RESOLUTION NUMBER 1774 , 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 TOWN OF FAIRVIEW 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 Fairview and the City of Marshall hereby jointly agree that the area designated for orderly annexation in the Joint Resolution Between the Town of Fairview and the City of Marshall Designating an Area for Orderly Annexation dated April 23, 1982 be amended to include the following:

> Both the Town 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 SE% OF SECTION 32, T112N, R41W, LYON COUNTY, MINNESOTA, DESCRIBED AS FOLLOWS:

> Commencing at the southeast corner of said SE¼; thence N0°14′14"E. assumed bearing along the east line of said SE¼ a distance of 1,742.70 feet to the point of beginning; thence N89°45'46"W a distance of 392 feet; thence NO°14'14"E parallel with said east line a distance of 268 feet; thence N89°45'46"W a distance of 1,253 feet; thence S0°14'14"W parallel with said east line a distance of 840 feet to a corner on the northerly line of the Redwood River Diversion Channel; thence S89°45′46"E along said northerly line a distance of 1,645 feet to a point on said east line of the SE¼; thence NO°14'14"E along said east line a distance of 572 feet to the point of beginning; said tract of land subject to any existing highways, roadways or easements and containing 29.31 acres more or less.

Approved by the City of Marshall this 6th day of September, 1994.

Mayor

City Clerk / Financial Director

AMENDMENT TO JOINT RESOLUTION FOR ORDERLY ANNEXATION All That Part of the SE¼ of Section 32, T112N, R41W, Lyon County, Minnesota Page 2 of 2

Town Board Chairman

Town Board Clerk

