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AMENDMENT AND RESTATEMENT OF JOINT RESOLUTION

IN THE MATTER OF THE ORDERLY ANNEXATION BETWEEN THE CITY OF WORTHINGTON AND WORTHINGTON TOWNSHIP PURSUANT TO MINNESOTA STATUTES § 414.0325

WHEREAS, a Joint Resolution designating certain territory for orderly annexation of certain lands located within Worthington Township, County of Nobles, Minnesota was adopted by the City of Worthington on September 1, 1972 and by the Town of Worthington (Worthington Township) on August 25, 1972 and was filed with the Minnesota Municipal Commission on September 5, 1972 which is now on file at the Minnesota Boundary Adjustment Reporting System as docket A-2158(OA); and

WHEREAS, a small tract of land was inadvertently included within the legal description set forth in the Joint Resolution as being subject to the orderly annexation and excepted from the legal description setting forth the land subject to immediate annexation; and

WHEREAS, the City of Worthington and Worthington Township desire to correct the legal descriptions in the original Resolution; and

NOW, THEREFORE, BE IT RESOLVED, jointly by the City Council of the City of Worthington and the Township Board of Worthington Township that the September 5, 1972, is hereby amended and restated in its entirety as follows:

JOINT RESOLUTION OF THE CITY OF WORTHINGTON AND THE TOWN OF WORTHINGTON, COUNTY OF NOBLES, STATE OF MINNESOTA, DESIGNATING CERTAIN TERRITORY SITUATED WITHIN SAID TOWN AS IN NEED OF ORDERELY ANNEXATION AND REQUESTING IMMEDIATE ANNEXATION OF A PART THEREOF

WHEREAS, there is currently before the Minnesota Municipal Commission as proceeding requesting the annexation of certain territory situated within the Towns of Worthington and Lorain to the City of Worthington, which proceeding has been designated by the Minnesota Municipal Commission as docket A-2125, and

WHEREAS, the Town of Worthington and the City of Worthington desire to resolve this matter by mutual agreement, and

WHEREAS, it is anticipated by the Town of Worthington and the City of Worthington that all of the following described territory may ultimately become urban or suburban in nature,

All of that land in Tl02N, R40W, County of Nobles, State of Minnesota, lying within the following described line, to wit:

Beginning at the NE corner of Sec. 13; thence W on the N line of Sec. 13 to a point 1325 feet E of the NW corner of Sec. 13; thence N on the E line of the SW 1/4 of the SW 1/4 of Sec. 12 to the NE corner thereof; thence W on the N line of the SW 1/4 of the SW 1/4 of Sec. 12 to the NW corner thereof; thence continue W on the extension of said N line a distance of approximately 75 feet to the Westerly right-of-way line of Minnesota Trunk Highway 59; thence Southerly on said

right-of-way line to the Northerly right-of-way line of the township road running along the S line of Sec. 11; thence Westerly on said township road right-of- way line approximately 801 feet to a point; thence S and parallel to the E line of Sec. 14 to a point 33 feet N of the E and W 1/4 line of Sec. 14; thence W to the W line of Sec. 14; thence S on said W line to the E 1/4 corner of Sec. 15; thence W on the E and W 1/4 line of Sections 15 and 16 to the center of Section 16; thence S on the N & S 1/4 line of Sections 16, 21, and 28 to the center of Sec. 28; thence E to the E line of the W 1/2 of the SE 1/4 of Sec. 28; thence S on said E line to the S line of Sec. 28; thence E on said S line to the SE corner of Sec. 28; thence S 50 feet on the W line of Sec. 34; thence E and parallel to the N line of Sec. 34 to a point on the Southerly right-of-way line of Minnesota Trunk Highways 59 and 60; thence Northeasterly along said right-of-way line to the intersection of said right-of-way line and the 1/4 line of Sec. 26; thence E along said 1/4 line to the Westerly right-of-way line of the township road running on the E 1/16 line of Sec. 26; thence S on said right-of-way line to the Southerly right-of-way line of the township road running on the 1/4 line of Sec. 26; thence Easterly on said right-of-way line to the W line of Sec. 25; thence N on said W line to the NW corner of the SW 1/4 of Sec. 25; thence E on the 1/4 line of Sec. 25 to the E line of Sec. 25; thence N on the E line of Sections 25, 24 and 13 to the point of the beginning.

