

**CITY OF BIG LAKE
MINNESOTA**

A general meeting of the City Council of the City of Big Lake, Minnesota was called to order by Mayor Don Orrock at 7:00 p.m. in the Council Chambers of City Hall, Big Lake, Minnesota, on Wednesday, November 24, 1999. The following Council Members were present: Jim Dickinson, Chuck Heitz, Duane Langsdorf and Jim Maas. A motion to adopt the following resolution was made by Council Member Heitz and seconded by Council Member Langsdorf.

**CITY OF BIG LAKE
RESOLUTION NO. 99-35**

**A Resolution Annexing Land to the
City of Big Lake Under An Orderly Annexation Agreement
for Arcon Development Incorporated**

WHEREAS, the City of Big Lake and the Town of Big Lake have entered into an orderly annexation agreement identified by State of Minnesota Municipal Board Number 0A-478; and

WHEREAS, said orderly annexation agreement designates four (4) parcels for future annexation; and

WHEREAS, the necessary criteria for annexation of the remaining two (2) parcels in the Joint Resolution for Orderly Annexation has been met; and

WHEREAS, approval is contingent on the completion of all title and deed work on the Shores of Lake Mitchell 4th Addition, as stipulated by the Big Lake City Council.

NOW THEREFORE, BE IT RESOLVED by the City of Big Lake that the following be annexed to the City:


The North 1000.00 feet of the East Half of the Northwest Quarter of Section 18, Township 33, Range 27, EXCEPT the North 10 rods thereof.

AND

That part of the North 1000.00 feet of the West Half of the Northeast Quarter of Section 18, Township 33, Range 27, lying West of the centerline of County State Aid Highway No. 5, EXCEPT the North 10 rods thereof.

All in Sherburne County, Minnesota.

Adopted by the Big Lake City Council this 24th day of November, 1999.



Mayor Don Orrock

Attest:



Jim Thares, City Administrator

The following Council Members voted in favor: Mayor Don Orrock, Jim Dickinson, Chuck Heitz, Duane Langsdorf and Jim Maas. The following Council Members voted against or abstained: none.

Whereupon the motion was duly passed and executed.

REC'D. BY JUN 23 2000
M M B

**TOWN OF BIG LAKE
RESOLUTION NO. 2000-2**

**A Resolution Annexing Land to the
Town of Big Lake Under An Orderly Annexation Agreement
for Acron Development Incorporated**

WHEREAS, the Town of Big Lake and the City of Big Lake have entered into an orderly annexation agreement identified by the State Municipal Board Number 0A-478; and

WHEREAS, said orderly annexation agreement designates four (4) parcels for future annexation; and

WHEREAS, the necessary criteria for annexation of the remaining two (2) parcels in the Joint Resolution for Orderly Annexation has been met; and

WHEREAS, approval is contingent on the completion of all title and deed work on the Shores of Lake Mitchell 4th Addition, as stipulated by the Township of Big Lake.

NOW THEREFORE, BE IT RESOLVED by the Township of Big Lake that the following be annexed to the City:

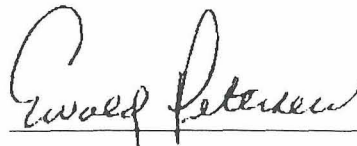
The North 1000.00 feet of the East Half of the Northwest Quarter of Section 18, Township 33, Range 27, EXCEPT the North 10 rods thereof.

AND

That part of the North 1000.00 feet of the West Half of the Northeast Quarter of Section 18, Township 33, Range 27, lying West of the centerline of County State Aid Highway No. 5, EXCEPT the North 10 rods thereof.

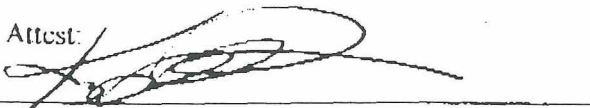
All in Sherburne County, Minnesota.

Adopted by the Big Lake Township Board of Supervisors this 8th day of March, 2000.



Chair Ewald Petersen

Attest:



Clerk Kathleen Preuss

REC'D. BY JUN 23 2000
M.A.B.

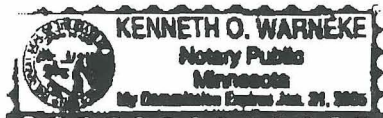
The motion for adoption of the foregoing resolution was duly moved by Supervisor Thomas, and seconded by Supervisor Sanford. After a discussion thereof and upon a vote taken thereon, the following number of supervisors voted in favor: 4; against 0; whereupon said resolution was declared duly passed and adopted.

