

RESOLUTION FOR ORDERLY ANNEXATION

1. The Township of St. Joseph and the City of St. Joseph have entered into an Orderly Annexation Agreement approved by the Municipal Board February 6, 1998 as OA-524, and, pursuant to Section 7, Subdivision B, Paragraph 3, states if the owners of 100% of the parcels of property in the affected area have petitioned to annex, the City Council will, as an agenda item at their next regular meeting, review the petition for consideration of annexation.
2. The City Clerk/Administrator received a petition for annexation on 10/11/04 signed by the property owners of title for the following described property, all of which are governed by the OA Agreement.

See attached legal description (Exhibit "A")

3. The City Council agrees to reimburse the Township pursuant to Minnesota Statutes 414.036 and Section 4 of the OA Agreement, for the taxes to be collected on this property according to the following schedule:


2006	60%
2007	50%
2008	40%
2009	30%
2010	20%

In the year 2008 and every year thereafter, all pertinent tax revenue will be the property of the City.

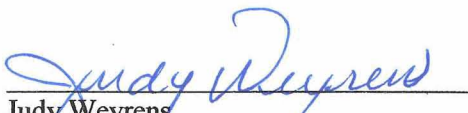
4. Upon annexation the property shall be zoned as it is designated in St. Joseph Township. - *Agricultural*
5. The OA agreement states the Town and City mutually agree and state that this Joint Resolution and Agreement sets forth all the conditions for annexation of the areas designated, and that no consideration by the 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 Joint Resolution.

Approved by the City of St. Joseph this 4th day of Nov, 2004.

(seal)


Larry Hosch
Mayor

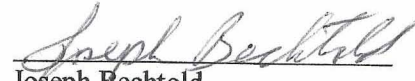
ATTEST:


Judy Weyrens
Administrator/Clerk

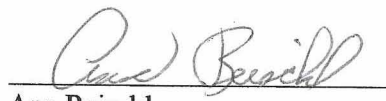
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MMB

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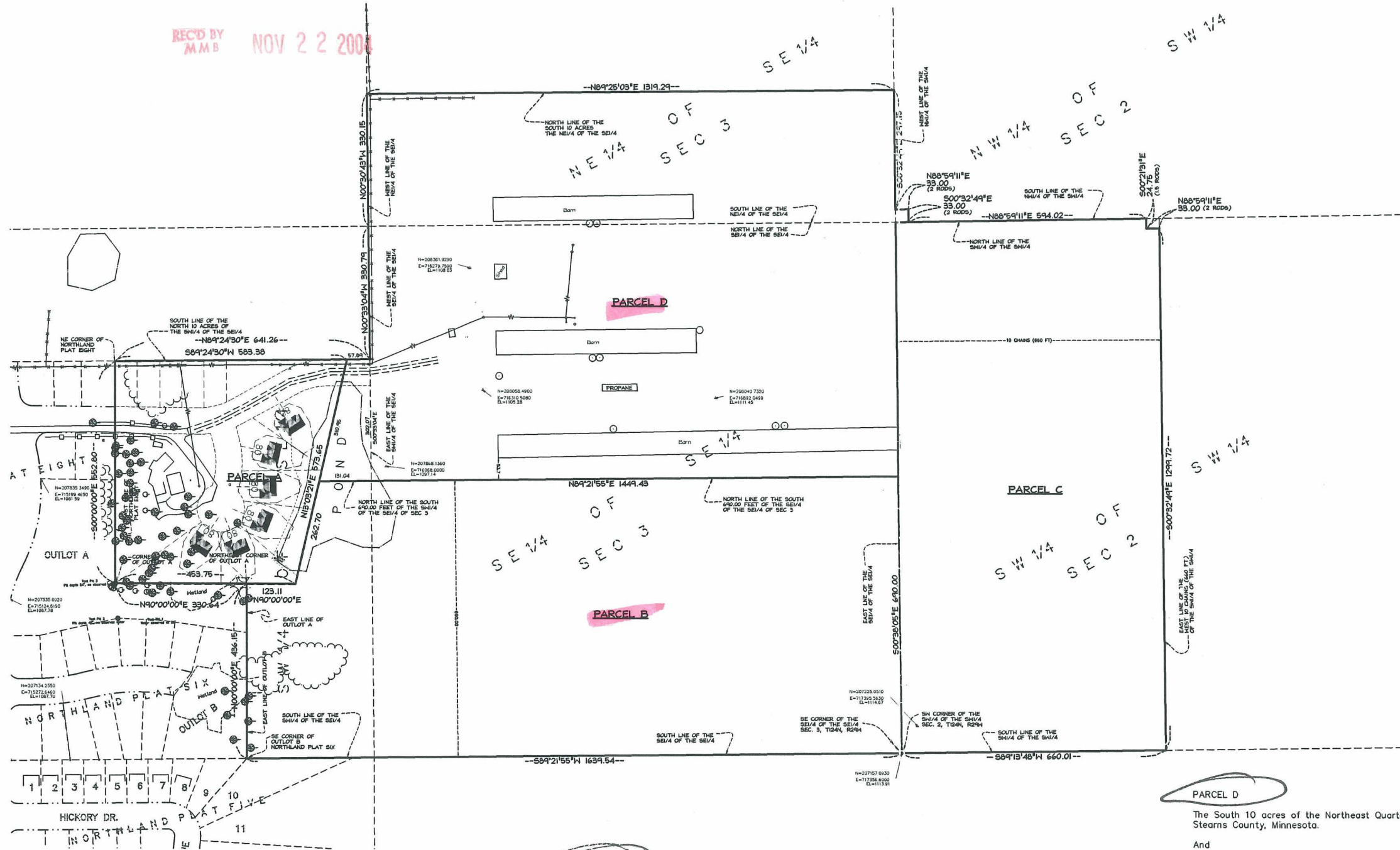
Approved by the Township of St. Joseph this 25 of October, 2004.