Except that land presently situated within the boundaries of the City of Worthington; and

WHEREAS, the following described part of the above described territory is now urban or suburban in nature or about to become so and requires urban services which the City of Worthington is willing and capable of providing with a five year period,

All of that land in T102N, R40W, County of Nobles, State of Minnesota, lying within the following described line, to wit:

Beginning at the NE corner of Sec. 13; thence W on the N line of Sec. 13 to a point 1325 feet E of the NW corner of Sec. 13; thence N on the E line of the SW 1/4 of the SW 1/4 of Sec. 12 to the NE corner thereof; thence W on the N line of the SW 1/4 of the SW 1/4 of Sec. 12 to the NW corner thereof; thence continue W on the extension of said N line a distance of approximately 75 feet to the Westerly right-of-way line of Minnesota Trunk Highway 59; thence Southerly on said right-of-way line to the Northerly right-of-way line of the township road running along the S line of Sec. 11; thence Westerly on said township road right-of- way line approximately 801 feet to a point; thence S and parallel to the E line of Sec. 14 to a point 33 feet N of the E and W 1/4 line of Sec. 14; thence W to the W line of Sec. 14; thence S on said W line to the E 1/4 corner of Sec. 15; thence W on the E and W 1/4 line of Sections 15 and 16 to the center of Section 16; thence S on the N & S 1/4 line of Sections 16, 21, and 28 to the center of Sec. 28; thence E to the E line of the W 1/2 of the SE 1/4 of Sec. 28; thence S on said E line to the S line of Sec. 28; thence E on said S line to the SE corner of Sec. 28; thence S 50 feet on the W line of Sec. 34; thence E and parallel to the N line of Sec. 34 to a point on the Southerly right-of-way line of Minnesota Trunk Highways 59 and 60; thence Northeasterly along said right-of-way line to the intersection of said right-of-way line and the 1/4 line of Sec. 26; thence E along said 1/4 line to the Westerly right-of-way line of the township road running on the E 1/16 line of Sec. 26; thence S on said right-of-way line to the Southerly right-of-way line of the township road running on the 1/4 line of Sec. 26; thence Easterly on said right-of-way line to the W line of Sec. 25; thence N on said W line to the NW corner of the SW 1/4 of Sec. 25; thence E on the 1/4 line of Sec. 25 to the E line of Sec. 25; thence N on the E line of Sections 25, 24 and 13 to the point of the beginning.

Except that land presently situated within the boundaries of the City of Worthington; and

All that part of the NE 1/4 of Sec. 13 lying Easterly of the W 500 feet; and

All that part of the NW 1/4 of Sec. 13 lying Westerly of the E 500 feet and Easterly of the W 400 feet; and

The SW 1/4 of the SW 1/4 of Sec. 12 lying Easterly of the W 471 feet and Southerly of the N 99 feet; and

The N 1/2 of the SW 1/4 of Sec. 15; and

The SE 1/4 of Sec. 16; and

The E 1/2 of Sec. 21; and

The W 80 feet of the SW 1/4 of the SW 1/4 of Sec. 22 lying S of the present corporate limits of the City of Worthington and N of Nobles County Road 9; and

All that part of the W 1/2 of the NE 1/4 of Sec. 28 lying S of the N 856 feet; and

All that part of Sec. 25 lying Southerly of Minnesota State Trunk Highways 59 and 60 and Southerly of the center line of Nobles County Ditch 6; and

All that land within a line beginning at the NE corner of Sec. 24, thence W 320 feet to the E right-of-way line of the C. and N. W. Ry., thence Southwesterly on said right-of-way a distance of 1542.8 feet to a point; thence E and parallel with the N line of Sec. 24 a distance of 1236 feet to a point 840 feet S of the point of the beginning; thence N on the E line of Sec. 24 to the point of the beginning.

RESOLVED, that the Town of Worthington and the City of Worthington designate the following described territory to be in need of orderly annexation, pursuant to and in accordance with the Minnesota Statutes 414.032, and confer jurisdiction over annexations within said territory to the Minnesota Municipal Commission.

All of that land in Tl02N, R40W, County of Nobles, State of Minnesota, lying within the following described line, to wit:

Beginning at the NE corner of Sec. 13; thence W on the N line of Sec. 13 to a point 1325 feet E of the NW corner of Sec. 13; thence N on the E line of the SW 1/4 of the SW 1/4 of Sec. 12 to the NE corner thereof; thence W on the N line of the SW 1/4 of the SW 1/4 of Sec. 12 to the NW corner thereof; thence continue W on the extension of said N line a distance of approximately 75 feet to the Westerly right-of-way line of Minnesota Trunk Highway 59; thence Southerly on said right-of-way line to the Northerly right-of-way line of the township road running along the S line of Sec. 11; thence Westerly on said township road right-of- way line approximately 801 feet to a point; thence S and parallel to the E line of Sec. 14 to a point 33 feet N of the E and W 1/4 line of Sec. 14; thence W to the W line of Sec. 14; thence S on said W line to the E 1/4 corner of Sec. 15; thence W

