ANNEXATION RESOLUTION

In the matter of the Resolution of the City of Arlington for annexation of certain areas as described herein, under Minnesota Statute 414.0325.

Whereas, the City of Arlington, hereafter "city", entered into a Joint Resolution for Orderly Annexation with the Town of Arlington, said agreement dated September 2, 1997, approved by the State of Minnesota on August 7, 1998; and

Whereas, under paragraphs 4(e) and 7 of the said Joint Resolution the city may at any time annex property owned by the city by Resolution of the city; and

Whereas, the City of Arlington is the sole owner of the property described at Appendix A attached hereto and made a part hereof; and

Whereas, the property described at Appendix A attached hereto abuts present city limits, is about to become urban in character, is proposed to be platted or subdivided, and it is the intention of the city to provide said area with city utility services, and it is therefore appropriate to annex said property to the City of Arlington at this time.

Now, therefore, be it resolved by the City Council of the City of Arlington that the city, as title owner to said property, hereby petitions for annexation and hereby resolves to annex the property described at Appendix A attached hereto.

Said property is located within the area described as Area 3 of the Joint Resolution. Under paragraph 4 (e) of said Joint Resolution, no hearing is required. The State of Minnesota, by the office of Municipal Boundary Adjustments, may review and comment, but shall within 30 days of receipt of said resolution, order the annexation of the area designated therein in accordance with the terms and conditions of the Joint Resolution.

Approved by the City of Arlington this March 15, 2004.

For City of Arlington:

By David Czech

Its Mayor

By David L. Krueger

Its Administrator

CERTIFICATE TO THE COUNTY RECORDER

I hereby certify that the foregoing resolution is a true and correct copy of a resolution presented to and adopted by the City Council of Arlington at a meeting thereof held on March 15, 2004, as disclosed by the records of the said city in my possession.

David L. Krueger Administrator

APPENDIX A

TRACT 1

Part of the West 100 acres of the Northwest Quarter of Section 9, Township 113, Range 27, Sibley County, Minnesota, described as follows: Commencing at the southwest corner of said Northwest Quarter of Section 9; thence on an assumed bearing of North 00 degrees 4 1 minutes 06 seconds East along the West line of said Northwest Quarter 1946.05 feet to the point of beginning of the tract to be described; thence continuing North 00 degrees 41 minutes 06 seconds East along said West line 482.00 feet to a point distant 220.00 feet southerly of the northwest corner of said Northwest Quarter; thence North 89 degrees 46 minutes 41 seconds East, parallel with the North line of said Northwest Quarter, 396.00 feet; thence North 00 degrees 41 minutes 06 seconds East 220.00 feet to the North line of said Northwest Quarter; thence North 89 degrees 46 minutes 41 seconds East along said North line 471.00 feet; thence South 00 degrees 41 minutes 06 seconds West 250.00 feet; thence South 89 degrees 46 minutes 41 seconds West 283.00 feet; thence South 00 degrees 41 minutes 06 seconds West 452.00 feet; thence South 89 degrees 46 minutes 41 seconds West 584.00 feet to the point of beginning. This tract contains 9.04 acres of land and is subject to any and all easements of record.

TRACT 2

Part of the West 100 acres of the Northwest Quarter of Section 9, Township 113, Range 27, Sibley County, Minnesota, described as follows: Commencing at the southwest corner of said Northwest Quarter of Section 9; thence on an assumed bearing of North 00 degrees 4 1 minutes 06 seconds East along the West line of said Northwest Quarter 1573.50 feet to the point of beginning of the tract to be described; thence continuing North 00 degrees 4 1 minutes 06 seconds East along said West line 372.55 feet; thence North 89 degrees 46 minutes 41 seconds East 584.00 feet; thence North 00 degrees 41 minutes 06 seconds East 452.00 feet; thence North 89 degrees 46 minutes 41 seconds East 283.00 feet; thence North 00 degrees 41 minutes 06 seconds East 250.00 feet to the North line of said Northwest Quarter; thence North 89 degrees 46 minutes 41 seconds East along said North line 780.39 feet to the northeast corner of said West 100 acres of the Northwest Quarter; thence South 00 degrees 41 minutes 06 seconds West along the East line of said West 100 acres of the Northwest Quarter 1067.46 feet; thence South 89 degrees 31 minutes 53 seconds West 1647.52 feet to the point of beginning. This tract contains 29.47 acres of land and is subject to any and all easements of record.

Total acres annexed: 38.51 acres.

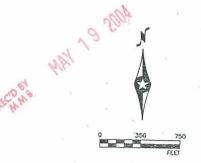
SUBJECT PARCEZ WITHIN ORDERLY MAY 19 2004 REC'D BY M M B ANNEXATION BOUNDARY CITY OF ARLINGTON A. SIBLEY COUNTY MINNESOTA September 2, 1997 EXHIBIT "A" DITCH ORDERLY ANNEXATION AREAS: ORDERLY ANNEXATION AREA THREE (Total Area Boundary) ORDERLY ANNEXATION AREA ONE ORDERLY ANNEXATION AREA TWO 哪 6 NOTICE NUTICI:
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CITY OF ARLINGTON

