

RESOLUTION AMENDING JOINT RESOLUTION FOR ORDERLY ANNEXATION
BETWEEN THE TOWN OF ST. JAMES AND THE CITY OF ST. JAMES,
WATONWAN COUNTY, MINNESOTA, PURSUANT TO MINNESOTA
STATUTES SECTION 414.0325, SUBD 1

WHEREAS, the Town of St. James along with the City of St. James, Minnesota, entered into a joint resolution of orderly annexation on August 15, 1989; and

WHEREAS, the City of St. James has received a Petition from the landowner of the herein described property more specifically described in Exhibit "A" attached hereto and incorporated herein by reference, requesting that the City of St. James annex said property, in that the property is about to become urban in character, the City of St. James is desirous of annexing said property, it being located within the orderly annexation areas described in said Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ST. JAMES AND THE TOWN BOARD OF ST. JAMES that they hereby jointly agree that the joint resolution between the Town of St. James and the City of St. James designated an area for annexation dated August 15, 1989, be amended to include the following:

Both the Town of St. James and the City of St. James 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 Office of Strategic and Long Range Planning may review and comment, but shall, within thirty (30) days, order the annexation to the City of St. James with the following described property in accordance with the terms of the joint resolution. (See attached Exhibit "A").

Adopted by the City of St. James, Minnesota, this 17th
day of August, 2004.

Gary L. Sturm
Gary L. Sturm, Mayor

ATTEST:

Keith Muetzel
Keith Muetzel
City Manager

Adopted by the Township Board of St. James, Minnesota,
this 13th day of July, 2004.

Henry Kohn
Chairman

ATTEST:

Mary Sandmeyer
Clerk

SRS/yms

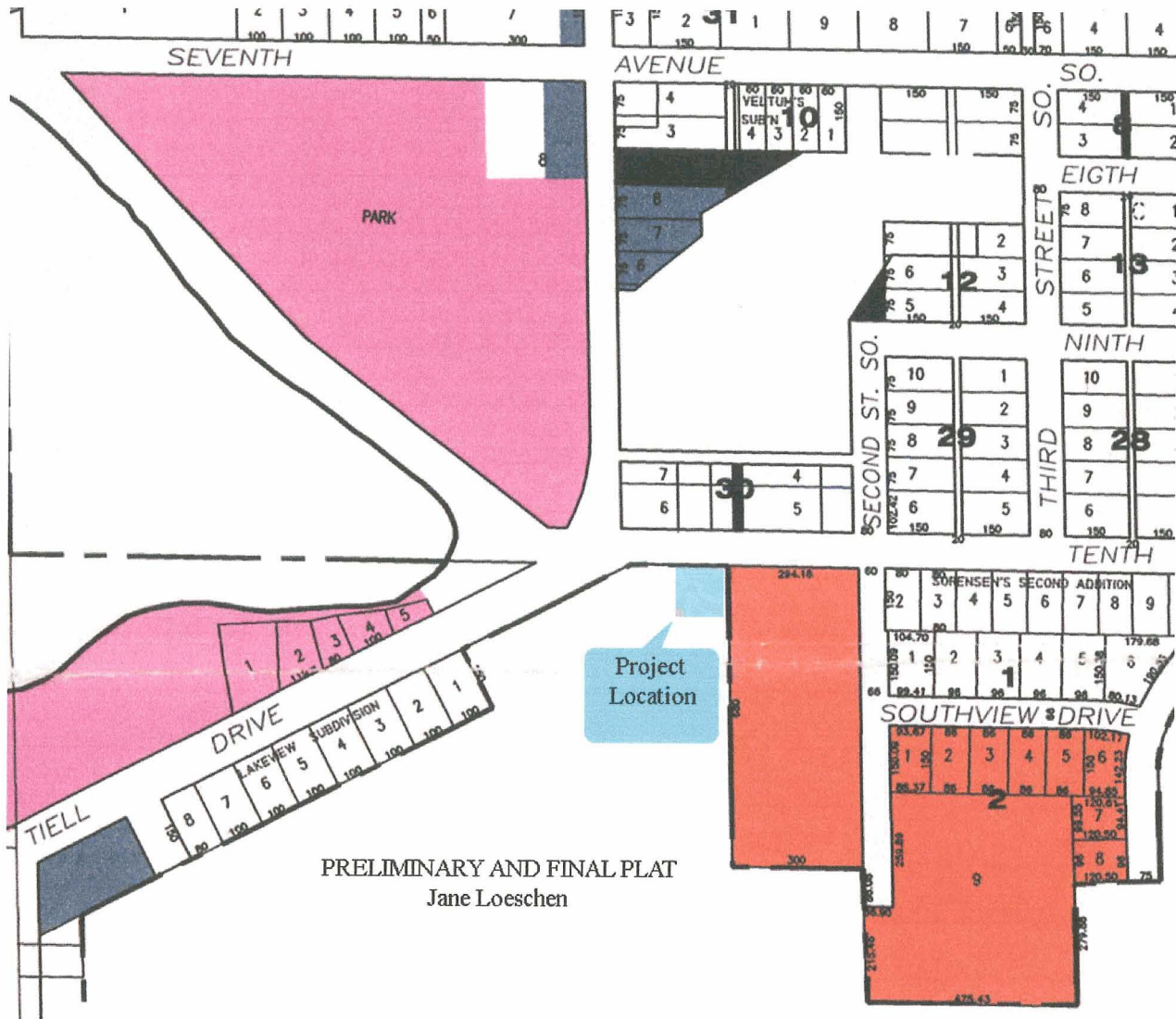
EXHIBIT "A"

