

JOINT RESOLUTION FOR ORDERLY ANNEXATION

WHEREAS, Westridge Development is the owner of the following described property located in Henderson Township, Sibley County, Minnesota;

The Northwest Quarter of the Southeast Quarter, (NW 1/4 of SE 1/4), Excepting therefrom the South 66 feet, thereof, of Section Number Eleven (11), in Township Number One Hundred Twelve (112), North of Range Number Twenty-Six (26), west, of the 5th Principal Meridian.

AND

Commencing at a point 12 rods west of the Southeast corner of the W 1/2 of SW 1/4 of NE 1/4 of Section Number Eleven (11), Township Number One Hundred Twelve (112), North of Range Number Twenty-Six (26) west, thence running in a Northeasterly direction to a point 2 rods west of the North and South Middle line of said SW 1/4 of NE 1/4, of said Section 11; and 21 rods North of the Southeast corner of the W 1/2 of SW 1/4 of NE 1/4 of NE 1/4 said Sec. 11, thence North to a point 2 rods west of the Northeast corner of said W 1/2 of SW 1/4 of NE 1/4 of said Sec. 11; thence running east 2 rods to the Northeast corner, aforesaid, thence South on the north and south Middle line of said SW 1/4 of NE 1/4, of said Section 11, to the Southeast corner of said W 1/2 of SW 1/4 of NE 1/4 of said Sec. 11, thence due west 12 rods to the place of beginning.

WHEREAS, this property is adjacent to and abuts the City of Henderson, and

WHEREAS, Westridge Development desires to have the described property annexed by the City of Henderson pursuant to Minnesota Statute §414.0325, and

WHEREAS, such property is about to become urban or suburban in character and the City of Henderson is capable of providing the services required within the area within a reasonable time; and

WHEREAS, the City of Henderson and Henderson Township agree that the above described property is in need of orderly annexation and it would be in the best interests of the subject property to be annexed by the City of Henderson; and

WHEREAS, no consideration by the Minnesota Municipal Board is necessary for this annexation;

NOW THEREFORE BE IT RESOLVED THAT:

1. The following described property shall be annexed to the City of Henderson, Sibley County, Minnesota

The Northwest Quarter of the Southeast Quarter, (NW 1/4 of SE 1/4), Excepting therefrom the South 66 feet, thereof, of Section Number Eleven (11), in Township Number One Hundred Twelve (112), North of Range Number Twenty-Six (26), west, of the 5th Principal Meridian.

AND

Commencing at a point 12 rods west of the Southeast corner of the W 1/2 of SW 1/4 of NE 1/4 of Section Number Eleven (11), Township Number One Hundred Twelve (112), North of Range Number Twenty-Six (26) west, thence running in a Northeasterly direction to a point 2 rods west of the North and South Middle line of said SW 1/4 of NE 1/4, of said Section 11; and 21 rods North of the Southeast corner of the W 1/2 of SW 1/4 of NE 1/4 said Sec. 11, thence North to a point 2 rods west of the Northeast corner of said W 1/2 of SW 1/4 of NE 1/4 of said Sec. 11; thence running east 2 rods to the Northeast corner, aforesaid, thence South on the north and south Middle line of said SW 1/4 of NE 1/4, of said Section 11, to the Southeast corner of said W 1/2 of SW 1/4 of NE 1/4 of said Sec. 11, thence due west 12 rods to the place of beginning.

upon the order of the Minnesota Municipal Board pursuant to Minnesota Statute §414.0325 Subd. 1. No consideration by the Minnesota Municipal Board is necessary.

2. This property shall be zoned R-3 according to the provisions of the City of Henderson Zoning Ordinance.
3. As a further condition of the annexation, the City of Henderson shall pay to Henderson Township the sum of \$ 400.00. The City of Henderson further agrees that it will not annex by ordinance any additional land of Henderson Township pursuant to Minnesota Statute §414.033 by reason of such land being completely surrounded by land of the City or by reason of such land being 60 per cent or more bordered by the City.
4. Upon adoption of this joint resolution by both the Henderson City Council and the Henderson Town Board, such resolution shall be forwarded to the Minnesota Municipal Board with the request that they, within 30 days, order the annexation in accordance with the terms of this resolution.

Adopted by the Henderson City Council this 14th day of August, 1991.

By: Gordon Osterman
Gordon Osterman, Mayor

ATTEST: Lon R. Berberich
Lon Berberich, City Clerk

Adopted by the Henderson Town Board this 4 day of Sept, 1991

By: Arthur W. Tesch

ATTEST: Peta Schultz
Town Clerk

REC'D. BY SEP 23 1991
MMB



E 1/4 CORNER
SEC. 11-112-26
17013.1 NP.

CENTER
OF SEC. 11

5' SOUTH
OF POWER LINE

3' SOUTH OF
POWER LINE

N. 89° 07' 45" W.

2670.60'

1335.30'

476.17'

859.13'

1335.30'

POWER LINE EASEMENT

29.5'

FENCE INP.

NW 1/4 OF SE 1/4 EXC. S. 66.00'
38.19 AC.

