

IN THE MATTER OF
THE JOINT RESOLUTION
OF THE TOWN OF CHISAGO
LAKE AND THE CITY OF
LINDSTROM DESIGNATING
AN UNINCORPORATED
AREA AS IN NEED OF
ORDERLY ANNEXATION
AND CONFERRING
JURISDICTION OVER
SAID AREA TO THE
MINNESOTA MUNICIPAL
BOARD PURSUANT TO
M.S. 414.0325

[Security State Bank of Marine & Diemer]

**PETITION FOR
ORDERLY ANNEXATION**

The Township of Chisago Lake and the City of Lindstrom hereby jointly agree to the following:

1. That the following described area in Chisago Lake Township, Chisago County, State of Minnesota is subject to orderly annexation pursuant to Minnesota Statutes 414.0325, and the parties hereto designate this area for orderly annexation, to-wit:

Lots 18, 19, & 20, Block 1, Elms Park and Lots 4, 5, & 6, Block 2, Elms Park and the adjacent vacated portion of Jehle Avenue and Lot 3, Block 2 plus the adjacent vacated portion of Jehle Avenue.

2. That the Town Board of the Township of Chisago Lake and the City Council of the City of Lindstrom, upon passage and adoption of this resolution and upon acceptance by the Municipal Board, confer jurisdiction upon the Minnesota Municipal Board over the various provisions contained in this agreement.

3. That these certain properties which abut the City of Lindstrom are presently urban or suburban in nature or about to become so. Further, the City of Lindstrom is capable of providing services to the area within a reasonable time and the annexation is in the best interests of protecting the public health, safety or welfare of the area proposed for annexation. Therefore, these properties would be immediately annexed to the City of Lindstrom, to-wit:

Lots 18, 19, & 20, Block 1, Elms Park and Lots 4, 5, & 6, Block 2, Elms Park and the adjacent vacated portion of Jehle Avenue and Lot 3, Block 2 plus the adjacent vacated portion of Jehle Avenue.

4. Both the Township of Chisago Lake and the City of Lindstrom agree that no alteration of the stated boundaries of this agreement is appropriate. Furthermore, each party agrees that no consideration by the Municipal Board is necessary. Upon receipt of this resolution, passed and adopted by each party, the Municipal Board may review and comment, but shall, within thirty (30) days, order the annexation in accordance with the terms of this joint resolution.

5. That the effect of annexations on population shall be resolved whenever possible by agreement of parties. If there is failure to reach such agreement, the question shall be resolved by the Minnesota Municipal Board.

6. That the area proposed for annexation is not included in any other orderly annexation agreement area.
7. That the area proposed for annexation does not abut any other municipality or township.
8. That the reason for the proposed annexation is to facilitate the requested extension of city services (sewer & water) to the property.
9. The property involved in this annexation is approximately .3 acres.

CITY OF LINDSTROM

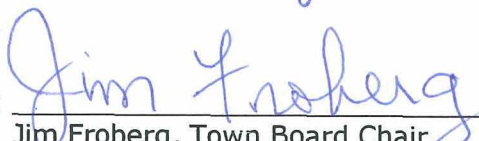
Passed and adopted by the City Council of the City of Lindstrom on this the 17th day of January, 2002.

By: 
Peter C. Nelson, Mayor

Attest: 
Mark H. Karnowski, City Administrator

TOWNSHIP OF CHISAGO LAKE

Passed and adopted by the Town Board of the Town of Chisago Lake on this the 19 day of February, 2002.