That part of the Northwest Quarter (NW ¼) of Section Twenty-four (24), Township One Hundred Six (106) North, Range Thirty-two (32) West, City of St. James, Watonwan County, Minnesota, described as follows: Commencing at the Northwest corner of Sorensen's Second Addition to the City of St. James, according to the recorded plat thereof; thence on an assumed bearing of South 90 degrees 00 minutes West, along the South line of Tenth Avenue South, a distance of 300.00 feet to the Northwest corner of a tract as recorded in Book 65 of deeds, page 137, said Northwest corner being the point of beginning of the tract to be described; thence South 2 degrees 01 minutes East, along the West line of said tract, a distance of 125.00 feet; thence South 90 degrees 00 minutes West a distance of 130.00 feet; thence North 2 degrees 01 minutes West a distance of 125.00 feet to the South line of said Tenth Avenue South; thence North 90 degrees 00 minutes East, along said South line, a distance of 130.00 feet to the point of beginning, containing 0.373 acres, subject to easements now of record in said county and state.

Also known as Lot One (1), Block One (1), Loeschen Addition to the City of St. James, Watonwan County, Minnesota.

REC'D BY
MMB

AUG 23 2004



"EXHIBIT III"

LOESCHEN ADDITION

LOCATED IN THE N.W. 1/4, SEC. 24, T. 106 N., R. 32 W.,
CITY OF ST. JAMES, WATONWAN COUNTY, MINNESOTA

REC'D BY
MMB

AUG 23 2004

INSTRUMENT OF DEDICATION

KNOW ALL MEN BY THESE PRESENTS: That Jane M. Loesch, a single person, owner and proprietor of the following described property situated in the City of St. James, Watonwan County, Minnesota, to wit:

That part of the Northwest Quarter of Section 24, Township 106 North, Range 32 West, City of St. James, Watonwan County, Minnesota, described as follows:

Commencing at the Northwest corner of Sorensen's Second Addition to the City of St. James, according to the recorded plat thereof; thence on an assumed bearing of South 90 degrees 00 minutes West, along the south line of Tenth Avenue South, a distance of 300.00 feet to the Northwest corner of a tract as recorded in Book 65 of Deeds, page 137, said Northwest corner being the point of beginning of the tract to be described; thence South 2 degrees 01 minutes East, along the west line of said tract, a distance of 125.00 feet; thence South 90 degrees 00 minutes West a distance of 130.00 feet; thence North 2 degrees 01 minutes West a distance of 130.00 feet to the south line of said Tenth Avenue South; thence North 90 degrees 00 minutes East, along said south line, a distance of 130.00 feet to the point of beginning, containing 0.373 acres, subject to easements now of record in said county and state.

Has caused the same to be surveyed and platted as LOESCHEN ADDITION.

In witness whereof said Jane M. Loesch has set her hand this _____ day of _____, 2004.

Jane M. Loesch

STATE OF MINNESOTA)

COUNTY OF _____)

The foregoing Instrument of Dedication was acknowledged before me this _____ day of _____, 2004, by Jane M. Loesch, a single person.

Notary Public, _____ County, Minn.
My Commission Expires _____

SURVEYOR'S CERTIFICATE

I hereby certify that I have surveyed and platted the property described on this plat as LOESCHEN ADDITION; that this plat is a correct representation of said survey; that all distances are correctly shown on the plat in feet and hundredths of a foot; that all monuments have been correctly placed in the ground as shown; that the outside boundary lines are correctly designated on the plat; and that there are no wet lands as defined in MS 505.02, Sub. 1, or public highways to be designated other than as shown.

