

**JOINT RESOLUTION BETWEEN
THE TOWN OF FRANKLIN AND THE CITY OF DELANO
DESIGNATING AN AREA FOR ORDERLY ANNEXATION**

The Town of Franklin, a public corporation under the laws of the State of Minnesota ("Franklin") and the City of Delano, a Minnesota municipal corporation ("Delano"), jointly agree and resolve as follows:

1. Franklin and Delano hereby designate for orderly annexation, pursuant to Minn. Stat. Section 414.0325, that certain land lying within Franklin and legally described as follows:

All that part of Lot 10 and all that part of the West Half of the Northeast Quarter, and all that part of the East Half of the Northwest Quarter of Section 11, Township 118, Range 25 described as follows:

Commencing at the point of intersection of the South line of said Lot 10 with the centerline of Buffalo Street, said point known as the Southwest corner of said Lot 10; thence on an assumed bearing of North 24° 30' West along the centerline of Buffalo Street a distance of 145.15 feet to the point of beginning of the tract to be described; thence continuing on a bearing of North 24° 30' West along said centerline a distance of 131.89 feet; thence South 89° 19' 19" East a distance of 186.26 feet; thence South 24° 30' East a distance of 131.89 feet; thence North 89° 19' 19" West a distance of 186.26 feet to the point of beginning and there terminating. Subject to any and all easements of record. Subject to the right of way of Buffalo Street.

(hereafter referred to as the "Property").

2. Franklin and Delano do, upon their adoption and upon acceptance by the Minnesota Municipal Board, confer jurisdiction upon the Minnesota Municipal Board over the Property so as to accomplish said orderly annexation in accordance with the terms of this Resolution. No consideration by the Minnesota Municipal Board is necessary. The Board may review and comment, but shall, within thirty (30) days, order the annexation in accordance with the terms of this Resolution. No alteration of the stated boundaries of the orderly annexation area is appropriate. The Property shall be annexed to Delano upon the Minnesota Municipal Board's order.

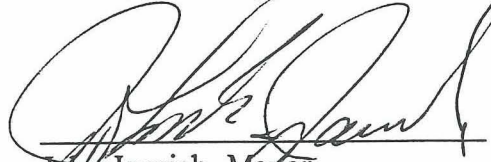
3. The Property is abutting Delano and is now or about to become urban or suburban in

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nature. Further, annexation is in the best interest of the Property.

This Agreement and Resolution shall be effective solely upon approval by both the Franklin Town Board and the Delano City Council.

Approved by the City Council of the City of Delano this 16 day of July, 1996.



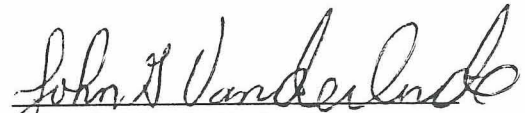
John Jaunich, Mayor



Marlene E. Kittock, Clerk/Treas.

Motion By:	Mueller
Second By:	Jaunich
Jaunich:	Aye
Bartels:	Aye
Painschab:	Aye
Mueller:	Aye
Wallace:	Aye

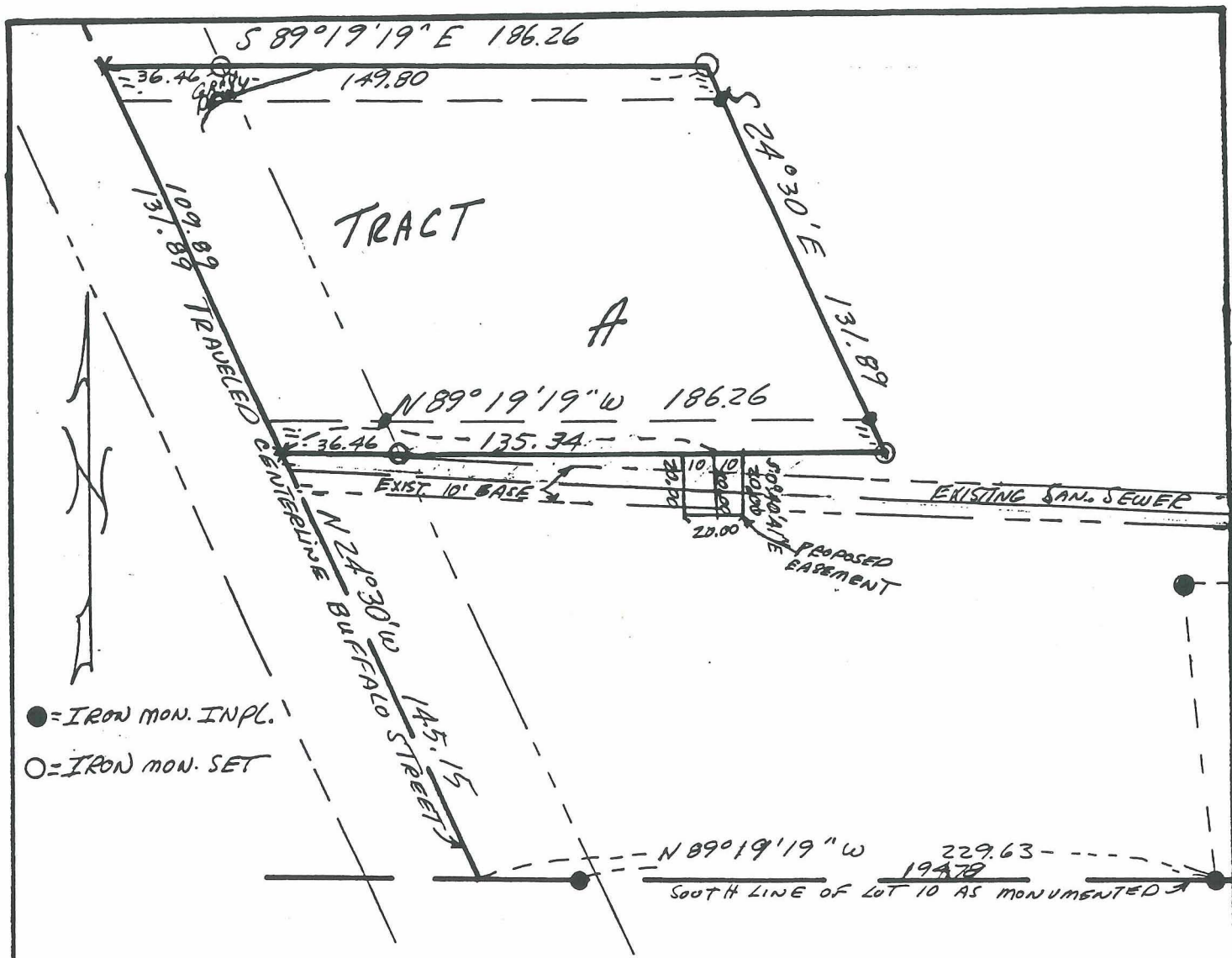
Approved by the Board of the Township of Franklin this 5th day of August, 1996.



