MAY 19 2005

IN THE MATTER OF THE JOINT RESOLUTION OF THE TOWNSHIP OF CANTON AND THE CITY OF CANTON DESIGNATING AN UNINCORPORATED AREA AS IN NEED OF ORDERLY ANNEXATION AND CONFERRING JURISDICTION OVER SAID AREA TO MINNESOTA PLANNING PURSUANT TO MINN. STAT. § 414.0325

JOINT RESOLUTION FOR ORDERLY ANNEXATION

The Township of Canton and the City of Canton hereby jointly resolve and agree to the following:

1. That the following described area in the Township to Canton is subject to an orderly annexation pursuant to Minn. Stat. § 414.0325, and the parties hereto designate the following described real estate, located in the County of Fillmore, State of Minnesota, for orderly annexation, to wit:

That part of the Northeast Quarter of the Southwest Quarter (NE½ SW½), and of the Southeast Quarter of said Southeast Quarter (SE½ SE½) of Section 20, Township 101 North, Range 9 West, Fillmore County, Minnesota, described as follows:

Commencing at the Southeast Corner of said Southwest Quarter (SW1/4) of Section 20; thence Northerly on a Minnesota State Plane Grid Azimuth from North of 358 degrees 34 Minutes 38 Seconds along the East line of said Southwest Quarter (SW1/4) 1012.31 Feet to the Southwesterly right of way line of the abandoned railroad; thence Northwesterly 301 Degrees 14 Minutes 59 Seconds azimuth along said Southwesterly right of way line 385.19 Feet to the point of beginning; thence Westerly 255 Degrees 00 Minutes 55 Seconds azimuth 290.78 Feet; thence Northwesterly 303 Degrees 32 Minutes 02 Seconds azimuth 336.50 Feet; thence Northerly 344 Degrees 24 Minutes 04 Seconds azimuth 344.67 Feet to the Southwesterly right of way line of State Trunk Highway No. 52 as defined by Minnesota Department of Transportation Right of Way Plat No. 23-26; thence Southeasterly 121 Degrees 14 Minutes 59 Seconds azimuth along said Northeasterly right of way line 295.03 Feet; thence Southeasterly 249.02 Feet along said Southwesterly right of way line on a tangential curve concave Northeasterly having a radius of 2391.81 Feet and a central angle of 05 Degrees 57 Minutes 55 Seconds; thence Southerly 178 Degrees 34 Minutes 38 Seconds azimuth 74.78 Feet to said Southwesterly right of way line of the abandoned railroad; thence Southeasterly 121 Degrees 14 Minutes 59 Seconds azimuth along said Southwesterly railroad right of way line 7.52 Feet; thence Easterly 88 Degrees 19 Minutes 21 Seconds azimuth along said Southwesterly railroad right of way line 19.96 Feet; thence

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Southeasterly 121 Degrees 14 Minutes 59 Seconds azimuth along said Southwesterly railroad right of way line 180.58 Feet to the point of beginning. Said tract contains 3.04 acres more or less. [Certificate of survey is attached hereto.]

- That the Township Board of the Township of Canton, and the City Council of the City of Canton, upon passage and adoption of this resolution and upon its acceptance by Minnesota Planning, confer jurisdiction upon Minnesota Planning over the various provisions contained in this agreement.
- 3. That the property which abuts the City of Canton is presently urban or suburban in nature, or is about to become so. Further, the City of Canton is capable of providing services to this area within a reasonable time, and the annexation is in the best interest of the area proposed for annexation. The above described real property, therefore, would be immediately annexed to the City of Canton.
- Upon annexation the City shall determine appropriate zoning for the above described real property.
- 5. Both the Township of Canton and the City of Canton agree that the property taxes due in 2005 shall be paid to the Township, and that all property taxes due thereafter shall be payable to the City.
- 6. Both the Township of Canton and the City of Canton agree that no consideration of the stated boundaries of this agreement is appropriate. Furthermore, each party agrees that no consideration by Minnesota Planning is necessary. Upon receipt of this resolution, passed and adopted by each party, Minnesota Planning may review and comment, but shall, within thirty (30) days, order the annexation in accordance with the terms of this joint resolution.

Approved by the Township of Canton on May / (, 2005.