John Madsen, Land Surveyor
Minnesota Registration No. 13593

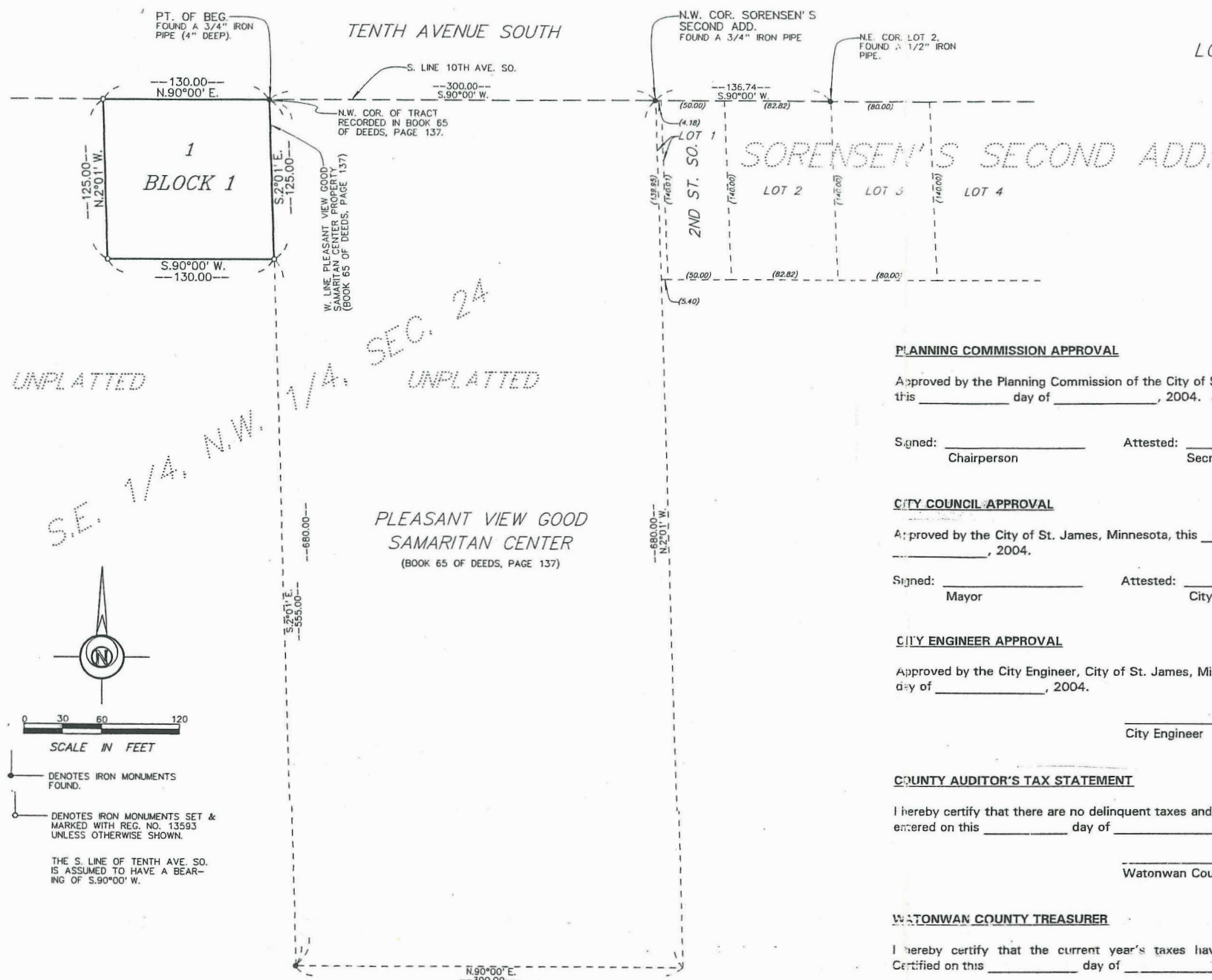
SURVEYOR'S ACKNOWLEDGMENT

STATE OF MINNESOTA)

COUNTY OF MARTIN)

The foregoing Surveyor's Certificate was acknowledged before me this _____ day of _____, 2004, by John Madsen, Land Surveyor.

Notary Public, Martin County, Minnesota
My Commission Expires _____



PLANNING COMMISSION APPROVAL

Approved by the Planning Commission of the City of St. James, Minnesota, this _____ day of _____, 2004.

Signed: _____ Attested: _____
Chairperson Secretary

CITY COUNCIL APPROVAL

Approved by the City of St. James, Minnesota, this _____ day of _____, 2004.

Signed: _____ Attested: _____
Mayor City Manager

CITY ENGINEER APPROVAL

Approved by the City Engineer, City of St. James, Minnesota, this _____ day of _____, 2004.

City Engineer

COUNTY AUDITOR'S TAX STATEMENT

I hereby certify that there are no delinquent taxes and the transfer has been entered on this _____ day of _____, 2004.

Watonwan County Auditor

WATONWAN COUNTY TREASURER

I hereby certify that the current year's taxes have been paid in full. Certified on this _____ day of _____, 2004.

Watonwan County Treasurer

WATONWAN COUNTY RECORDER

Document Number _____

I hereby certify that this instrument was filed in the Office of the Watonwan County Recorder for record this _____ day of _____, 2004, at _____ o'clock, _____ M. and was duly recorded on File _____ of card _____.

Watonwan County Recorder