

**JOINT RESOLUTION BETWEEN THE TOWNSHIP OF MEDFORD
AND THE CITY OF MEDFORD
FOR ANNEXATION OF PART OF AREA DESIGNATED FOR
ORDERLY ANNEXATION**

WHEREAS, SCOTT F. KILNESS and LISA F. KILNESS, the owners of the following described property situated in the County of Steele, State of Minnesota, to-wit:

Commencing at a point 25 rods West of the West end of Wilton Street in Johnson and Company's Addition to the Village of Medford, in the center of the road forming the Westerly extension of said Wilton Street, according to the recorded plat thereof, thence North 143 feet, thence West 120 feet, thence South 143 feet, thence East 120 feet to the point of beginning.

(Being in the Northwest Quarter of Southeast Quarter of Section 8, Township 108 North, Range 20 West).

AND

Commencing at a point 25 rods West of the West end of Wilton Street in Johnson and Company's Addition to the Village (now City) of Medford, in the center of the road forming the Westerly extension of said Wilton Street, according to the recorded plat thereof, thence North 143 feet to the point of beginning, thence North 26 feet; thence West 144 feet; thence South 169 feet to a point on the centerline of said Westerly extension of said Wilton Street; thence East 24 feet along said centerline; thence North 143 feet; thence East 120 feet to the point of beginning.

(Being in the Northwest Quarter of the Southeast Quarter of Section 8, Township 108 North, Range 20 West).

have petitioned the Town Board for the Township of Medford and the City Council for the City of Medford for the annexation of the above-described property into the municipal limits of the City of Medford, a municipal corporation; and

WHEREAS, the above-described property is within the area designated for orderly annexation by Joint Resolution Between the Township of Medford and The City of Medford Designating an Area for Orderly Annexation on file with the Minnesota Municipal Board, said Joint Resolution dated June 8, 1999; and

WHEREAS, all conditions for the annexation of the above-described property set forth in the aforementioned Joint Resolution have been satisfied.

NOW, THEREFORE, it is hereby jointly resolved by and between the Town Board for the Township of Medford and the City Council for the City of Medford as follows:

1. The following described property situated in the County of Steele, State of Minnesota, to wit:

Commencing at a point 25 rods West of the West end of Wilton Street in Johnson and Company's Addition to the Village of Medford, in the center of the road forming the Westerly extension of said Wilton Street, according to the recorded plat thereof, thence North 143 feet, thence West 120 feet, thence South 143 feet, thence East 120 feet to the point of beginning.

(Being in the Northwest Quarter of Southeast Quarter of Section 8, Township 108 North, Range 20 West).

AND

Commencing at a point 25 rods West of the West end of Wilton Street in Johnson and Company's Addition to the Village (now City) of Medford, in the center of the road forming the Westerly extension of said Wilton Street, according to the recorded plat thereof, thence North 143 feet to the point of beginning, thence North 26 feet; thence West 144 feet; thence South 169 feet to a point on the centerline of said Westerly extension of said Wilton Street; thence East 24 feet along said centerline; thence North 143 feet; thence East 120 feet to the point of beginning.

(Being in the Northwest Quarter of the Southeast Quarter of Section 8, Township 108 North, Range 20 West).

shall be and hereby is annexed to the City of Medford.

2. The above-described property consists of 0.5587 acres. A map showing the relationship of the above-described property to the municipal limits of the City of Medford is attached hereto as Exhibit "A".
3. This Joint Resolution shall be filed with the Minnesota Municipal Board together with the appropriate filing fee.

Dated this 11th day of January, 2000.

REC'D. BY
M.M.B. JAN 13 2000

CITY OF MEDFORD:

Passed and Adopted by the City of Medford
this 11th day of January,
2000.

By: [Signature]
Its Mayor

ATTEST: Karen G. Sanborn
City Clerk

TOWNSHIP OF MEDFORD:

Passed and Adopted by the Township of Medford
this 11 day of January,
2000.