Township of Canton

y: Township Board Clerk

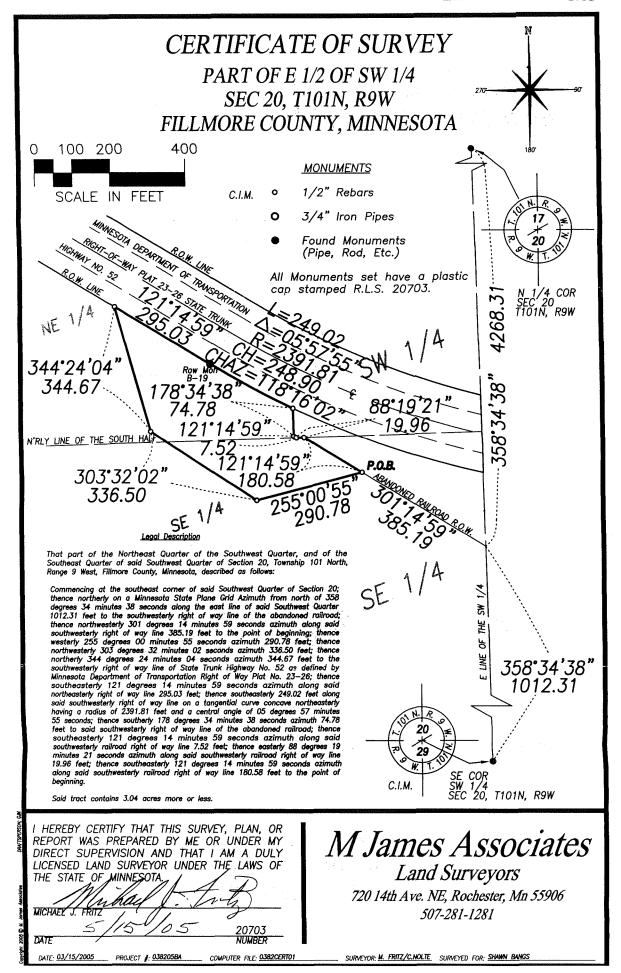
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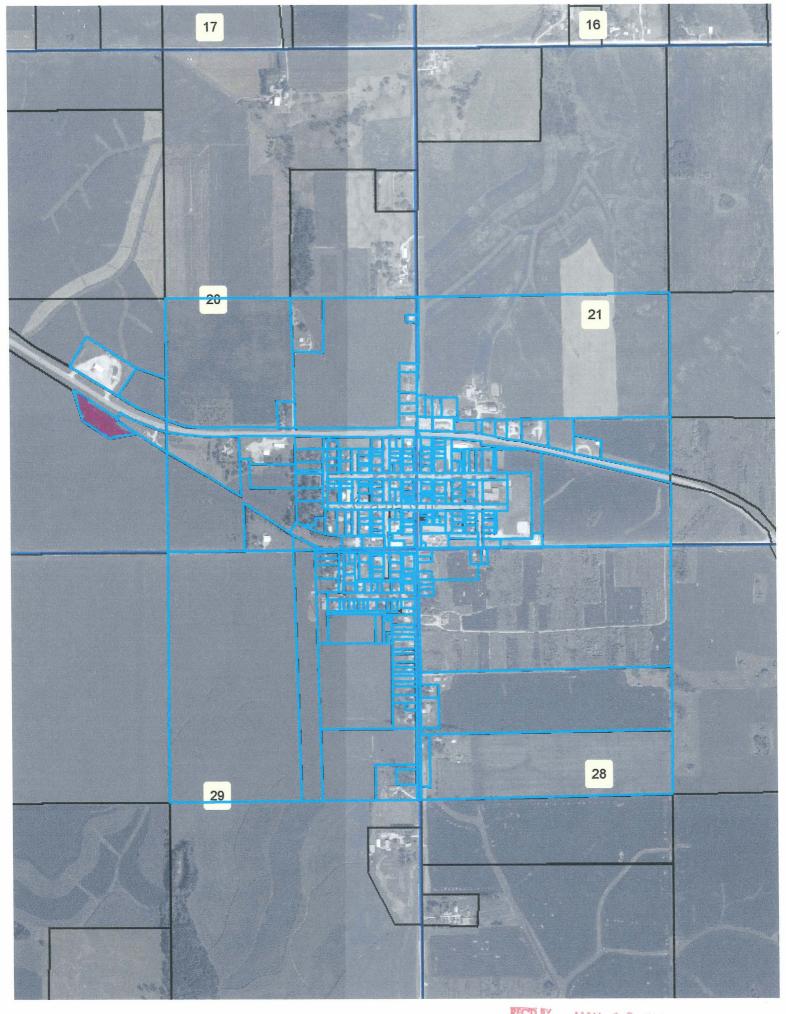
Approved by the City of Canton on May 4, 2005.

City of Canton

y: Zonca Mayor

By: /////////////////Citv Clerk





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