

RECTD BY
MMB MAY 08 2001

IN THE MATTER OF THE JOINT
RESOLUTION OF THE TOWN OF
HOLDING AND THE CITY OF
HOLDINGFORD DESIGNATING AN
UNINCORPORATED AREA AS IN NEED
OF AN ORDERLY ANNEXATION AND
CONFERRING JURISDICTION OVER
SAID AREA TO THE MINNESOTA
OFFICE OF STRATEGIC PLANNING
PURSUANT TO MINN. STAT. § 414.0325

JOINT RESOLUTION
FOR ORDERLY ANNEXATION

The Town of Holding and the City of Holdingford hereby agree to the following

1. That the following described area in Holding Township, Stearns County, Minnesota, is subject to an orderly annexation pursuant to Minn. Stat. § 414.0325, and the parties hereto designate this area for orderly annexation, to-wit:

That part of the E $\frac{1}{4}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$ and that part of the NE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 17, Township 126 North, Range 30 West, Stearns County, Minnesota described as follows: Commencing at the northwest corner of the NW $\frac{1}{4}$ NW $\frac{1}{4}$ of said Section 17; thence South 88 degrees 48 minutes 25 seconds East (assumed bearing), along the north line of said NW $\frac{1}{4}$ NW $\frac{1}{4}$, a distance of 1114.66 feet to the point of beginning of the land to be described; thence continue South 88 degrees 48 minutes 25 seconds East, along the north line of said E $\frac{1}{4}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$ and the north line of said NE $\frac{1}{4}$ NW $\frac{1}{4}$, a distance of 550.00 feet; thence South 00 degrees 12 minutes 02 seconds West, parallel with the west line of said E $\frac{1}{4}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$, a distance of 600.00 feet; thence North 88 degrees 48 minutes 25 seconds West, parallel with the north line of said NE $\frac{1}{4}$ NW $\frac{1}{4}$ and the north line of said E $\frac{1}{4}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$, a distance of 550.00 feet; thence North 00 degrees 12 minutes 32 seconds East, parallel with the west line of said E $\frac{1}{4}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$ a distance of 600.00 feet to the point of beginning.

Subject to County Road No. 17 easements and right of way on record.

Containing 7.57 acres, more or less.

2. That the Town Board of the Town of Holding and the City Council of the City of Holdingford, upon the passage and adoption of this Resolution and upon acceptance of the Office of Strategic Planning for the State of Minnesota, confer jurisdiction upon the Office of

Strategic Planning for the State of Minnesota over the various provisions contained in this Agreement.

3. That the certain properties which abut the City of Holdingford are presently urban or suburban in nature or are about to become so. Further, the City of Holdingford is capable of providing services to this area within a reasonable time and the annexation is in the best interest of the area proposed for annexation. Therefore, these properties will be immediately annexed to the City of Holdingford, to-wit:

That part of the E $\frac{1}{4}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$ and that part of the NE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 17, Township 126 North, Range 30 West, Stearns County, Minnesota described as follows: Commencing at the northwest corner of the NW $\frac{1}{4}$ NW $\frac{1}{4}$ of said Section 17; thence South 88 degrees 48 minutes 25 seconds East (assumed bearing), along the north line of said NW $\frac{1}{4}$ NW $\frac{1}{4}$, a distance of 1114.66 feet to the point of beginning of the land to be described; thence continue South 88 degrees 48 minutes 25 seconds East, along the north line of said E $\frac{1}{4}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$ and the north line of said NE $\frac{1}{4}$ NW $\frac{1}{4}$, a distance of 550.00 feet; thence South 00 degrees 12 minutes 02 seconds West, parallel with the west line of said E $\frac{1}{4}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$, a distance of 600.00 feet; thence North 88 degrees 48 minutes 25 seconds West, parallel with the north line of said NE $\frac{1}{4}$ NW $\frac{1}{4}$ and the north line of said E $\frac{1}{4}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$, a distance of 550.00 feet; thence North 00 degrees 12 minutes 32 seconds East, parallel with the west line of said E $\frac{1}{4}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$ a distance of 600.00 feet to the point of beginning.

Subject to County Road No. 17 easements and right of way on record.

Containing 7.57 acres, more or less.

