

**AMENDMENT TO THE JOINT RESOLUTION
BETWEEN THE TOWNSHIP OF YOUNG AMERICA,
THE CITY OF NORWOOD AND THE CITY OF YOUNG AMERICA
DESIGNATING AN AREA FOR ORDERLY ANNEXATION**

Pursuant to Minnesota Statute §414.0325, Subdivision 1 the City of Norwood desires to immediately annex the following described property:

That part of Government Lot 3, Section 16, Township 115, Range 26, Carver County, Minnesota, which lies southeasterly of the southeasterly right-of-way of State Highways 5 and 25, and southerly of the southerly right-of-way of the Twin Cities and Western Railroad, formerly the Chicago, Milwaukee, St. Paul and Pacific Railroad, EXCEPTING THEREFROM the westerly 191.66 feet as measured at right angles to the west line thereof, together with that part of the Northwest Quarter of Section 15, Township 115, Range 26, Carver County, Minnesota, which abuts the City of Norwood and which lies southerly of the southerly right-of-way of the Twin Cities and Western Railroad, formerly the Chicago, Milwaukee, St. Paul and Pacific Railroad.

WHEREAS, the above-described property is a contiguous tract, approximately 19 acres of which lies outside the City of Norwood's orderly annexation area as originally created and described by the joint resolution, as subsequently amended, which was adopted by the Township of Young America, the City of Norwood and the City of Young America in February of 1982 and duly approved by the Minnesota Municipal Board on March 12, 1982. The remainder of said tract, which totals approximately 47.5 acres, lies within the City of Norwood's originally established orderly annexation area; and

WHEREAS, the signatories of this joint resolution agree the City of Norwood's orderly annexation area should be amended so as to include the above-described property; and

WHEREAS, said property abuts the existing corporate limits of the City of Norwood and is deemed by the City of Norwood to become urban or suburban in character; and

WHEREAS, the City of Norwood has determined that annexation of the above-described property would be both in the best interests of the City of Norwood and of the property proposed for annexation; and

WHEREAS, the Township of Young America, the City of Norwood and the City of Young America agree that no alteration of the stated boundaries of this agreement is appropriate and furthermore that no consideration by the Municipal Board is necessary.

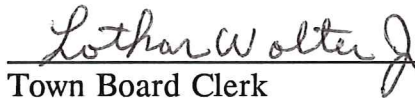
NOW THEREFORE, IT IS HEREBY RESOLVED that upon receipt of this joint resolution, the Municipal Board may review and comment, but shall within 30 days order the annexation of the parcel described in this agreement in accordance with the signatories joint resolution dated March 12, 1982, as amended, and pursuant to the provisions of Minnesota Statute §414.0325, Subd. 1.

This amendment is to take full force and effect upon the date of filing of the Minnesota Municipal Board's order approving the same.

Approved by Young America Township this 11 day of Feb, 1993.



Town Board Chairman



Town Board Clerk

Approved by the City of Norwood this 7th day of February, 1993.

John C. Law
Mayor

Madys S. Pedersen
City Clerk

Approved by the City of Young America this 9th day of February, 1993.

Andy Clark
Mayor

Lowell Pegg
City Clerk

YOUNG AMERICA

T. 15 N.-R. 26 W.



"Built On The Success Of The People It Has Helped"