NE 1/4 OF SE 1/4

1248.93'

N. 00° 27' 38" E

1314.93'

1320.35'

1.00° 25' 01" E

2619.00'

1309.50'

1243.50'

I.P. - 11' SOUTH E
13' WEST OF
FENCE COR.

S. 88° 53' 44" E

1044.22'

1334.40'

EXCEPTION

1334.35'

S. 88° 53' 44" E

275.43'

I.P. - 18' SOUTH E
24' WEST OF
FENCE COR.

1334.35

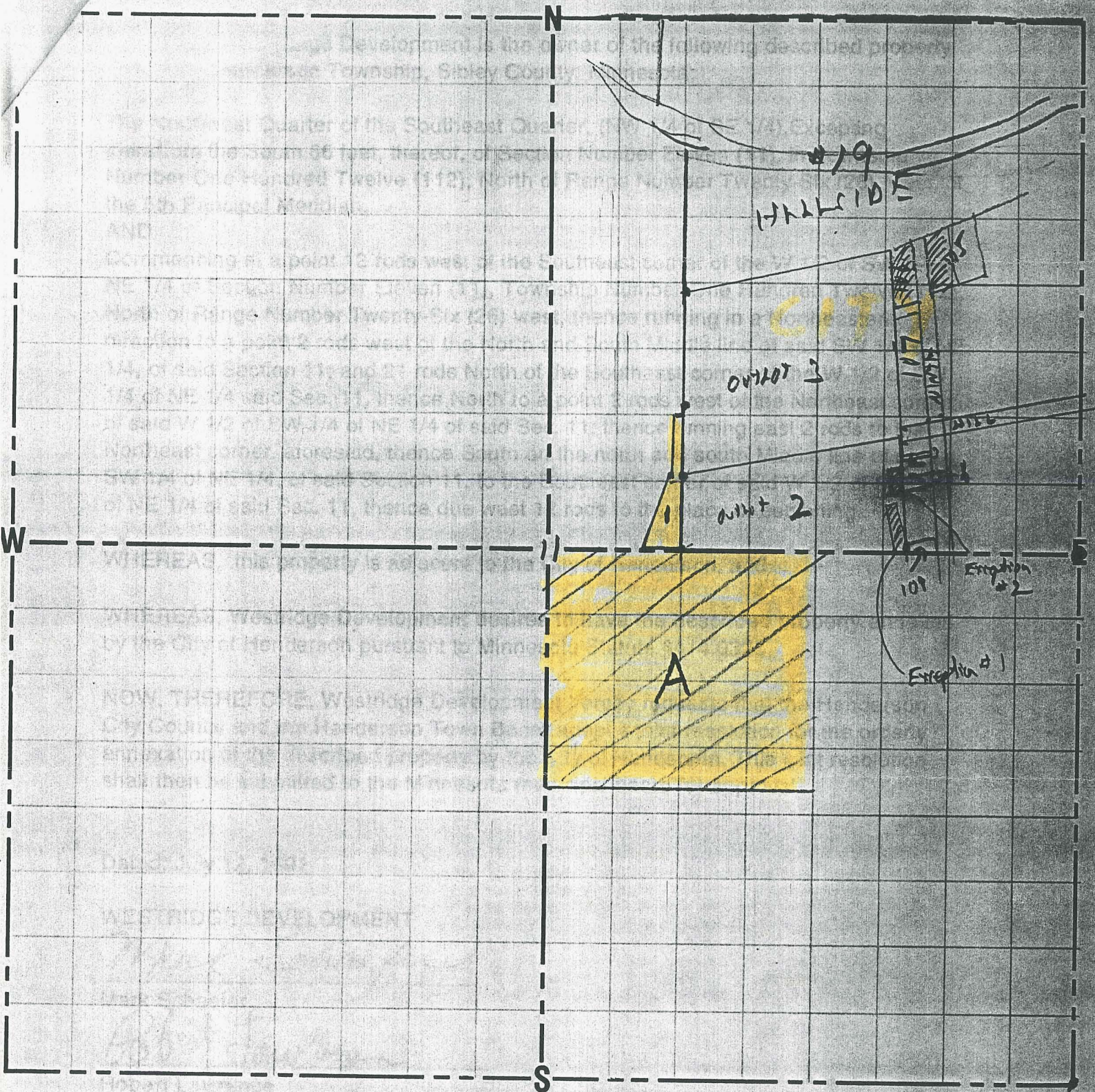
15" E. 2640.70'

14.75'
I.P. INP

66'

66'

SCALE FOR SECTION, } Each side large blue squares = 20 chains, 80 rods, 1320 feet; area of square 40 acres.
660 Ft.=1 Inch } Each side small red squares = 5 chains, 20 rods, 330 feet; area of square 2½ acres.



SCALE FOR QUARTER SECTION, } Each side large blue squares = 10 chains, 40 rods, 660 feet; area of square 10 acres.
330 Ft.=1 Inch } Each side small red squares = 2.5 chains, 10 rods, 165 feet; area of square .625 of 1 acre.