

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

WHEREAS, MET-CON LUMBER & HARDWARE, INC., the owner of the following described property situated in the County of Steele, State of Minnesota, to-wit:

All that part of Section 8, Township 108 North, Range 20 West, described as follows:

Commencing in the center of the road and 25 rods West of the West end of Wilton Street, in Johnson and Company's Addition to the Town of Medford, running thence West along the center of the said road to the center of the Straight River; thence down the center of said river along its meanderings to a point North of the place of beginning; thence South to the place of beginning.

EXCEPT: All that part of Lot 6 in the East Half of said Section 8, Township 108 North, Range 20 West, Steele County, Minnesota, described by: Commencing at the Southeast corner of said Lot 6; thence North $89^{\circ}36'00''$ West, assumed bearing, 144.00 feet along the South Line of said Lot 6; thence North $0^{\circ}24'00''$ East 169.00 feet along a line parallel with the East line of said Lot 6; thence South $89^{\circ}36'00''$ East 144.00 feet to the East line of said Lot 6; thence South $00^{\circ}24'00''$ West 169 feet to the point of beginning; Subject to a public road easement along the South line thereof.

AND EXCEPT: 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; 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. The above described property is located in the Northwest Quarter of Southeast Quarter of said Section 8.

has 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:

All that part of Section 8, Township 108 North, Range 20 West, described as follows:

Commencing in the center of the road and 25 rods West of the West end of Wilton Street, in Johnson and Company's Addition to the Town of Medford, running thence West along the center of the said road to the center of the Straight River; thence down the center of said river along its meanderings to a point North of the place of beginning; thence South to the place of beginning.

EXCEPT: All that part of Lot 6 in the East Half of said Section 8, Township 108 North, Range 20 West, Steele County, Minnesota, described by: Commencing at the Southeast corner of said Lot 6; thence North $89^{\circ}36'00''$ West, assumed bearing, 144.00 feet along the South Line of said Lot 6; thence North $0^{\circ}24'00''$ East 169.00 feet along a line parallel with the East line of said Lot 6; thence South $89^{\circ}36'00''$ East 144.00 feet to the East line of said Lot 6; thence South $00^{\circ}24'00''$ West 169 feet to the point of beginning; Subject to a public road easement along the South line thereof.

AND EXCEPT: 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; 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. The above described property is located in the Northwest Quarter of Southeast Quarter of said Section 8.

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

2. The above-described property consists of 22 acres, more or less. 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. No consideration by the Minnesota Municipal Board is necessary although the Board may review and comment. However, within thirty (30) days, the Board shall order the annexation in accordance with the terms of this joint resolution.
- Dated this _____ day of _____, 2002.

CITY OF MEDFORD:

Passed and Adopted by the City of Medford

this 23rd day of September
2002.

By: [Signature]
Its Mayor

ATTEST: Karen G. Sanborn
City Clerk

TOWNSHIP OF MEDFORD:

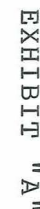
Passed and Adopted by the Township
of Medford

this 11th day of June
2002.

By: [Signature]
Its Chairman

ATTEST: [Signature]
Town Board Clerk

OCT 03 2002



PREPARED BY
CIVIL
ENTERPRISES, INC.
LAND PLANNING & ENGINEERING SERVICES
106 CENTRAL AVENUE - FAIRBURY, NE 68407-0044-0100
ORIGINAL PREPARATION: JANUARY 2001