...STATE BANK OF YOUNG AMERICA

YOUNG AMERICA, MINNESOTA 55397

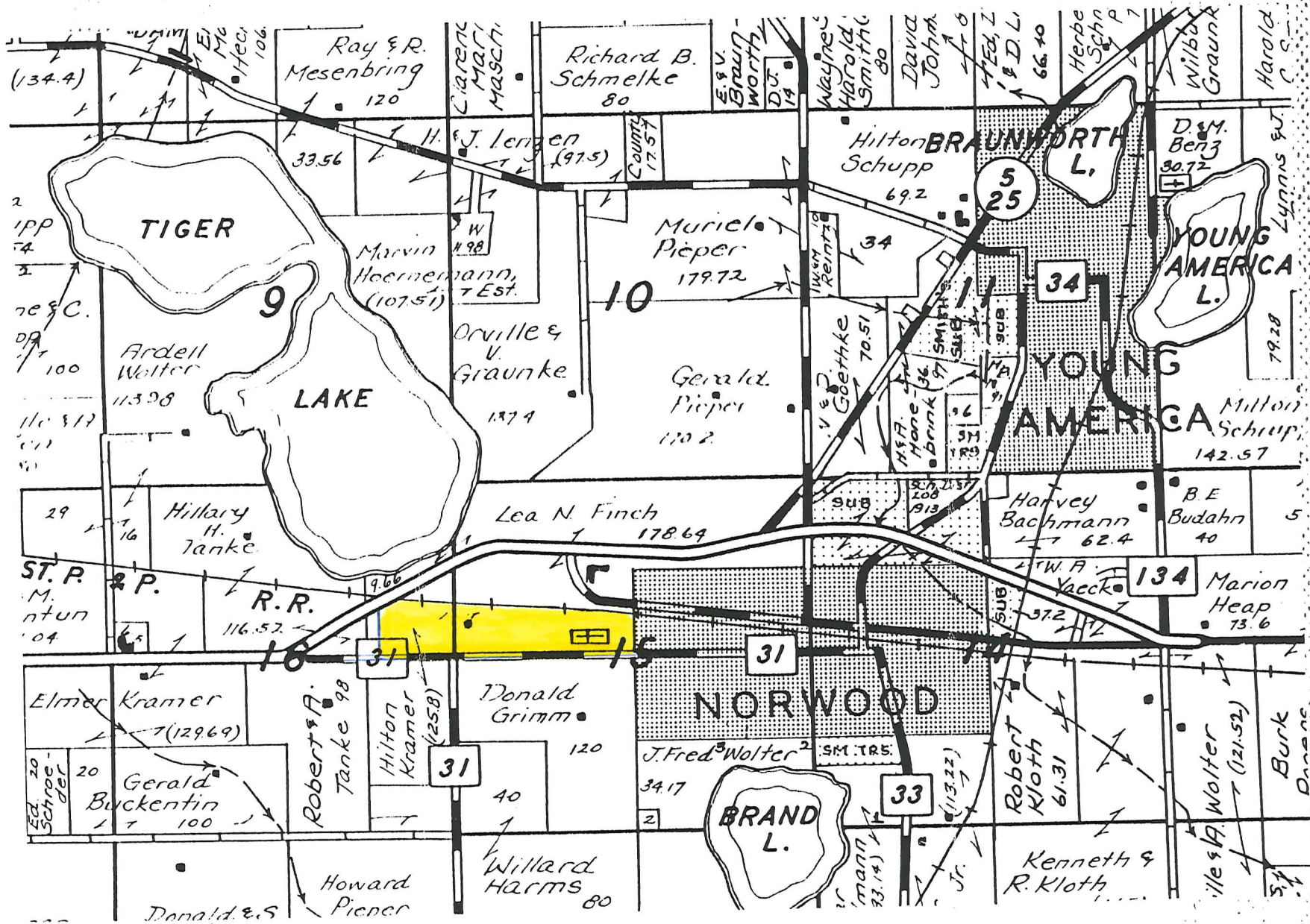


Established In 1900

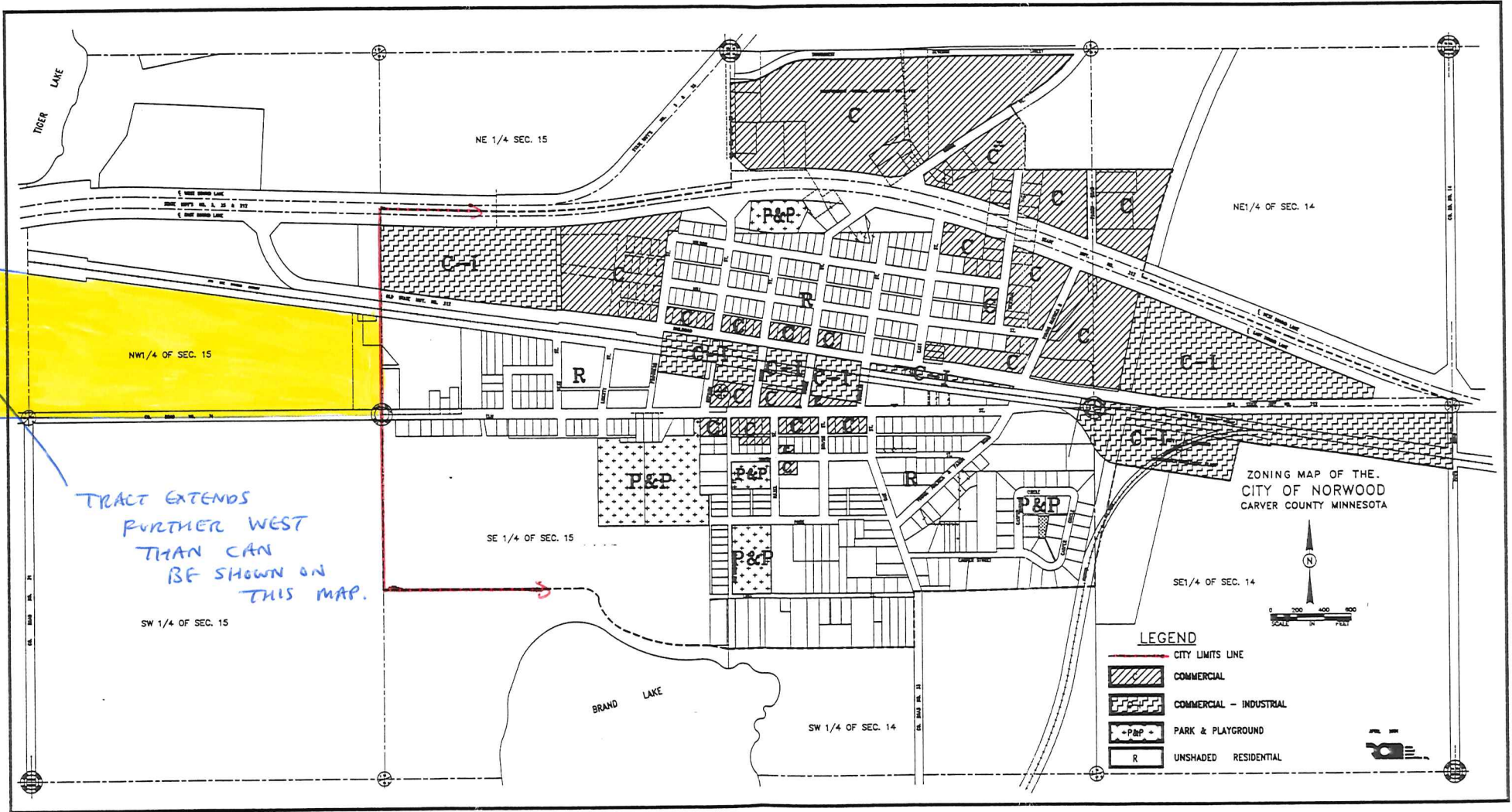


PHONE: 467-2313

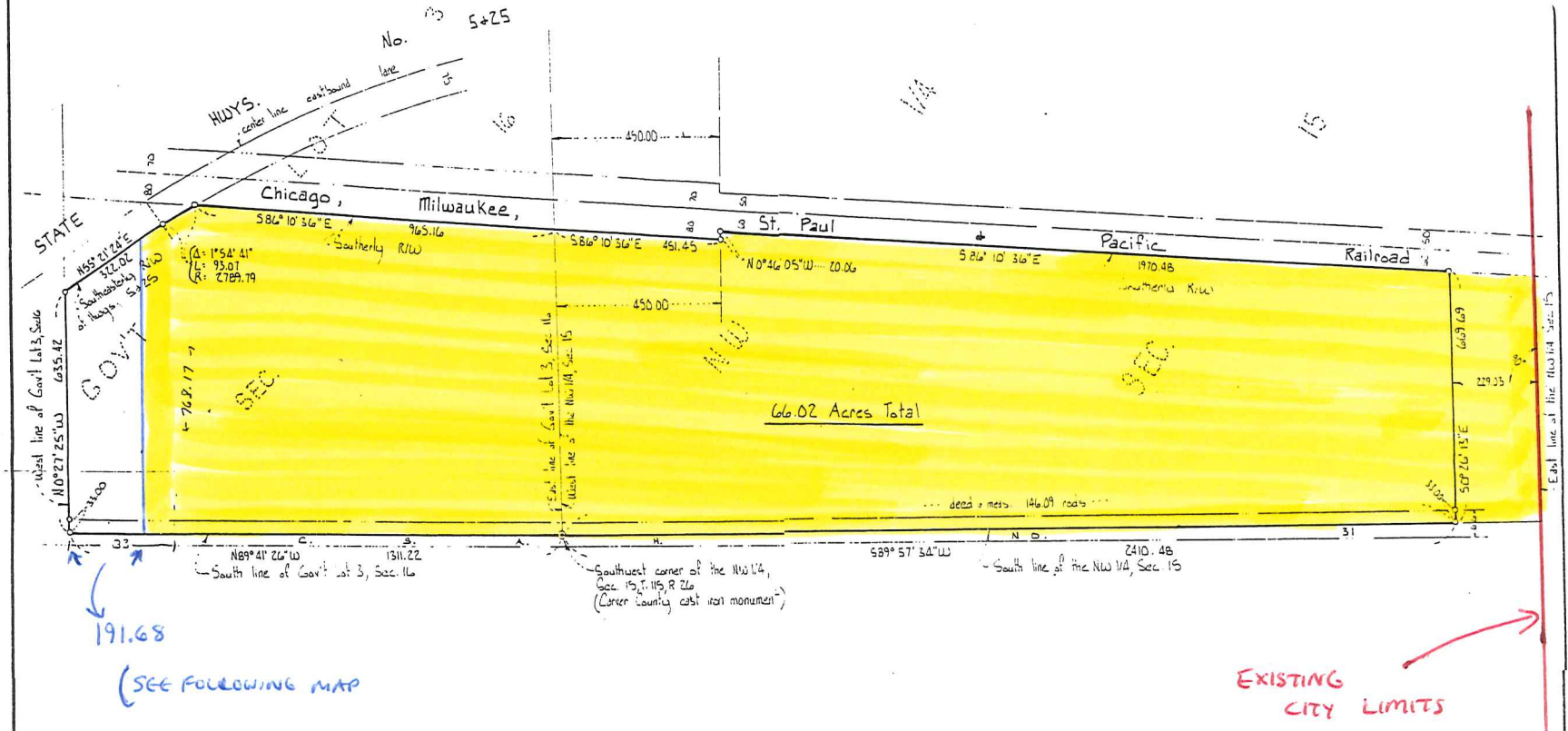




REC'D. BY FEB 25 1993
MMP



CERTIFICATE OF SURVEY



191.68
(SEE FOLLOWING MAP)

EXISTING
CITY LIMITS

LEGAL DESCRIPTION:

That part of Government Lot 3, Section 16, Township 115, Range 26, Carver County, Minnesota, which lies southeasterly of the southeasterly right-of-way of State Highways 5 and 25, and southerly of the southerly right-of-way of the Chicago, Milwaukee, St. Paul and Pacific Railroad, together with that part of the Northwest Quarter of Section 15, Township 115, Range 26, Carver County, Minnesota, which lies southerly of the southerly right-of-way of the Chicago, Milwaukee, St. Paul and Pacific Railroad and westerly of the east 229.03 feet of said Northwest Quarter as measured at right angles to the east line thereof.

Subject to public road easement and other easements, restrictions, and reservations of record, if any.

