

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 August 10, 1998 signed by the property owners of title for the following described property, in zone 1 of the OA Agreement.

That part of the Southwest Quarter of the Northeast Quarter (SW 1/4 NE 1/4) of Section Eleven (11), Township One Hundred twenty-four (124), Range twenty-nine (29) West of the Fifth principal meridian, St. Joseph Township, Stearns County Minnesota, which lies northerly of the northerly right-of-way line of the Burlington Northern Railroad and which lies westerly of a line 706.92 feet west of and measured at a right angle to, and parallel to the east line of said Southwest Quarter of the Northeast Quarter (SW 1/4 NE 1/4); subject to easements of record, if any.

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:

1999	60%
2000	50%
2001	40%
2002	30%
2003	20%

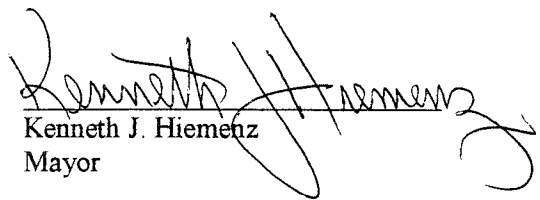
In the year 2004 and every year thereafter, all pertinent tax revenue will be the property of the City.

4. Upon annexation the property shall be zoned Industrial , subject to the requirements according to City Ordinance No. 52 and future amendments to such Zoning Ordinance.

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 20th day of August, 1998.

(seal)

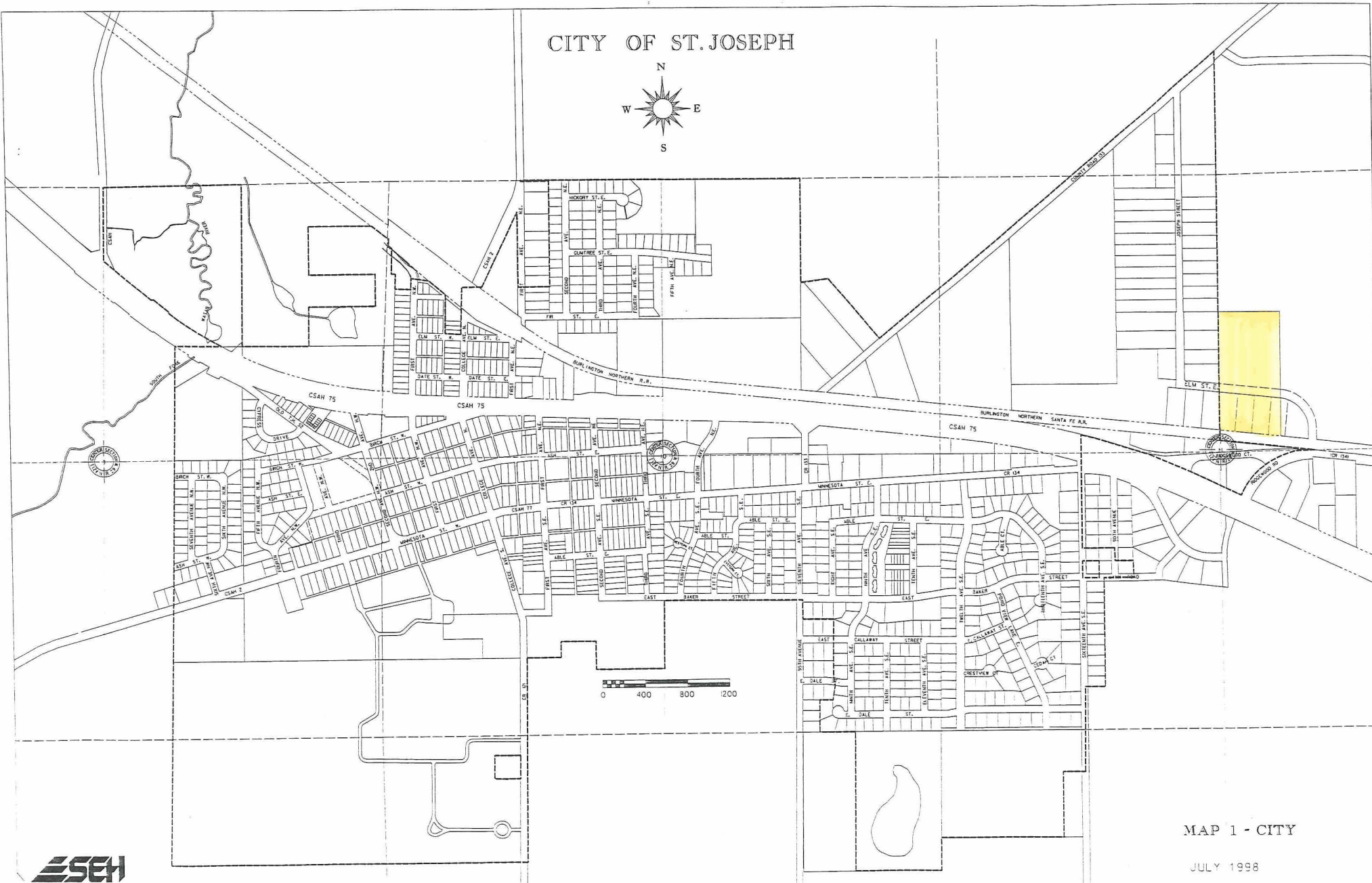
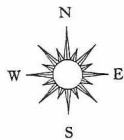

Kenneth J. Hiemenz
Mayor

ATTEST:


Rachel Stapleton
Clerk/Administrator

RECD. BY
MMB AUG 24 1998

CITY OF ST. JOSEPH



MAP 1 - CITY

JULY 1998