BEFORE THE MUNICIPAL BOARD

OF THE STATE OF MINNESOTA

Kenneth F. Sette Robert J. Ferderer John W. Carey Chair Vice Chair Commissioner

| IN THE MATTER OF THE ORDERLY ANNEXATION |) | AMENDED |
|---|---|---------|
| AGREEMENT BETWEEN THE CITY OF ST. JAMES |) | ORDER |
| AND THE TOWNS OF ST. JAMES AND ROSENDALE PURSUANT TO MINNESOTA STATUTES 414 |) | |
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WHEREAS, a joint resolution for orderly annexation was adopted by the City of St. James and the Towns of Rosendale and St. James and duly accepted by the Minnesota Municipal Board; and

WHEREAS, a resolution was received from the City of St. James and the Towns of St. James and Rosendale indicating their desire that certain property be annexed to the City of St. James pursuant to M.S. 414.0325, Subdivision 1; and

WHEREAS, M.S. 414.0325 states that in certain circumstances the Minnesota Municipal Board may review and comment, but shall within 30 days order the annexation of land pursuant to said subdivision; and

WHEREAS, on September 17, 1991, the Minnesota Municipal Board has reviewed and accepted the resolution for orderly annexation;

IT IS HEREBY ORDERED: That the following described property is hereby annexed to the City of St. James, Minnesota, the same as if it had originally been made a part thereof:

1. County of Watonwan (TAX EXEMPT)

Description:

West150' and North 150' of the following described premises (approx 4.2 acres A tract of land in Section 19, Township 106, Range 31, described and bounded as follows: Commencing at the NW corner of said Section 19, running thence south along the west section line of said Section 19

for 1,292'; running thence east at right angles to the said section line 741.73'; running thence north along a line parallel with waid west section line 1,292', to the north section line of said Section 19; thence running along said north section line 741.73' to the place of beginning. (This includes 50' of the street right of way on the north and west boundaries of the premises which is not included in total acrea.

2. Oscar H. Kintzi

Description:

All that part of Government Lots 4 and 5, Section 19, Township 106, Range 31, described as follows: Commencing at a point 1,292' South and 50' East of the NW corner of said Government Lot 4; thence East for a distance of 114'; thence South for a distance of 120'; thence West for a distance of 114'; thence North 120' to the point of commencement (containing approximately .31 acres). Also to be annexed is the 50' of the highway right of way abutting the west boundary.

3. Elwood Peterson

Description:

West 300' of the following described premises (approximately 8.78 acres) Government Lots 4 and 5 except for the following: commencing at a point 1,292' South and 50' East of the NW corner of said Government Lot 4, thence East for a distance of 114'; thence South for a distance of 120'; thence West for a distance of 114'; thence North 120' to the point of commencement. (all in government lot 5). Also to be annexed is 50' of the highway right of way abutting the west boundary, which is not included in the total agreeage

4. Delores L. Schultz and Gerald J. Schultz

Description:

That part of Government Lots 11 and 12, lying north of the northerly right-of-way line of Minnesota Trunk Highway No. 60, as shown on the plat disignated as the State Highway Right-of-way Plat No. 83-9, in Section 19. Township 106, Range 31, except for Lot 1, Block 1, Carrington Addition in Government Lot 12, of Section 19, Township 106, Range 31. (approximately 19.85 acres)

5. Watonwan Farm Service

Description:

Lot 1 of Block 1 of Carrington Addition in Government Lot 12 of Section 19, Township 106, Range 31 (2.9 LAGres)

THE JFIVE: ABOVE DESCRIBED PROPERTIES ARE LOCATED ON THE EAST SIDE OF HIGHWAY # 27 IN SECTION 19, TOWNSHIP 106 North, RANGE 31 West, ROSENDALE TOWNSHIP, WATONWAN COUNTY. MINNESOTA, STATE OF MINNESOTA

1. John D. Danielson

Description:

West Half of Northwest Quarter of Southeast Quarter of Northeast

Quarter (W2NW4SE4NE4) of Section Twenty-Fourt (24), Township
One Hundred Six (106) Range Thirty-Two (32) (Approximately 5 acres).

2. Elton A. Kuderer and Thomas A. Mayberry

Description:

The S½ of the SE½ of the NE½ of Section 24, Township 106, Range 32 W, (this includes a small piece of land measuring 130.09' x 42.37' abutting 9th St. So. and the NW corner of Somerset. South which was somitted from a previous annexation):

except for Somerset South, Morningside Addition, and Kelly's Acres

Approximately 22.553 Acres

The S1/2 of the SE1/4 of the NE1/4 and the NE1/4 of the SE1/4 of the NE1/4 of Section 24, Township 106, Range 32 W, (this includes a small piece of land measuring 130.09' x 42.37' abutting 9th St. So. and the NW corner of Somerset South which was omitted from a previous annexation), except for Somerset South, Morningside Addition, and Kelly's Acres. Approximately 22.55 acres.

3. Association of Free Lutheran Congregations - Mission Corporation TAX EXEMPT

Description:

Lot One (1), Block One (1), Kelly's Acres, Section 24, Township 106 North, Range 32 West. (Approximately 3 acres)

The south half of 10th Ave. So and Mn-Highway-#4, & County-Highway 27 is included in this annexation.

THE THREE ABOVE DESCRIBED PROPERTIES ARE LOCATED ON THE WEST SIDE OF HIGHWAY # 27 AND THE SOUTH SIDE OF 10th Ave. South, IN SECTION 24, TOWNSHIP 106, RANGE 32, ST. JAMES TOWNSHIP, WATONWAN COUNTY. STATE OF MINNESOTA.

IT IS FURTHER ORDERED: That the effective date of this order is September 17, 1991.

IT IS FURTHER ORDERED: That the effective date of this amended order is July 15, 1994.

Amended order dated this 15th day of July, 1994.

MINNESOTA MUNICIPAL BOARD 475 McColl Building

St. Paul, MN 55101

Patricia D. Lundy Assistant Director Dated this 17th day of September, 1991.

MINNESOTA MUNICIPAL BOARD 165 Metro Square Building St. Paul, MN 55101

Patricia D. Lundy Assistant Director