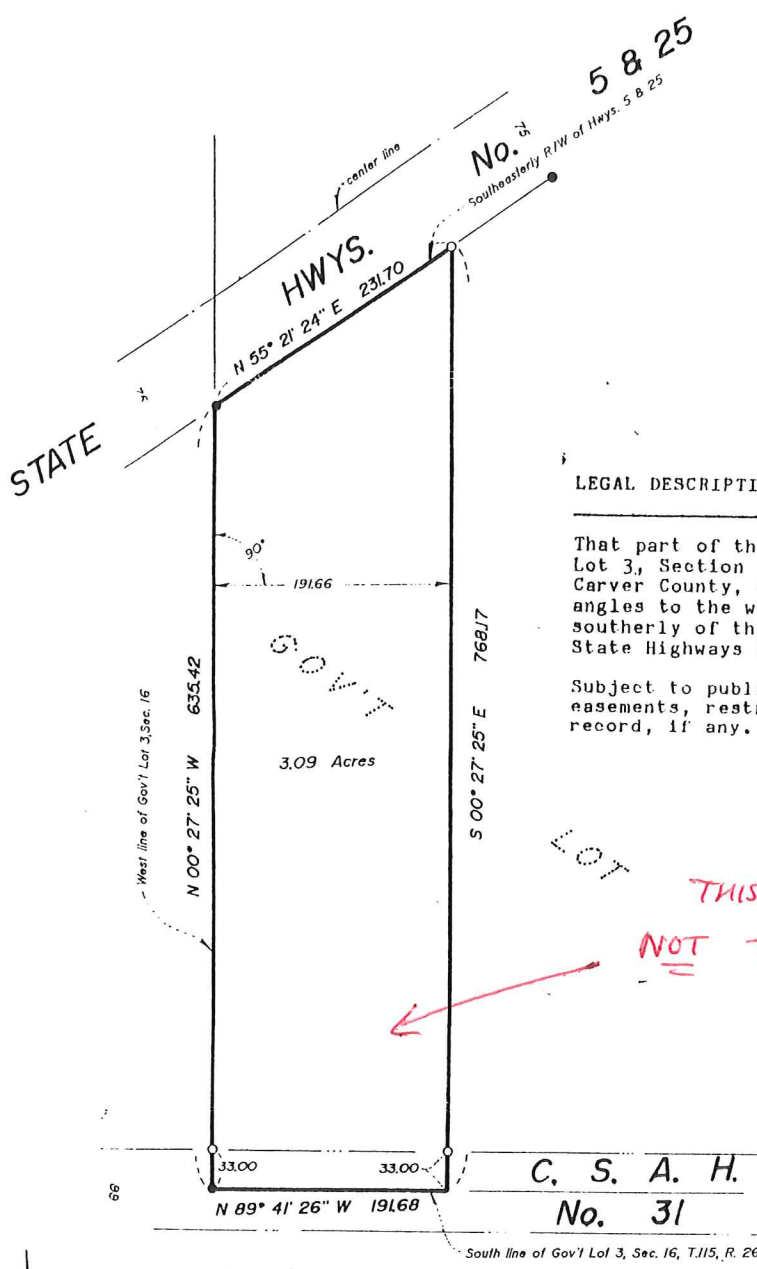
Scale 1" = 200 Feet
 O Denotes iron monuments set
 ● Denotes iron monuments found
 Bearings are based on assumed data

I hereby certify that this survey was prepared by me or under my direct supervision and that I am a duly Registered Land Surveyor under the laws of the State of Minnesota.

Tony Stilestad 11-27-90
 Tony Stilestad, R.L.S.
 Registration No. 17549

REQUESTED BY:		
Hilton Kramer		
Westwood Professional Services, Inc. 200 Central Ave Buffalo, Minnesota 55313 (612) 682-2587		
Book 10	Page 14	
Drawn by:	Date: 11-21-90	Job No. 90547-A

CERTIFICATE OF SURVEY



HILTONS -
3.09 ACRES
THAT WILL
REMAIN IN
THE TOWNSHIP.

LEGAL DESCRIPTION

That part of the west 191.66 feet of Government Lot 3, Section 16, Township 115, Range 26, Carver County, Minnesota, as measured at right angles to the west line thereof, which lies southerly of the southeasterly right-of-way of State Highways No. 5 and 25.

Subject to public road easement and other easements, restrictions and reservations of record, if any.

THIS PARCEL IS
NOT TO BE ANNEXED.

C. S. A. H.
No. 31

Scale 1" = 100 Feet
○ denotes iron monuments set
● denotes iron monuments found
Bearings based on assumed data

I hereby certify that this survey was prepared by me or under my direct supervision and that I am a duly Registered Land Surveyor under the laws of the State of Minnesota.

Tony Ellestad 10-01-91
Tony Ellestad, R.L.S. Date
Registration No. 17549

REQUESTED BY:	
<i>Hilton Kramer</i>	
W	Westwood Professional Services, Inc. 200 Central Avenue Buffalo, Minnesota 55313 (612) 682-2587
	Book 10 Page 14
Drawn by: i.e.	Date: 10-01-91 Job No. 91421