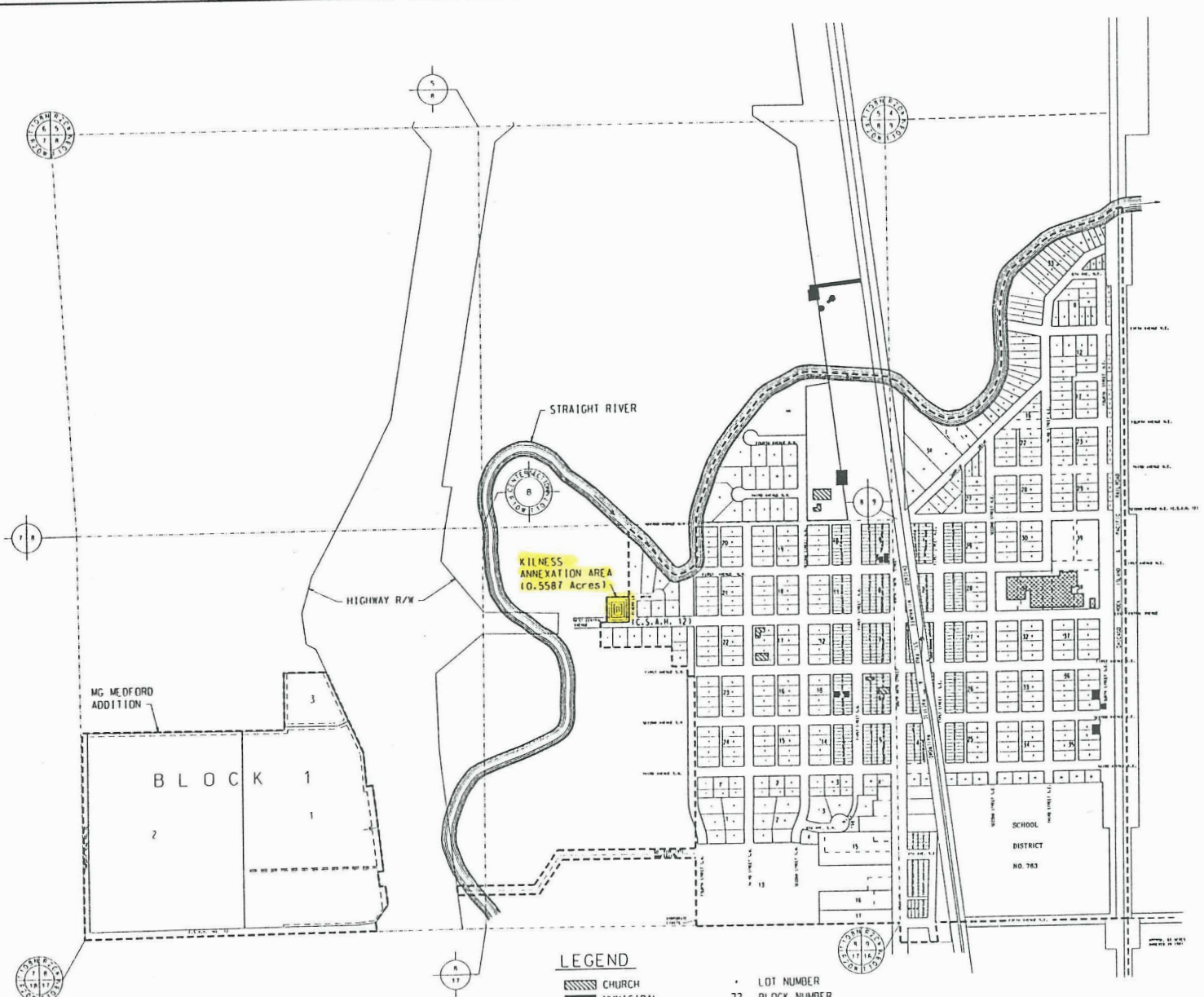
By: [Signature]
Its Chairman

ATTEST: Sandra C. Luccesa
Town Board Clerk

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TABBER,
"A"
EXHIBIT

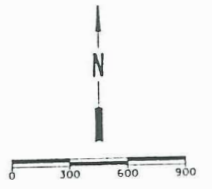
DATE: 10/9/96
BY: [unclear]
PROJECT: [unclear]



LEGEND
CHURCH
MUNICIPAL
SCHOOL
CORPORATE LIMITS

LOT NUMBER
BLOCK NUMBER

CITY OF
MEDFORD



Zachry
Zachry-Root-Tropel & Associates Inc.
Engineers, Architects and Surveyors
P.O. Box 200, Medford, NJ 08050

RECD. BY JAN 13 2000
M.M.B.