By: 
Jim Froberg, Town Board Chair

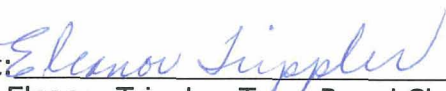
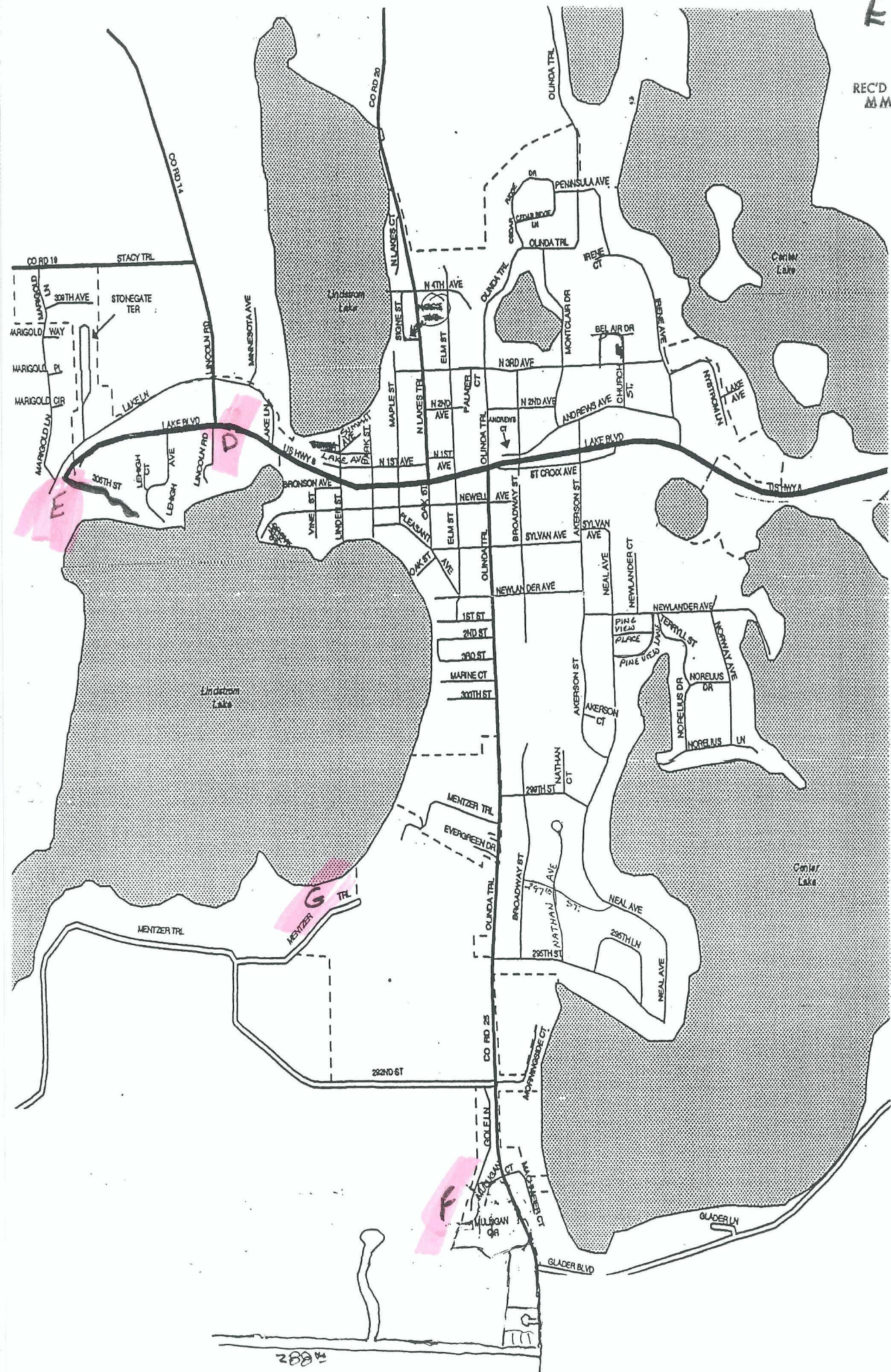
Attest: 
Eleanor Trippler, Town Board Clerk

