

IN THE MATTER OF THE JOINT
RESOLUTION OF THE TOWN OF
HOLDING AND THE CITY OF
HOLDINGFORD DESIGNATING AN
UNINCORPORATED AREA AS IN NEED
OF AN ORDERLY ANNEXATION AND
CONFERRING JURISDICTION OVER
SAID AREA TO THE CHIEF
ADMINISTRATIVE LAW JUDGE FOR
THE STATE OF MINNESOTA,
PURSUANT TO MINN. STAT. § 414.0325

JOINT RESOLUTION
FOR ORDERLY ANNEXATION

The Town of Holding and the City of Holdingford hereby agree to the following:

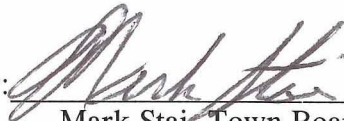
1. That real estate described on the attached Exhibit A, which is located in Holding Township, Stearns County, Minnesota, is subject to orderly annexation pursuant to Minn. Stat. § 414.0325, and the parties hereto designate said area for orderly annexation.
2. That the Town Board of the Town of Holding and the City Council of the City of Holdingford, upon the passage and adoption of this Resolution and upon acceptance of the Chief Administrative Law Judge for the State of Minnesota, confer jurisdiction upon the Chief Administrative Law Judge for the State of Minnesota over the various provisions contained in this Agreement.
3. That the certain properties which abut the City of Holdingford are presently urban or suburban in nature or are about to become so. Further, the City of Holdingford 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. Therefore, the real estate described on the attached Exhibit A will be immediately annexed to the City of Holdingford.
4. Upon annexation, the City shall zone said real estate as residential.

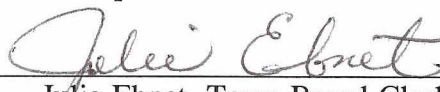
5. Said real estate currently is a street located in Holding Township and should have been annexed to the City of Holdingford upon adoption of a plat known as Wobegon Heights.

6. The Town of Holding and the City of Holdingford agree that no alteration of the stated boundaries of this Agreement is appropriate. Furthermore, each party agrees that no consideration by the Chief Administrative Law Judge for the State of Minnesota is appropriate. Upon receipt of this Resolution, passed and adopted by each party, the Chief Administrative Law Judge for the State of Minnesota may review and comment, but shall, within 30 days, order the annexation in accordance with the terms of this Joint Resolution.

Approved by the Town of Holding this 5th day of July,
2005.

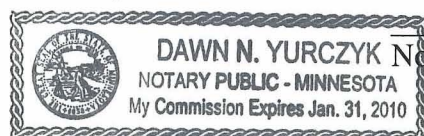
TOWN OF HOLDING

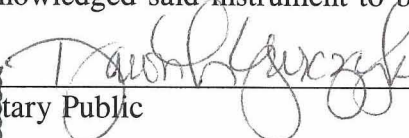
By: 
Mark Stai, Town Board
Chairperson

By: 
Julie Ebnet, Town Board Clerk

STATE OF MINNESOTA)
) ss.
COUNTY OF STEARNS)

On this 7th day of July, 2005, before me a Notary Public, within and for said Stearns County, personally appeared Mark Stai and Julie Ebnet, to me personally known, who being each by me duly sworn did say that they are respectively the Chairperson and Clerk of the Township of Holding, named in the foregoing instrument and that said instrument was signed and sealed on behalf of said Township by authority of its Town Board and said Mark Stai and Julie Ebnet acknowledged said instrument to be the free act and deed of said Township.





Notary Public

Approved by the City of Holdingford this 24th day of June,
2005.

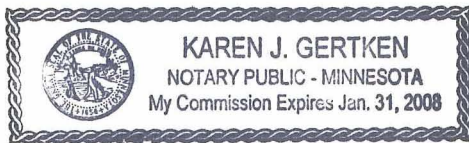
CITY OF HOLDINGFORD

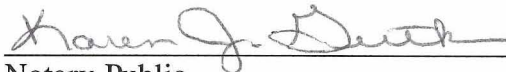
By: 
Ernie Schmit, Mayor

By: 
Victoria Statz, City Clerk

STATE OF MINNESOTA)
) ss.
COUNTY OF)

On this 24th day of June, 2005, before me a Notary Public, within and for said Stearns County, personally appeared Ernie Schmit and Victoria Statz, to me personally known, who being each by me duly sworn did say that they are respectively the Mayor and Clerk of the City of Holdingford, the municipal corporation named in the foregoing instrument and that said instrument was signed and sealed on behalf of said municipal corporation by authority of its City Council and said Ernie Schmit and Victoria Statz acknowledged said instrument to be the free act and deed of said City.




Notary Public

A-HOLDI 0501.00
Annexation Description
Holdingford, MN
June 27, 2005

Exhibit A

REC'D BY
MMB

JUL 29 2005

Annexation Description:

Lot 2, of AUDITOR'S SUBDIVISION NO. 13, according to the recorded plat thereof,
Stearns County, Minnesota, Less and Except the East Half thereof.