Document prepared by: Kathleen Preuss – Town Clerk
P.O. Box 75
Big Lake, MN 55309
(612) 263-8111

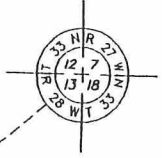
STATE OF MINNESOTA
SS
COUNTY OF SHERBURNE

On this 8th day of March, 2000, before me, a Notary Public, within and for said County, personally appeared Edward Petersen and Kathleen Preuss, to me personally known, being each by me duly sworn, did say that they are respectively the Chairman of the Board and Town Clerk, of the Town of Big Lake, the municipal Township named in the foregoing instrument, was signed and sealed on behalf of said Township by authority of its Town Board and they acknowledged said instrument to be the free act and deed of said municipal Township.

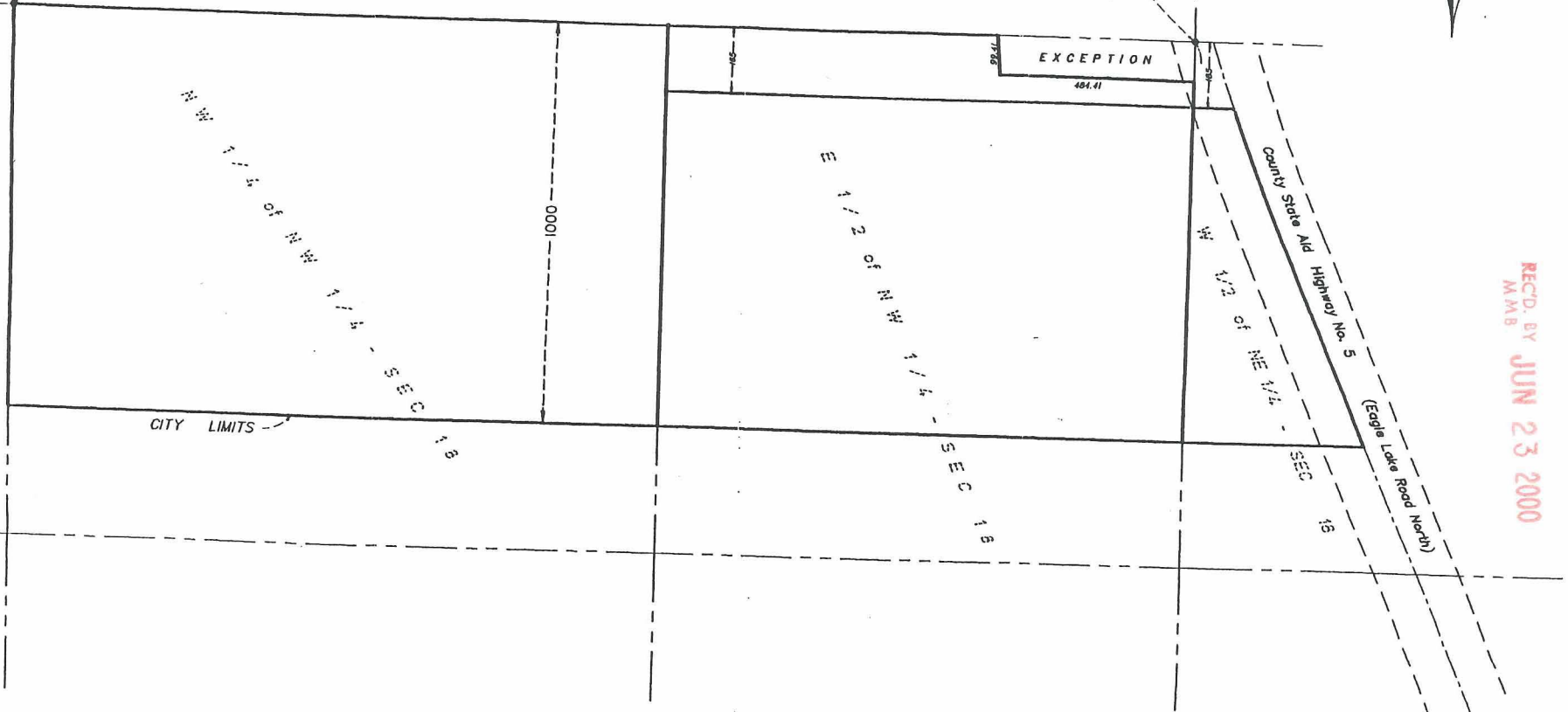
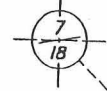
Kenneth O. Warnke
NOTARY PUBLIC



ANNEXATION EXHIBIT For: ARCON DEVELOPMENT



A SHERBURNE County Monument



REC'D. BY JUN 23 2000
M.M.B