4. Upon annexation, the City shall zone said real estate as industrial or light industrial.

5. That said real estate is vacant. Dorothy Meier, the owner of said real estate, has consented to said vacation as indicated by her Consent attached hereto.

Approved by the Town of Holding this 1st day of May, 2001.

TOWN OF HOLDING

By Duane Kunstleben
Town Board Chairperson

By Julianne Ebert
Town Board Clerk

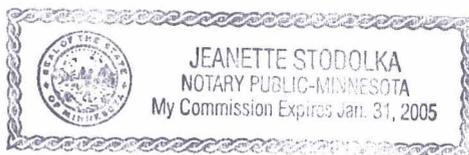
Approved by the City of Holdingford this 1st day of May, 2001.

CITY OF HOLDINGFORD

By Freeman Spanos
City Mayor

By Patricia Payer
City Clerk

STATE OF MINNESOTA)
)ss.
COUNTY OF STEARNS)



On this 1st day of May, 2001, before me a Notary Public, within and for said Stearns County, personally appeared Duane Kunstleben and Julianne Ebert, to me personally known, who being each by me duly sworn did say that they are respectively the Chairperson and Clerk of the Township of Holding, named in the foregoing instrument and that said instrument was signed and sealed on behalf of said Township by authority of its Town Board and said Chairperson and Clerk acknowledged said instrument to be the free act and deed of said corporation.

Jeanette Stodolka
Notary Public

7365

7366-20

7366-20

NALD
KONSOR

635
7366-15
7.29A.

7709

Kristen

REC'D BY
MMB
MAY 08 2001

7366
3.11A.

NO.

7710

Lee

7711

SHANNON 7711

ADDITION

7367

27 7734

7736

7734

AUDITORS

7735

29

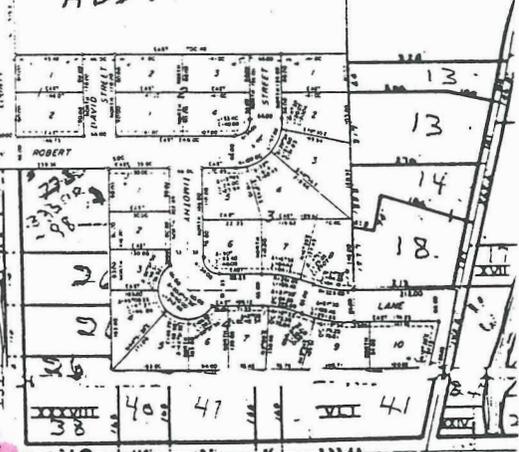
28

7737



33501-010
30

33501-010
36



7457
878.20
St. MARY
PARISH
1.75A.
495.63
1.30A.
176.36
7455
7453
7456

CYRIL
Meier
7456

BRIDGE ST.
BLUFF ST.
HOLDING FEDD
WATER ST.
CENTER ST.
RIVERS ST.
SPRING ST.
33509-010
SUBD.
NO. 13.45

7764

1114.66
S88°48'25"E 1019.18
657.45
CENTERLINE CO. RD 17

NORTH LINE SEC 17

NW COR
W1/2E1/2
NW1/4NW1/4

TRACT
'B'
1.12
ACRES

TRACT 'A'
7.57
ACRES

1/4 OF THE

W1/4NW1/4

-EAST LINE W1/2NW1/4NW1/4
N00°18'47"E 1332.42

W1/2E1/2
NW1/4NW1/4

-EAST LINE W1/2E1/2NW1/4NW1/4

N00°12'02"E 1331.30

WEST LINE E1/4NW1/4NW1/4
(60 RODS)

-EAST LINE OF WEST 6 RODS

-EXISTING
FENCELINE

NW1/4

E1/4NW1/4

NE1/4
NW1/4

165.30

N89°47'58"W
33.00

(2 RODS) 33

(2 RODS) 33

50

N00°12'02"E 258.93

195.86

N00°12'02"E 600.00

500°12'02"W 600.00

N00°12'02"E 341.64

357.63

S88°48'25"E 95.48

200.24

S88°48'25"E 550.00

349.76

545.98
500°12'02"W 600.00

N88°48'25"W 550.00

-N88°48'25"W
62.48