

REC'D BY FEB 27 1996
MAIL

In the matter of the Joint Resolution of the City of Meire Grove Designating an Unincorporated Area as in Need of Orderly Annexation and Conferring Jurisdiction Over Said Area to the Minnesota Municipal Board Pursuant to M.S. 414.0325

**JOINT RESOLUTION FOR
ORDERLY ANNEXATION**

The Township of Meire Grove and the City of Meire Grove hereby jointly agree to the following:

1. That the following described area in Meire Grove is subject to orderly annexation pursuant to Minnesota Statutes 414.0325, and the parties hereto designate this area for orderly annexation, to wit:

The East Half of the Southwest Quarter of the Southwest Quarter; less the South 198.00 feet thereof; of Section 17, Township 125, Range 33 and the East Half of the Northwest Quarter of the Northwest Quarter; less the North 165.00 feet thereof and the Northwest Quarter of the Northeast Quarter of the Northwest Quarter and the East Half of the Southwest Quarter of the Northwest Quarter of Section 20, Township 125, Range 33, Stearns County, Minnesota. Containing 64.50 acres more or less.

2. That the Town Board of the Township of Meire Grove, and the City Council of the City of Meire Grove, upon passage and adoption of this resolution and upon the acceptance by the Municipal Board, confer jurisdiction upon the Municipal Board over the various provisions contained in this Agreement.

3. That these certain properties which abut the City of Meire Grove are presently urban or suburban in nature or are about to become so. Further, the City of Meire Grove is capable of providing services to this area within a reasonable time, and the annexation is in the best interest of the area proposed for annexation. Therefore, these properties would be immediately annexed to the City of Meire Grove, to wit:

The East Half of the Southwest Quarter of the Southwest

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Quarter; less the South 198.00 feet thereof; of Section 17, Township 125, Range 33 and the East Half of the Northwest Quarter of the Northwest Quarter; less the North 165.00 feet thereof and the Northwest Quarter of the Northeast Quarter of the Northwest Quarter and the East Half of the Southwest Quarter of the Northwest Quarter of Section 20, Township 125, Range 33, Stearns County, Minnesota. Containing 64.50 Acres more or less.

4. Both the Town of Meire Grove and the City of Meire Grove agree that no alteration of the stated boundaries of this agreement is appropriate. Furthermore, each party agrees that no consideration by the Municipal Board is necessary. Upon receipt of this resolution, passed and adopted by each party, the Municipal Board may review and comment, but shall, within thirty (30) days, order the annexation in accordance with the terms of this joint resolution.

Approved by the Town of Meire Grove this 12 day of Feb., 1995.

Town of Meire Grove

By: Elmer L Meyer
Town Board Chair

By: Richard W. Thull
Town Board Clerk

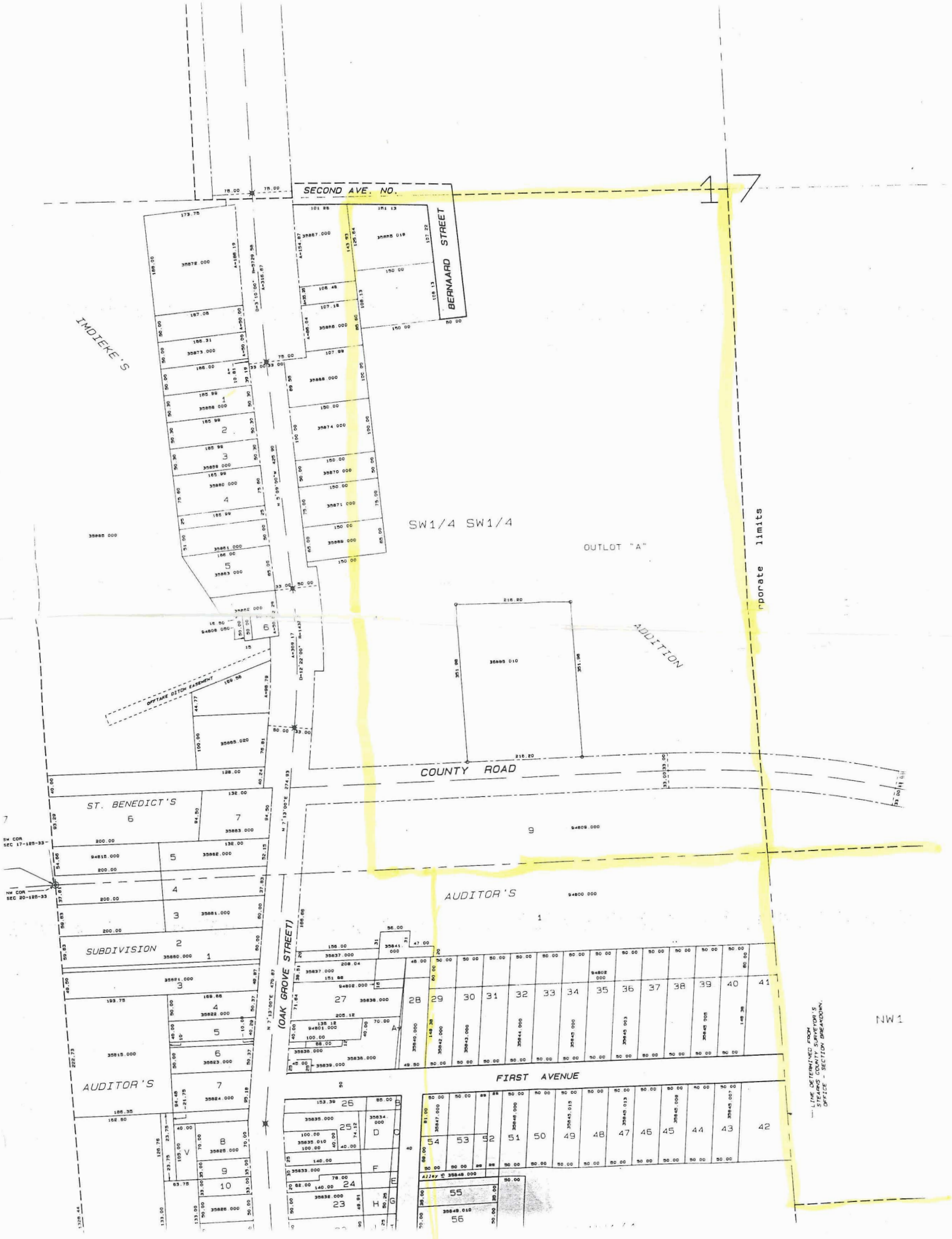
Approved by the City of Meire Grove this 14th day of December, 1995.

City of Meire Grove

By: Jim Leukam
Council President

ATTEST:

Cindy Schneider
City Administrator



LINE DETERMINED FROM STEARNS COUNTY SURVEY OFFICE - SECTION BOUNDARY.