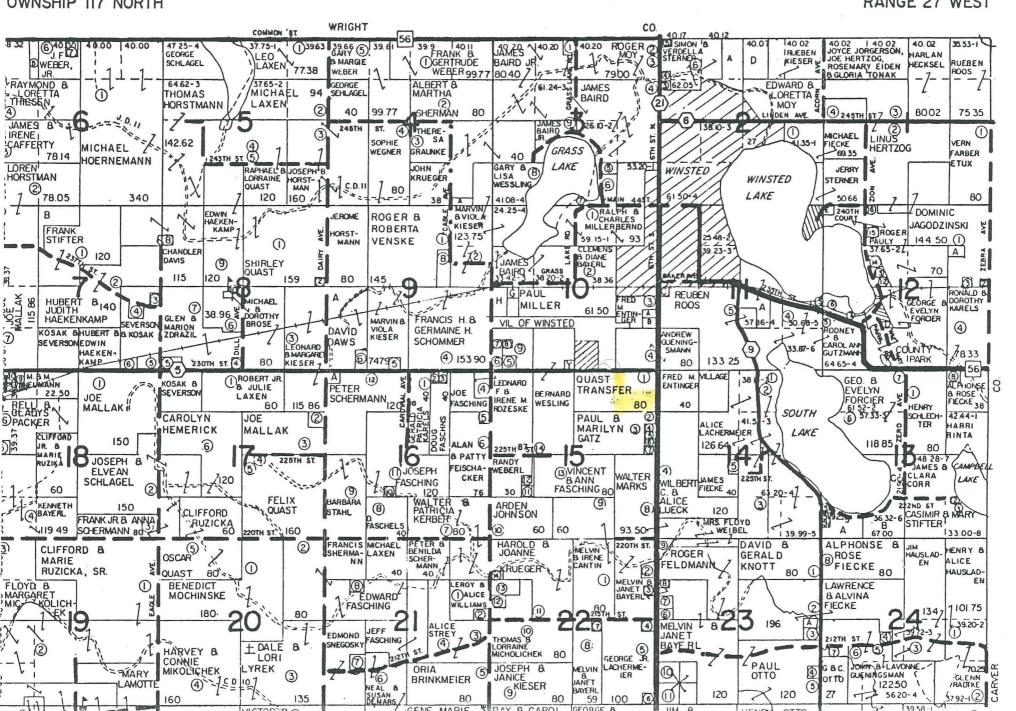
EXHIBIT "A"

WINSTED CODE-14

MCHA BY FEB 29 1996

OWNSHIP 117 NORTH

RANGE 27 WEST



MANDIE