JOINT RESOLUTION

The City of Bagley, Minnesota, and the Township of Copley, Clearwater County, Minnesota, by this joint resolution, and pursuant to Minnesota Statutes 414.0325 hereby designate the area described in the attached Exhibit "A" as an area in need of orderly annexation.

The City of Bagley and Township of Copley agree that the property described in Exhibit "A" may be annexed to the City of Bagley by ordinance without further notice to the Township of Copley.

No consideration of this proposed annexation is necessary by the Minnesota Municipal Board.

The annexing ordinance shall become final upon publication and filing a certified copy of the ordinance with the Minnesota Municipal Board, Copley Township, the Clearwater County Auditor, and the Secretary of State.

This resolution was passed at a meeting of the Town Board of Copley Township on the _______ day of February, 1988.

TOWNSHIP OF COPLEY

BY: Ce fel Hogberg

(SEAL)

the 9th day of February, 1988.

This Resolution was passed by the City Council of the City of Bagley, on

CITY OF BAGLEY

BY: Ollen R Sindgun

(SEAL)

EXHIBIT "A"

Blocks Two (2) and Three (3) of Berg's Subdivision.

The East 1074.6 feet of the Southeast Quarter of the Southwest Quarter (SE\square SW\square) of Section Twenty (20), Township One Hundred Forty-seven (147) North, Range Thirty-seven (37) West, of the Fifth P.M., less the following parcels:

- a. The South 70 feet thereof.
- b. Commencing at a point 380 feet east of the east boundary line of County Aid Road No. 9 and 70 feet north of the south line of the SELSWL of Section 20, Township 147 North, Range 37 West, of the Fifth P.M., thence east a distance of 380 feet, on a line parallel with the above described forty acre tract, thence at right angles and north on a line parallel to the east line of said described forty, a distance of 165 feet, thence at right angles and west on a line parallel to the aforesaid south line of said above described forty a distance of 380 feet, thence at right angles and south on a line parallel to the aforesaid east line of said forty, a distance of 165 feet, to the place of beginning.

All that part of the Northeast Quarter of the Southwest Quarter (NE½SW¾) of Section Twenty (20), Township One Hundred Forty-seven (147) North, Range Thirty-seven (37) West, of the Fifth P.M., described and bounded as follows: Commencing at the northeast corner of said NE½SW¾, thence South along the quarterline a distance of 973.6 feet to the point of beginning; thence angle South 74°54' West a distance of 1128 feet, more or less, to the east right-of-way line of new T.H. No. 92; thence in a Southerly direction along the east right-of-way line of new T.H. No. 92 to the south line of said NE½SW¾, Sec. 20; thence East along the south line of said NE½SW¾ to the Southeast corner of said NE½SW¾; thence North along the east line of said forty to the point of beginning.

All that part of the Southwest Quarter (SW2) of Section Twenty (20),
Township One Hundred Forty-seven (147) North, Range Thirty-seven (37)
West, of the Fifth P.M., described and bounded as follows: Commencing
at a point on the northeast line of the alley in the plat of Dawn Acres,
which point would be at the intersection of the northwest line of Block
12, Dawn Acres, if extended, and the northeast line of said alley;
thence in a southeasterly direction along the northeast line of said alley,
if extended, to the northwest line of the land platted as Neujahr's Lake
View; thence in a northeasterly and southeasterly direction along the
perimeter of the plat of Neujahr's Lake View until such line intersects
with the west right-of-way line of new T.H. No. 92; thence in a northerly
and northwesterly direction along the west right-of-way line of new T.H.
No. 92 a distance of 966 feet; thence in a southwesterly direction in a
straight line to the point of beginning.