Joseph Bechtold
Township Supervisor

ATTEST:


Ann Reischl
Township Clerk

CERTIFICATE OF LAND DESCRIPTION



PARCEL A

To be retained by the Rothfords

That part of the Southwest Quarter of the Southeast Quarter of Section 3, Township 124 North, Range 29 West, Stearns County, Minnesota described as follows: Commencing at the southeast corner of Outlot B, NORTHLAND PLAT SIX, a duly recorded plat on file and of record in the Office of the County Recorder, Stearns County, Minnesota; thence North 00 degrees 00 minutes 00 seconds East, plat bearing, along the east line of said Outlot B and the east line of Outlot A, said NORTHLAND PLAT SIX, 436.15 feet to a corner of said Outlot A and the actual point of beginning of the land to be described; thence North 90 degrees 00 minutes 00 seconds East 123.11 feet; thence North 13 degrees 03 minutes 21 seconds East 573.65 feet to the south line of the North 10 acres of said Southwest Quarter of the Southeast Quarter; thence South 89 degrees 24 minutes 30 seconds West, along said south line, 583.38 feet to the northeast corner of NORTHLAND PLAT EIGHT, a duly recorded plat on file and of record in the Office of the County Recorder, Stearns County, Minnesota; thence South 00 degrees 00 minutes 00 seconds East, along the east line of said NORTHLAND PLAT EIGHT, 552.80 feet to a corner of said Outlot A; thence North 90 degrees 00 minutes 00 seconds East 330.64 feet to the point of beginning. Containing 6.61 acres, more or less, and is subject to easements of record.

PARCEL B

That part of the Southwest Quarter of the Southeast Quarter and that part of the Southeast Quarter of the Southeast Quarter of Section 3, Township 124 North, Range 29 West, Stearns County, Minnesota described as follows: Beginning at the southeast corner of Outlot B, NORTHLAND PLAT SIX, a duly recorded plat on file and of record in the Office of the County Recorder, Stearns County, Minnesota; thence North 00 degrees 00 minutes 00 seconds East, plat bearing, along the east line of said Outlot B and the east line of Outlot A, said NORTHLAND PLAT SIX, 436.15 feet to a corner of said Outlot A; thence North 90 degrees 00 minutes 00 seconds East 123.11 feet; thence North 13 degrees 03 minutes 21 seconds East 262.70 feet to the north line of the South 690.00 feet of said Southwest Quarter of the Southeast Quarter; thence North 89 degrees 21 minutes 55 seconds East, along said north line and the north line of the South 690.00 feet of said Southwest Quarter of the Southeast Quarter, 1449.43 feet to the east line of said Southwest Quarter of the Southeast Quarter; thence South 00 degrees 38 minutes 05 seconds East, along said east line, 690.00 feet to the southeast corner of said Southwest Quarter of the Southeast Quarter; thence South 89 degrees 21 minutes 55 seconds West, along the south line of said Southwest Quarter of the Southeast Quarter and the south line of said Southwest Quarter of the Southeast Quarter, 1639.54 feet to the point of beginning. Containing 25.02 acres, more or less, and is subject to easements of record.