EXHIBIT A

REC'D BY
MMA AUG 26 2002



2882

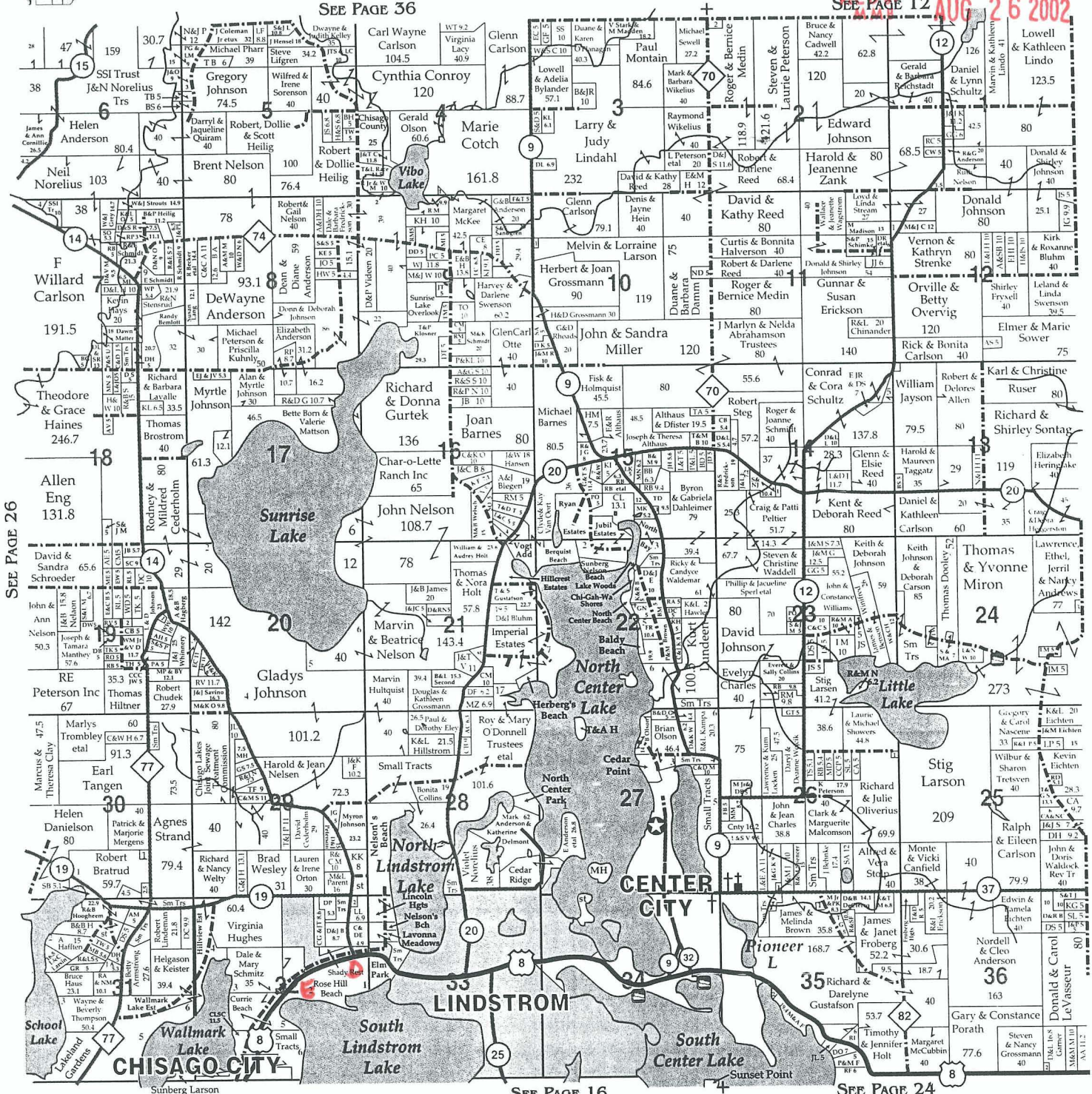
CHISAGO

Chisago Lake (N)



SEE PAGE 36

SEE PAGE 12 AUG 26 2002



SEE PAGE 26

SEE PAGE 32

SEE PAGE 16

SEE PAGE 24

Loan Production Office

- FULL SERVICE LOANS
- Residential Secondary Market Mortgage Program
- Home Equity Lines of Credit

Contact
Bob Jennissen
at the Loan Production Office in
Lindstrom
257-4141
Security State Bldg., 12745 Lake Blvd.

Security State Agency Insurance
Contact
Nora Holt
for all your insurance needs
257-5111

YOUR LOCALLY OWNED COMMUNITY BANK SINCE 1919
"Committed to the Chisago Lakes area."

