RESOLUTION NUMBER 1519, SECOND SERIES

AMENDMENT TO THE JOINT RESOLUTION FOR ORDERLY ANNEXATION

IN THE MATTER OF THE AMENDMENT TO THE JOINT RESOLUTION FOR ORDERLY ANNEXATION BETWEEN THE TOWNSHIP OF LAKE MARSHALL AND THE CITY OF MARSHALL, MINNESOTA PURSUANT TO MINNESOTA STATUTES 414.0324, SUBD. 1

TO: Minnesota Municipal Board 165 Metro Square Building St. Paul, Minnesota 55101

The Township of <u>Lake Marshall</u> and the City of <u>Marshall</u> hereby jointly agree that the area designated for orderly annexation in the Joint Resolution Between the Township of <u>Lake Marshall</u> and the City of <u>Marshall</u> Designating an Area for Orderly Annexation dated <u>April 23, 1982</u> be amended to include the following:

Both the Township and the City agree that no alteration of the stated boundaries of this agreement is appropriate. Furthermore, both parties agree that no consideration by the Board is necessary. Upon receipt of this resolution, the Municipal board may review and comment, but shall, within 30 days, order the annexation of the following-described property in accordance with the terms of the joint resolution.

All that part of the following described tract of land lying East of a line 920 West of the East line of the Southwest Quarter of Section 10, Township 111 North, Range 41 West, Lyon County, Minnesota, being more particularly described as follows:

Commencing at the Northeast corner of said Southwest Quarter, thence North 88 degrees 56 minutes 59 seconds West, assumed bearing, along the North line of aid Southwest Quarter, a distance of 538.76 feet, to the point of beginning; thence continuing North 88 degrees 56 minutes 59 seconds West along said North line a distance of 230.00 feet to a point on the East line of Wal-Mart Addition in the City of Marshall, as filed and recorded in the office of the County Recorder in and for said Lyon County; thence South 01 degrees 02 minutes 34 seconds West, along said East line a distance of 33.00 feet; thence North 88 degrees 56 minutes 59 seconds West along the Southerly line of Southview Drive as shown on the plat of said Wal-Mart Addition, a distance of 220.50 feet; thence Southwesterly along said Southerly line of Southview Drive along a tangential curve to the left having a central angle of 69 degrees 19 minutes 12 seconds, a radius of 247.00 feet and an arc length of 298.84 feet; thence South 00 degrees 41 minutes 46 seconds West along the Easterly right of way line of Minnesota Trunk Highway Number 59, a distance of 393.78 feet; thence South 66 degrees 48 minutes 01 seconds West along said right of way, a distance of 86.35 feet to a point 100 feet Northeasterly

measured radially from the center line of said Minnesota Trunk Highway; thence Southeasterly along said right of way line along a curve to the right having a central angle of 01 degrees 18 minutes 08 seconds, a radius of 2,391.83 feet, an arc length of 54.36 feet and a chord that bears South 21 degrees 21 minutes 03 seconds East; thence South 69 degrees 18 minutes 01 seconds West, along a radial line to said center line a distance of 25.00 feet, to a point 75 feet measured radially from said center line; thence Southeasterly along said right of way line along a curve to the right having a central angle of 00 degrees 49 minutes 05 seconds, a radius of 2,366.83 feet and an arc length of 33.79 feet; thence South 88 degrees 56 minutes 59 seconds East, parallel with said North line of the Southwest Quarter, a distance of 748.08 feet; thence North 01 degrees 03 minutes 01 seconds East, a distance of 713.00 feet to the point of beginning.

Approved by the City of Marshall this 4th day of January, 1993

(SEAL)

Mayor

City Clerk/Financial Director

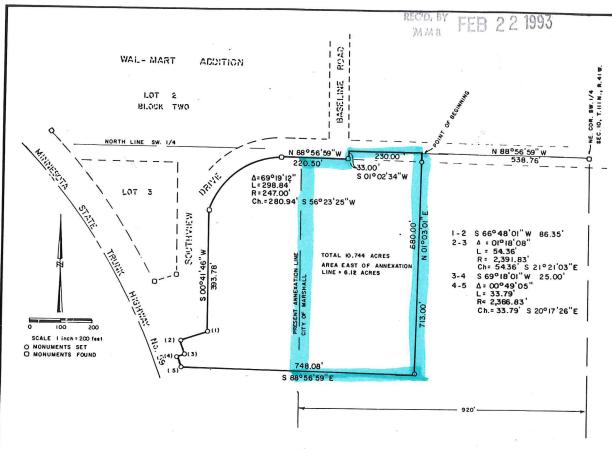
Approved by the Township of Lake Marshall this Z/c day of \scale

Township Board Chairman

Township Board Clerk

This Instrument Drafted By: Richard D. Victor, P.E.

City Engineer/Zoning Administrator



LAND DESCRIPTION

A tract of land located in the Northeast Quarter of the Southwest Quarter of Section 10, Township 111 North, Range 41 West, Lyon County, Minnesota, being more particularly described as follows:

Commencing at the Northeast corner of said Southwest Quarter, thence North 88 degrees 56 minutes 59 seconds West, assumed bearing, along the north line of said Southwest Quarter, a distance of 538.76 feet, to the point of beginning; thence continuing North 88 degrees 56 minutes 59 seconds West along said north line a distance of 230.00 feet to a point on the east line of Wal-Mart Addition in the City of Marshall, as filed and recorded in the office of the County Recorder in and for said Lyon County; thence South 01 degrees 02 minutes 34 seconds West, along said east line a distance of 33.00 feet; thence North 88 degrees 56 minutes 59 seconds West along the southerly line of Southview Drive as shown on the plat of said Wal-Mart Addition, a distance of 220.50 feet; thence Southwesterly along said southerly line of Southview Drive along a tangential curve to the left having a central angle of 69 degrees 19 minutes 12 seconds, a radius of 247.00 feet and an arc length of 298.84 feet; thence South 00 degrees 41 minutes 46 seconds West along the easterly right of way line of Minnesota Trunk Highway Number 59, a distance of 393.78 feet; thence South 66 degrees 48 minutes 01 seconds West along said right of way, a distance of 86.35 feet to a point 100 feet northeasterly measured radially from the center line of said Minnesota Trunk Highway; thence Southeasterly along said right of way line along a curve to the right having a central angle of 01 degrees 18 minutes 08 seconds, a radius of 2,391.83 feet, an arc length of 54.36 feet and a chord that bears South 21 degrees 21 minutes 03 seconds East; thence South 69 degrees 18 minutes 01 seconds West, along a radial line to said center line a distance of 25.00 feet, to a point 75 feet measured radially from said center line; thence Southeasterly along said right of way line along a curve to the right having a central angle of 00 degrees 49 minutes 05 seconds, a radius of 2,366.83 feet and an arc length of 33.79 feet; thence South 88 degrees 56 minutes 59 seconds East, paral

Said tract of land is subject to any existing highways, roadways or easements.

I hereby certify that this survey, plan, or report 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.

Reg. No. 11943



LYLE E. MOSENG — Registered Land Surveyor

1305 Greenview Place

Marshall, MN 56258

DATE: DECEMBER 28, 1992

SCALE: 1"=200"

PROJECT NUMBER 92 - 1245

SHOPKO STORES, INC.