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

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

The Town of St. James and the City of St. James hereby jointly agree that the Joint Resolution Between the Town of St. James and the City of St. James Designating an Area for Orderly Annexation dated August 15, 1989 be amended to include the following:

Both the Town and City agree that no alteration of the stated boundries 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.

# MORNINGSIDE ADDITION

The northerly two hundred feet of the Southeast Quarter of the Northeast Quarter of Section 24, Township 106 North, Range 32 West contiguous to the easterly of Somerset South Subdivision in the City of St.James, Minnesota, subject to Highway easement of right-of-way. Consisting of approximately 1 acre more or less.

Approved by the City of St. James this 5th day of December, 1989.

Mayor

ity Alark

Approved by the Town of St. James this  $\frac{14}{9}$  day of  $\frac{NOUember}{19}$ , 19 $\frac{19}{9}$ 

lown Chair

Town Clerk

# MORNINGSIDE ADDITION

## INSTRUMENT OF DEDICATION

Know all men by these presents that Thomas A. Mayberry and Kathryn J. Mayberry, Husband and Wife; also Elton A. K and Ellen Kuderer, Husband and Wife, fee owners of the following described tract of land:

All that part of the Southeast Quarter of the Northeast Quarter of Section 24, Township 106 North, Range 32 West, St. James, Watonwan County, Minnesota, described as:

Beginning at the Northeast corner of the Southeast Quarter of the Northeast Quarter of Section 24; thence North 90 d 00 minutes 00 seconds West (assumed bearing) along the North line of the Southeast Quarter of the Northeast Quarter Section 24, a distance of 320.76 feet to the Northeast corner of Somerset South; thence South 00 degrees 00 minu seconds East along the East line of Somerset South and its southerly extension, 200.00 feet; thence North 90 degr minutes 00 seconds East, 328.46 feet to the East line of the Northeast Quarter of Section 24; thence North 02 degr minutes 14 seconds West along the East line of the Northeast Quarter of Section 24, a distance of 200.15 feet to the of beginning.

Contains 1.49 total acres of which 0.34 acres is county road right-of-way along the East 75.00 feet.

Have caused the same to be surveyed and platted as MORNINGSIDE ADDITION and does hereby donate and dedicate to the for public the streets and easements shown hereon.

Elton A. Kuderer Ellen Kuderer Kathryn J. Mayberry Thomas A. Mayberry NOTARY'S CERTIFICATE

State of Minnesota County of

State of Minnesota

County of

Chairman

Document Number\_

The foregoing instrument was acknowledged before me, this and Ellen Kuderer.

The foregoing instrument was acknowledged before me, this  $\underline{\ }$  and Kathryn J. Mayberry. Notary Public,

### SURVE OR'S CERTIFICATE

I, Rory Jensen, Registered Land Surveyor, certify that I have surveyed and platted the property feet bearing that MORNINGSIDE ADDITION, that this plat is a correct representation of the survey, that all distances are correctly the plat in feet and hundredths of a foot, that all monuments have been correctly placed in the ground as shown, the outside boundary lines are correctly designated on the plat and that there are no wetlands or public highways designated other than shown.

Rory Jensen, Land Surveyor Minnesota License No. 19789

Clerk

## REVIEW

\_, the Planning Commission of St. James, Minneso Be it known that on this the duly approve this plat.

Secretary

## APPROVAL

Be it known that on this, the day of , 19 , the City Council of the City of St. James, Min. approved this plat of MORNINGSIDE ADDITION, and that as per MS505.03, Subdivision 2, this plat has been submitted Commissioners of Transportation and that written comments and recommendations have been received or 30 days have expected.

Mayor

COUNTY TREASURER

I hereby certify that all taxes on the land described herein are paid.

Watonwan County Treasurer

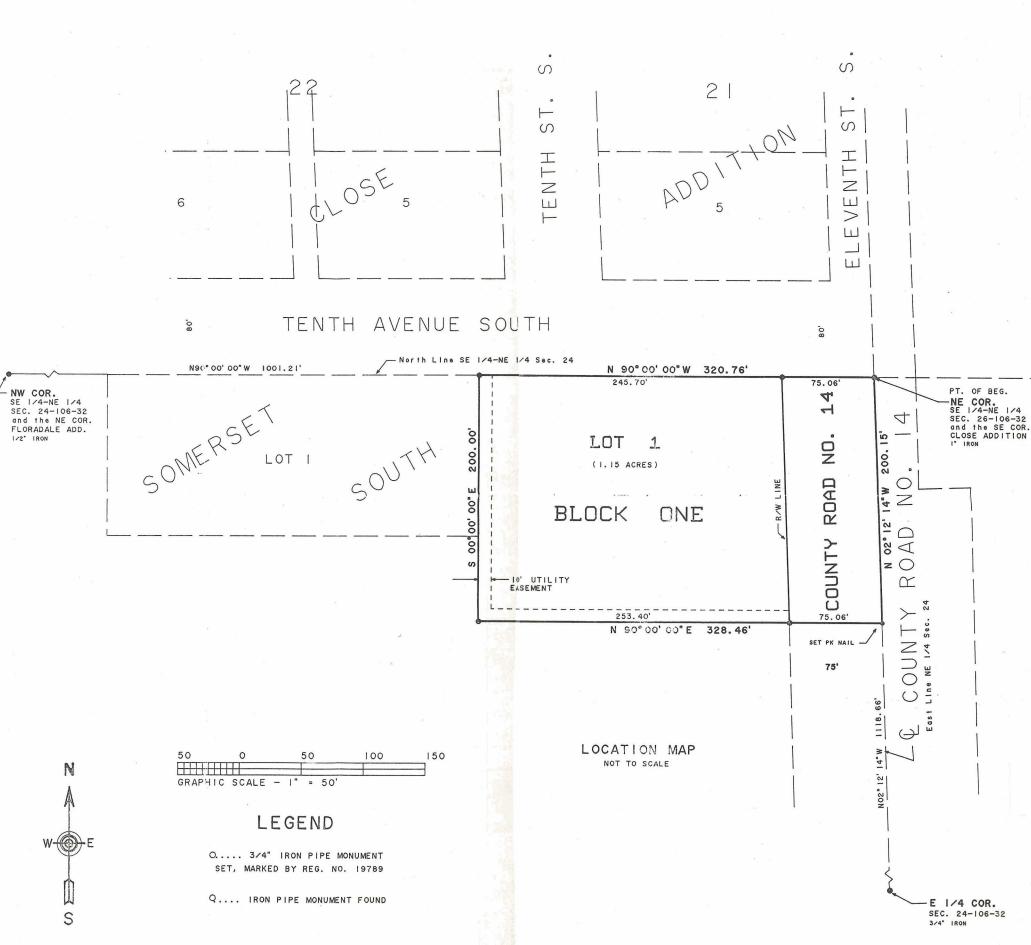
COUNTY AUDITOR

No delinguent taxes and transfer entered this

Watonwan County Auditor

COUNTY RECORDER

T haraby couties that this instrument was filed in this office of the County Recorder for record on



THE NORTH LINE OF THE SE 1/4-NE