SECURITY STATE BANK
OF Marine

AND SECURITY STATE AGENCY

Main Office Marine on St. Croix (651) 433-2424
Branch Office Scanlon (651) 433-2265
Loan Production Office Lindstrom (651) 257-4141



Instant Cash

Walk-Up ATM on Premises
24 Hours • 7 Days A Week



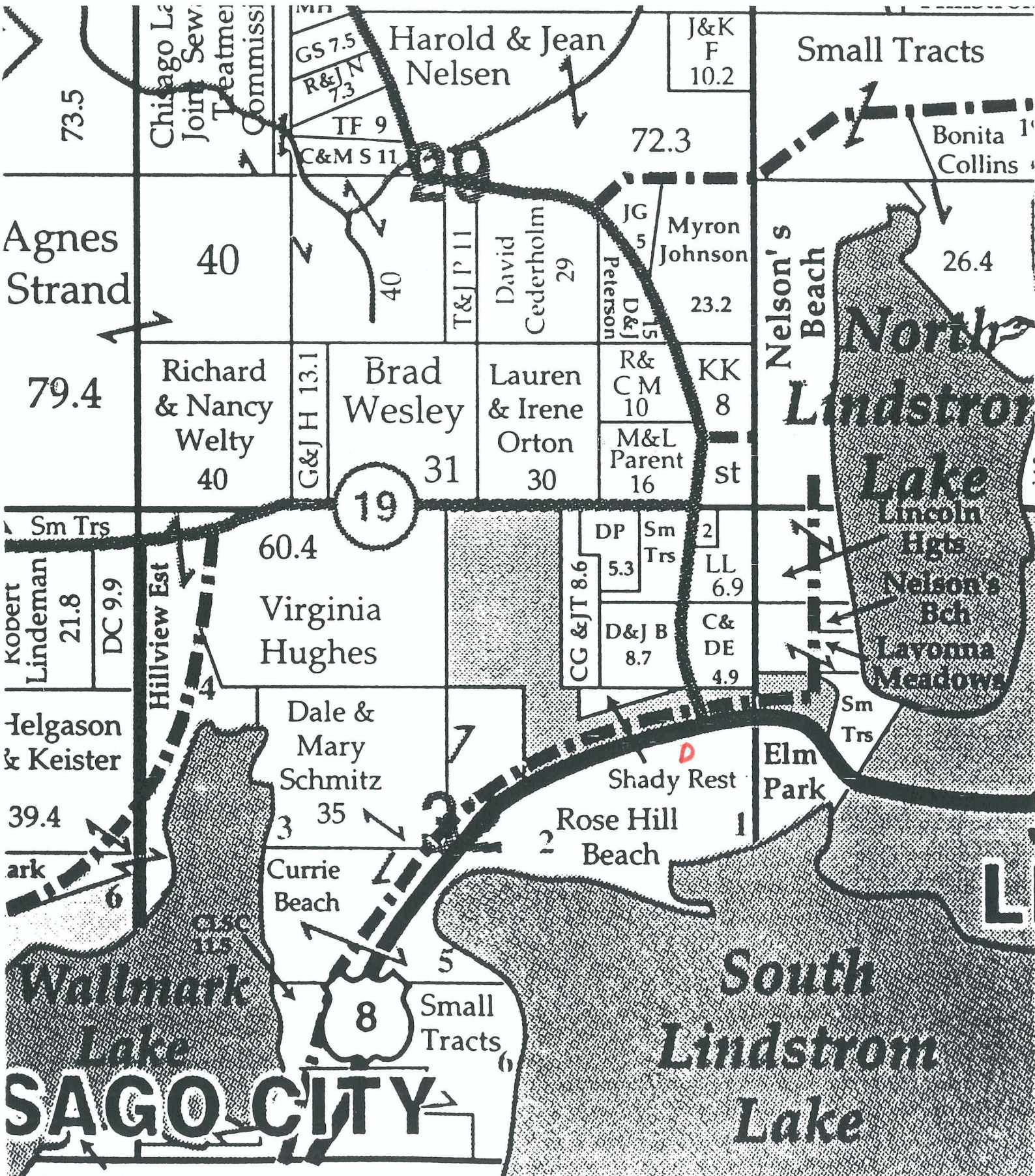
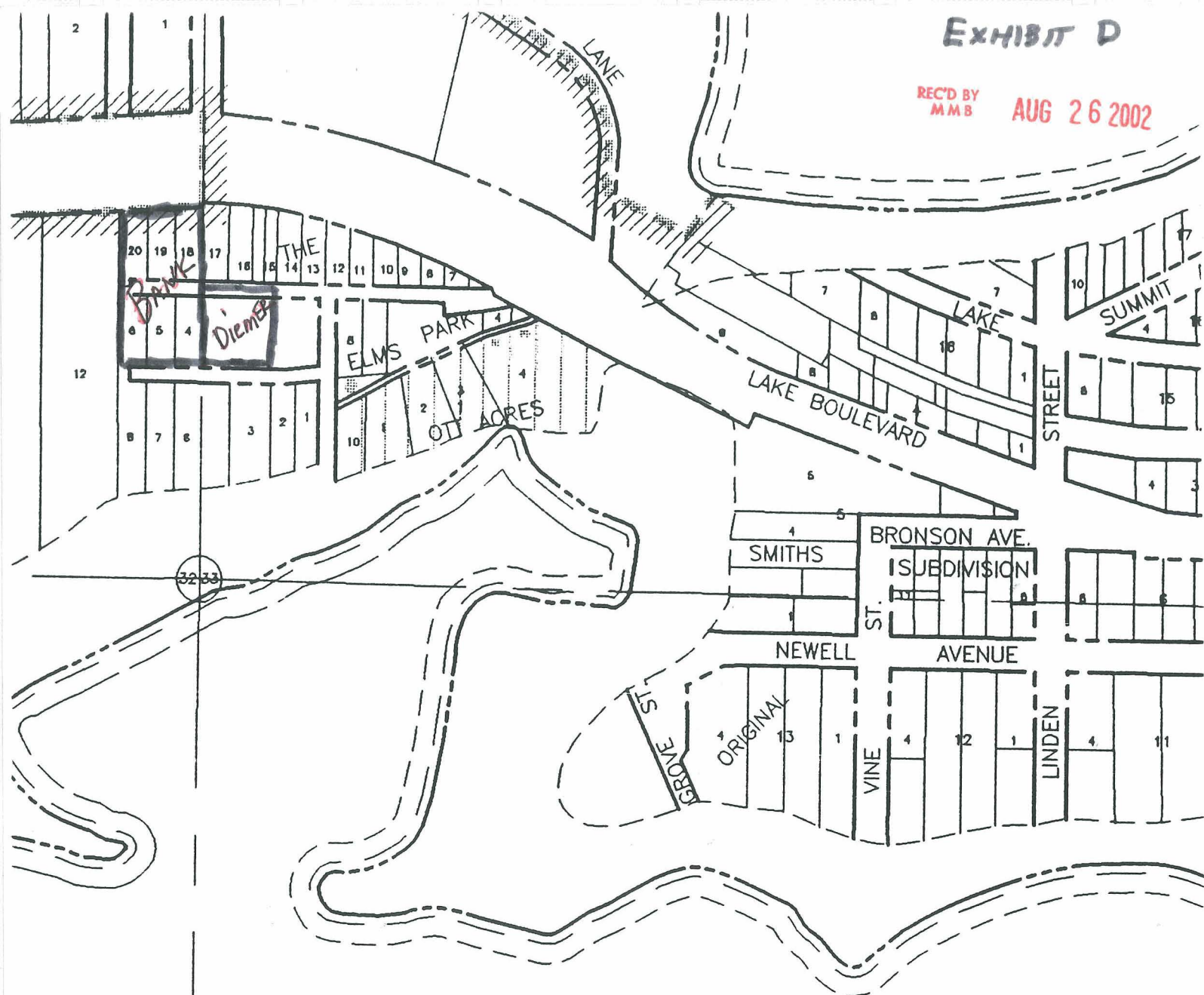


EXHIBIT D

REC'D BY
MMB AUG 26 2002



LINDSTROM