MINNESOTA

Lot & block map

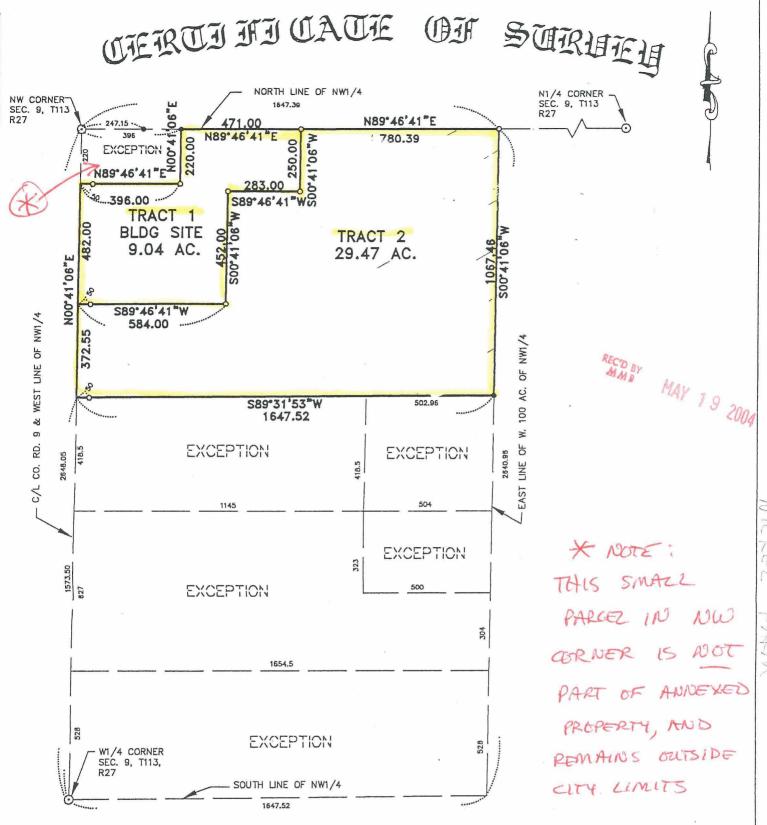
PREPARED BY

CONSULTING ENGINEERS & SURVEYORS

SUPPONILE MA MES M

DECEMBER 2000

NOTE:
The infermotion for this map was ablained from workous sources of existing maps, construction plane, and City records, some of which were prepared by others. While this information is believed to be reflebble Bollon & Wehn, Inc. is not responsible for its occurrony nor for errors or omissions which may have been incorporated into this document as a result.



PROPOSED TRACT 1 DESCRIPTION

Part of the West 100 acres of the Northwest Quarter of Section 9, Township 113, Range 27, Sibley County, Minnesota, described as follows: Commencing at the southwest corner of said Northwest Quarter of Section 9; thence on an assumed bearing of North 00 degrees 41 minutes 06 seconds East along the West line of said Northwest Quarter 1946.05 feet to the point of beginning of the tract to be described; thence continuing North 00 degrees 41 minutes 06 seconds East along said West line 482.00 feet to a point distant 220.00 feet southerly of the northwest corner of said Northwest Quarter; thence North 89 degrees 46 minutes 41 seconds East, parallel with the North line of said Northwest Quarter, 396.00 feet; thence North 00 degrees 41 minutes 06 seconds East 220.00 feet to the North line of said Northwest Quarter; thence North 89 degrees 46 minutes 41 seconds East along said North line 471.00 feet; thence South 00 degrees 41 minutes 06 seconds West 250.00 feet; thence South 89 degrees 46 minutes 41 seconds West 283.00 feet; thence South 00 degrees 41 minutes 06 seconds West 283.00 feet; thence South 89 degrees 46 minutes 41 seconds West 584.00 feet to the point of beginning. This tract contains 9.04 acres of land and is subject to any and all easements of record.

PROPOSED TRACT 2 DESCRIPTION

Part of the West 100 acres of the Northwest Quarter of Section 9, Township 113, Range 27, Sibley County, Minnesota, described as follows: Commencing at the southwest corner of said Northwest Quarter of Section 9; thence on an assumed bearing of North 00 degrees 41 minutes 06 seconds East along the West line of said Northwest Quarter 1573,50 feet to the point of beginning of the tract to be described; thence continuing North 00 degrees 41 minutes 06 seconds East along said West line 372,55 feet; thence North 89 degrees 46 minutes 41 seconds East 584,00 feet; thence North 00 degrees 41 minutes 06 seconds East 452,00 feet; thence North 89 degrees 46 minutes 41 seconds East 283,00 feet; thence North 00 degrees 41 minutes 06 seconds East 250,00 feet to the North line of said Northwest Quarter; thence North 89 degrees 46 minutes 41 seconds East along said North line 780,39 feet to the northeast corner of said West 100 acres of the Northwest Quarter; thence South 00 degrees 41 minutes 06 seconds West along the East line of said West 100 acres of the Northwest Quarter 1067,46 feet; thence South 89 degrees 31 minutes 53 seconds West 1647,52 feet to the point of beginning. This tract contains 29,47 acres of land and is subject to any and all easements of record.

I hereby certify that this survey, plan, 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.

DATE 6/12/98 REGISTRATION NO. 15475

SURVEY FOR DOROTHY NICKEL EST.

PART OF W 100 AC. OF NW1/4 SEC. 9-113-27 ARLINGTON TWP., SIBLEY CO., MINNESOTA

SCALE: 1 INCH = 300 FEET

O DENOTES SIBLEY CO., MONUMENT

DENOTES IRON PIPE FOUND

JUNE, 1998 O DENOTES IRON PIPE SET FILE NO. 1227

