MODE OF SET

ORDINANCE NO

EXTENDING THE CORPORATE LIMITS OF THE CITY OF BREEZY POINT TO INCLUDE CERTAIN UNINCORPORATED PROPERTY CURRENTLY ABUTTING UPON THE LIMITS OF THE CITY.

WHEREAS, the City of Breezy Point has received an Annexation Petition from all owners or people having an ownership interest in the property described below, and

WHEREAS, the territory described is not presently located within the corporate limits of any incorporated city, and

WHEREAS, the territory abuts upon the corporate limits of the City of Breezy Point boundaries thereof and is deemed about to become urban or suburban in character; and

WHEREAS, said property to be annexed is approximately 58.46 acres, such that all requirements of Minnesota Statutes Section 414.033, Subd. 2(3) are met, said Annexation Petition and a map showing the area to be annexed being attached hereto as Exhibits "A" and "B" respectively, and which are incorporated herein by reference, and

WHEREAS, the City Council has granted the petition for Annexation of the real property owners of "Exhibit A." with no future petitions for annexation to be presented to and approved by the City under Statute 414.033 Subd. 2(3) until the construction of the golf course and housing planned for the real property which is the subject of this petition are completed, and

WHEREAS, the City has received a Waiver Agreement from the said owners as to any applicable thirty-day notice period that might apply relative to the cost impact of changes in utility services provided for under Minnesota Statutes Section 414.0325, Subd. 1(a):

SECTION L

NOW THEREFORE, the City of Breezy Point hereby determines that the territory described herein abuts upon the City Limits and is about to become urban of suburban in character and that none of the territory is now included within the limits of the City.

SECTION IL.

The corporate limits of the City are hereby extended to include the unplatted land described as follows and the same is hereby annexed to and included within the City as effectually as if it had originally been a part thereof, subject to this Ordinance being approved by the Minnesota Municipal Board, said land being described as follows: to wit:

The Southwest Quarter of the Southwest Quarter Section 10, Township 136 North, Range 28 West, Crow Wing County, State of Minnesota.

And the West 325.00 feet of Government Lot 6, Section 10, Township 136 North, Range 28 West, Crow Wing County, State of Minnesota and the South 855.00 feet of said Government Lot 6 lying westerly of the following described line;

Commencing on the South line of said Government Lot

6 at where the centerline of Pelican Trail, a 66 foot wide vacated road in the plat of THE FIRST ADDITION TO WEAVERS POINT intersects; thence South 89 degrees 21 minutes 32 seconds West along said South line 248.29 feet to the point of beginning of the line to be herein described; thence North 6 degrees 44 minutes 19 seconds East a distance of 133.89 feet; thence Northerly and Northwesterly along a tangential circular curve, concave to the West, having a radius of 332.09 feet, a central angle of 26 degrees 05 minutes 34 seconds for an arc distance of 351.24 feet; thence North 19 degrees 21 minutes 16 seconds West a distance of 65.91 feet; thence Northerly and Northeasterly along a tangential circular curve, concave to the East, having a radius of 136.38 feet, a central angle of 46 degrees 01 minutes 38 seconds for an arc distance of 109.56 feet; thence North 26 degrees 40 minutes 22 seconds East 368.69 feet; thence North 12 degrees 58 minutes 30 seconds East 78.89 feet, more or less, to the North line of said South 855.00 feet of said Government Lot 6 and said line there terminating.

Contains 58.46 acres, more or less.

SECTION III.

The City Clerk is hereby directed to file certified copies of this Ordinance with the Minnesota Municipal Board, Secretary of State, the Town Clerk, and the County Auditor.

SECTION IV.

This Ordinance takes effect upon its passage and publication and the filing of the certified copies as directed in Section III and the approval of the Ordinance by the Minnesota Municipal Board.

Passed and adopted by the City Council of the City of Breezy Point this 24th day of March, 1997.

CITY OF BREEZY POINT, MINNESOTA Bv:

Kevin S. Wolf, Mayor

Attest:

Weller

Vicki M. Willer City Clerk

MON BY AFR 57 1007

STATE OF MINNESOTA COUNTY OF CROW WING

The undersigned, being a duly qualified and appointed City Clerk of the City of Breezy Point, Minnesota, certifies that I compared the foregoing ordinance adopted at a meeting of the Breezy Point City Council on March 24, 1997, with the original thereof on file in my office and the same is a correct transcription thereof.