John G. Vanderlinde, Chairman



Norma Chadwick, Clerk



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SHEET 1 OF 2

SCHOBORG
LAND SURVEYING
INC.

972-3221

8907 Cty. Rd. 13 SE
Delano, MN 55328

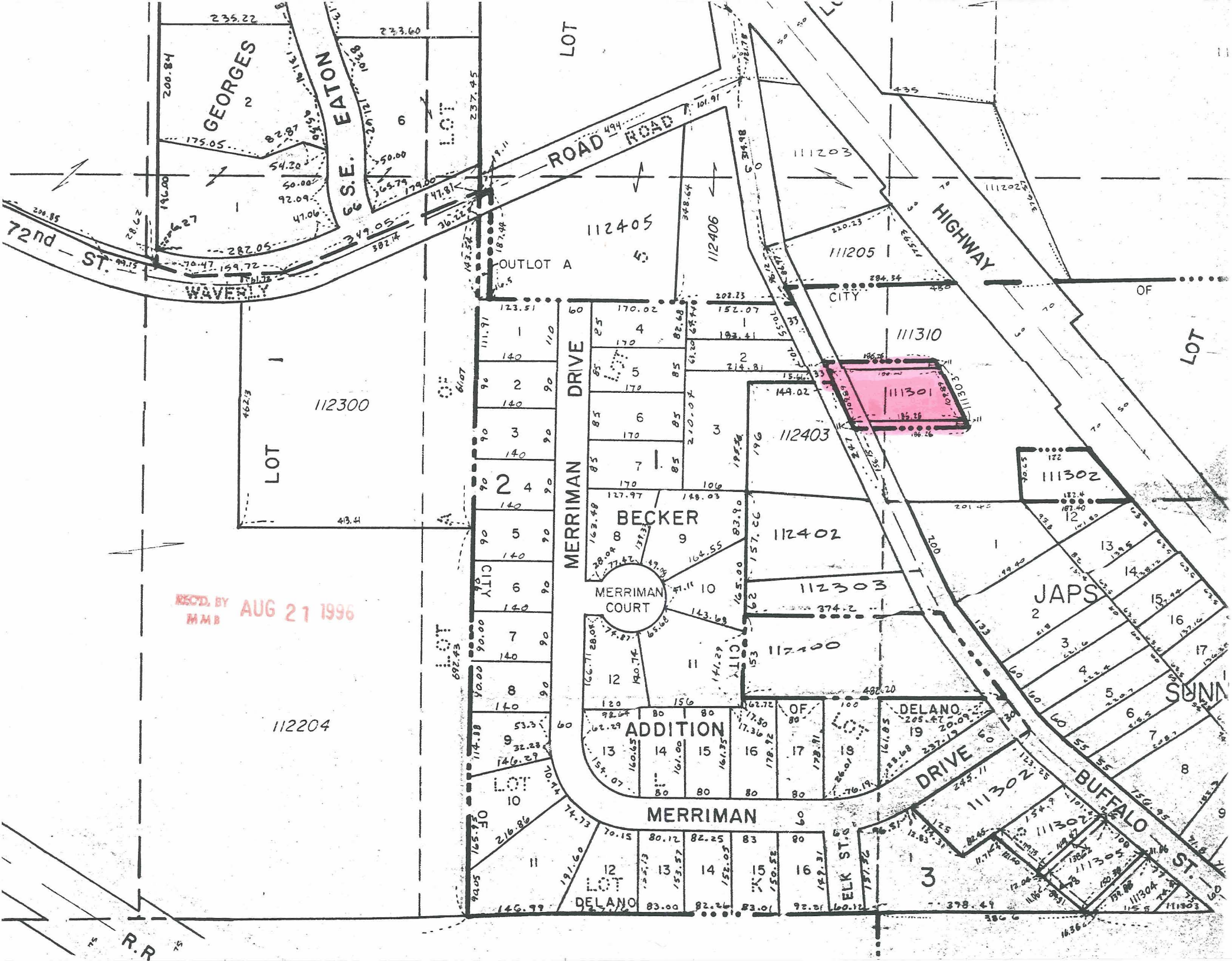
I hereby certify that this plan, survey or report was prepared by me or under my direct supervision and that I am a duly Registered Land Surveyor under the laws of the State of Minnesota.

Raul B. Schoborg

Date: JULY 27 1996 Registration No. 14700

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Scale
1" = 50'



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MMB
AUG 21 1996