PARCEL C

The West 10 chains (660 feet) of the Southwest Quarter of Section 2, Township 124 North, Range 29 West, Stearns County, Minnesota. Less and except the North 1.5 rods (24.75 feet) of the East 2 rods (33 feet) thereof. Containing 20.03 acres, more or less, and is subject to easements of record.

PARCEL D

The South 10 acres of the Northeast Quarter of the Southeast Quarter of Section 3, Township 124 North, Range 29 West, Stearns County, Minnesota.

And

The South 2 rods (33 feet) of the West 2 rods (33 feet) of the Northwest Quarter of the Southwest Quarter of Section 2, Township 124 North, Range 29 West, Stearns County, Minnesota.

And

The Southeast Quarter of the Southeast Quarter of Section 2, Township 124 North, Range 29 West, Stearns County, Minnesota. Less and except the South 690.00 feet thereof.

And

That part of the Southwest Quarter of the Southeast Quarter of Section 3, Township 124 North, Range 29 West, Stearns County, Minnesota described as follows: Commencing at the southeast corner of Outlot B, NORTHLAND PLAT SIX, a duly recorded plat on file and of record in the Office of the County Recorder, Stearns County, Minnesota; thence North 00 degrees 00 minutes 00 seconds East, plat bearing, along the east line of said Outlot B and the east line of Outlot A, said NORTHLAND PLAT SIX, 436.15 feet to a corner of said Outlot A; thence North 90 degrees 00 minutes 00 seconds East 123.11 feet; thence North 13 degrees 03 minutes 21 seconds East 262.70 feet to the north line of the South 690.00 feet of said Southwest Quarter of the Southeast Quarter and the actual point of beginning of the land to be described; thence North 13 degrees 03 minutes 21 seconds East 310.95 feet to the south line of the North 10 acres of said Southwest Quarter of the Southeast Quarter; thence North 89 degrees 24 minutes 30 seconds East, along said south line, 57.89 feet to the east line of said Southwest Quarter of the Southeast Quarter; thence South 00 degrees 33 minutes 04 seconds East, along said east line, 302.07 feet to the north line of the South 690.00 feet of said Southwest Quarter of the Southeast Quarter; thence South 89 degrees 21 minutes 55 seconds West, along said north line, 131.04 feet to the point of beginning. Containing 29.82 acres, more or less, and is subject to easements of record.

EXISTING LAND DESCRIPTION:

The Southwest Quarter of the Southeast Quarter Section 3, Township 124 North, Range 29 West, Stearns County, Minnesota. Less and except the North 10 acres thereof. Also less and except those portions platted as NORTHLAND PLAT SIX and NORTHLAND PLAT EIGHT, according to the plats thereof, on file and of record in the Office of the County Recorder, Stearns County, Minnesota.

And

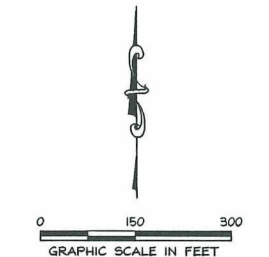
The South 2 rods of the West 2 rods of the Northwest Quarter of the Southwest Quarter and the West 10 chains of the Southwest Quarter of the Southwest Quarter. Less and except the North 1.5 rods of the East 2 rods thereof. All in Section 2, Township 124 North, Range 29 West, Stearns County, Minnesota.

And

The Southeast Quarter of the Southeast Quarter and the South 10 acres of the Northeast Quarter of the Southeast Quarter, all in Section 3, Township 124 North Range 29 West, Stearns County, Minnesota.

I hereby certify that this CERTIFICATE OF LAND DESCRIPTION was prepared by me or under my direct supervision and that I am a Professional Land Surveyor, licensed by the State of Minnesota.

Sidney P. Williamson
Sidney P. Williamson, Professional Land Surveyor
Minnesota License Number 10918
11 March 2004



- DENOTES IRON MONUMENT FOUND
- DENOTES 1/2 INCH BY 14 INCH IRON MONUMENT SET WITH PLASTIC PLUG INSCRIBED WITH BNR 10918

HAROLD ROTHFORK TRUST
224 East First Street
MELROSE, MN 56352

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Rosen
Anderlik & Associates
Engineers • Architects
Surveyors
3721 23RD STREET SOUTH
ST. CLOUD, MN 56301
TEL: 326-1111 FAX: 326-1122
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SHT. NO.
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BWK FILE NUMBER

900-03-178