WITNESS my hand officially as such City Clerk and the Corporate seal of the City this 27th day of March 1997.

m. Willer Vicki M. Willer

City Clerk

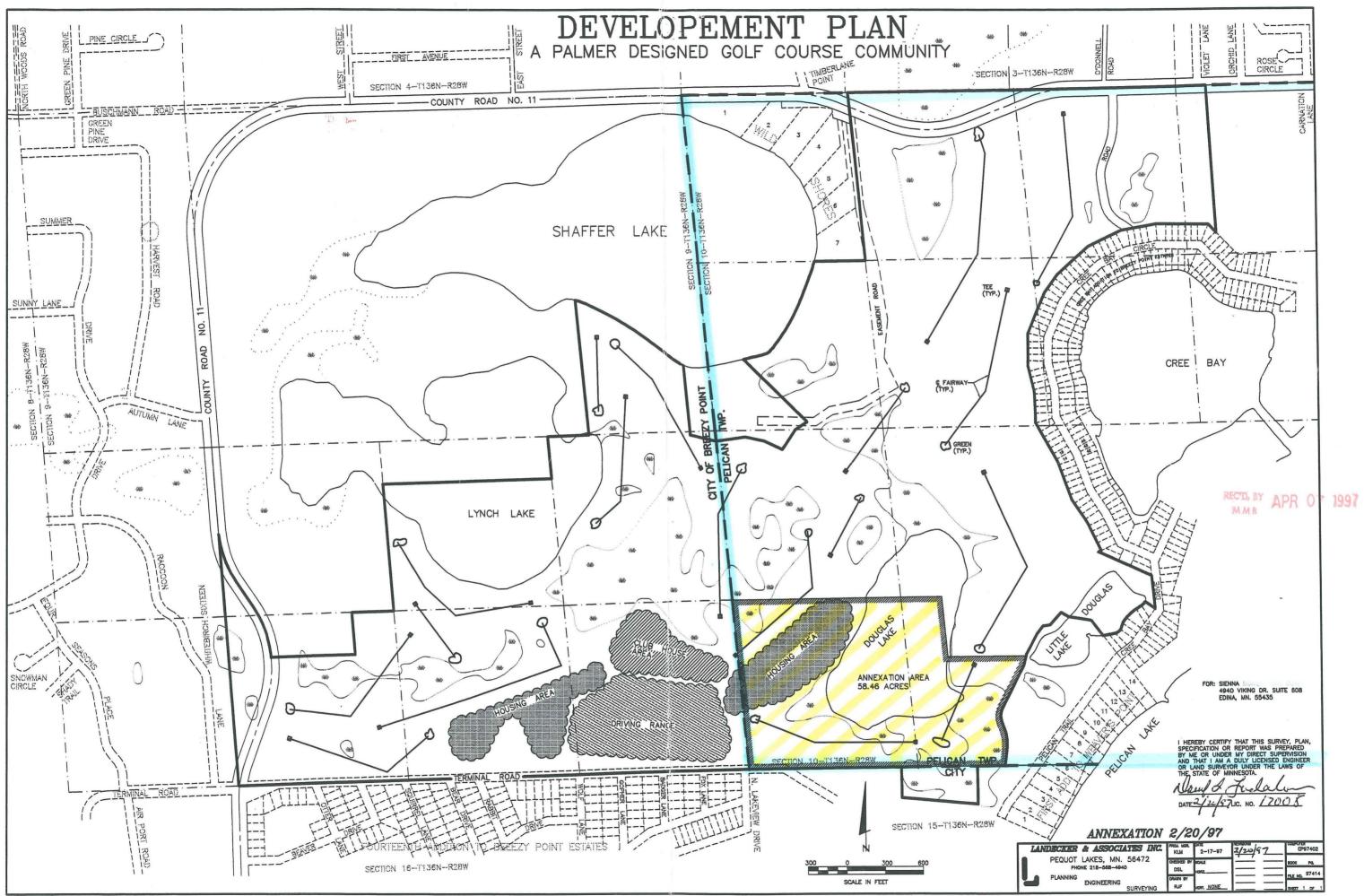


Exhibit "B"