RESOLUTION NUMBER 1542, 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 Southwest Quarter (SW 1/4) of Section Eight (8), Township One Hundred Eleven (111), Range Forty-One (41), Lyon County, Minnesota, described as follows:

Beginning at a point on the North and South Quarter line which is 616.7 feet South of the center of said Section 8, and running thence South along the Quarter line a distance of 900 feet; thence at right angles in a Westerly direction a distance of 1200.8 feet; thence in a Northeasterly direction and along the Southeasterly right-of-way line of Trunk Highway No. 23 a distance of 1500.7 feet to place of beginning, containing 12.4 acres.

(Starlite Addition)

Approved by the City of Marshall this 1st day of March, 1993

(SEAE) WOLLD

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Deputy City Clerk

| 19 <u>93</u> | Approved  | by the  | Township | of <u>Lake</u> | Marshall | this  | 9         | day of | March | , |
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|              |           |         |          |                | Townshi  | р Воа | rd Cha    | irman  |       |   |
|              |           |         |          |                | Har      | nes d | Daly      |        |       |   |
| This         | Instrumen | t Draft | ed By:   |                | Townshi  | p Boa | rd Øle:   | rk     |       |   |

This Instrument Drafted By: Richard D. Victor, P.E. City Engineer/Zoning Administrator