on the E and W 1/4 line of Sections 15 and 16 to the center of Section 16; thence S on the N & S 1/4 line of Sections 16, 21, and 28 to the center of Sec. 28; thence E to the E line of the W 1/2 of the SE 1/4 of Sec. 28; thence S on said E line to the S line of Sec. 28; thence E on said S line to the SE corner of Sec. 28; thence S 50 feet on the W line of Sec. 34; thence E and parallel to the N line of Sec. 34 to a point on the Southerly right-of-way line of Minnesota Trunk Highways 59 and 60; thence Northeasterly along-said right-of-way line to the intersection of said right-of-way line and the 1/4 line of Sec. 26; thence E along said 1/4 line to the Westerly right-of-way line of the township road running on the E 1/16 line of Sec. 26; thence S on said right-of-way line to the Southerly right-of-way line of the township road running on the 1/4 line of Sec. 26; thence Easterly on said right-of-way line to the W line of Sec. 25; thence N on said W line to the NW corner of the SW 1/4 of Sec. 25; thence E on the 1/4 line of Sec. 25 to the E line of Sec. 25; thence N on the E line of Sections 25, 24 and 13 to the point of the beginning.

Except that land presently situated within the boundaries of the City of Worthington.

RESOLVED FURTHER, that the Town of Worthington and the City of Worthington request immediate annexation of the following described territory.

All of that land in T102N, R40W, County of Nobles, State of Minnesota, lying within the following described line, to wit:

Beginning at the NE corner of Sec. 13; thence W on the N line of Sec. 13 to a point 1325 feet E of the NW corner of Sec. 13; thence N on the E line of the SW 1/4 of the SW 1/4 of Sec. 12 to the NE corner thereof; thence W on the N line of the SW 1/4 of the SW 1/4 of Sec. 12 to the NW corner thereof; thence continue W on the extension of said N line a distance of approximately 75 feet to the Westerly right-of-way line of Minnesota Trunk Highway 59; thence Southerly on said right-of-way line to the Northerly right-of-way line of the township road running along the S line of Sec. 11; thence Westerly on said township road right-of- way line approximately 801 feet to a point; thence S and parallel to the E line of Sec. 14 to a point 33 feet N of the E and W 1/4 line of Sec. 14; thence W to the W line of Sec. 14; thence S on said W line to the E 1/4 corner of Sec. 15; thence W on the E and W 1/4 line of Sections 15 and 16 to the center of Section 16; thence S on the N & S 1/4 line of Sections 16, 21, and 28 to the center of Sec. 28; thence E to the E line of the W 1/2 of the SE 1/4 of Sec. 28; thence S on said E line to the S line of Sec, 28; thence E on said S line to the SE corner of Sec. 28; thence S 50 feet on the W line of Sec. 34; thence E and parallel to the N line of Sec. 34 to a point on the Southerly right-of-way line of Minnesota Trunk Highways 59 and 60; thence Northeasterly along said right-of-way line to the intersection of said right-of-way line and the 1/4 line of Sec. 26; thence E along said 1/4 line to the Westerly right-of-way line of the township road running on the E 1/16 line of Sec. 26; thence S on said right-of-way line to the Southerly right-of-way line of the township road running on the 1/4 line of Sec. 26; thence Easterly on said right-of-way line to the W line of Sec. 25; thence N on said W line to the NW corner of the SW 1/4 of Sec. 25; thence E on the 1/4 line of Sec. 25 to the E line of Sec. 25; thence N on the E line of Sections 25, 24 and 13 to the point of the beginning.

Except that land presently situated within the boundaries of the City of Worthington; and

All that part of the NE 1/4 of Sec. 13 lying Easterly of the W 500 feet; and

All that part of the NW 1/4 of Sec. 13 lying Westerly of the E 500 feet and Easterly of the W 400 feet; and

The SW 1/4 of the SW 1/4 of Sec. 12 lying Easterly of the W 471 feet and Southerly of the N 99 feet; and

The N 1/2 of the SW 1/4 of Sec. 15; and

The SE 1/4 of Sec. 16; and

The E 1/2 of Sec. 21; and

The W 80 feet of the SW 1/4 of the SW 1/4 of Sec. 22 lying S of the present corporate limits of the City of Worthington and N of Nobles County Road 9; and

All that part of the W 1/2 of the NE 1/4 of Sec. 28 lying S of the N 856 feet; and

All that part of Sec. 25 lying Southerly of Minnesota State Trunk Highways 59 and 60 and Southerly of the center line of Nobles County Ditch 6; and

All that land within a line beginning at the NE corner of Sec. 24, thence W 320 feet to the E right-of-way line of the C. and N. W. Ry., thence Southwesterly on said right-of-way a distance of 1542.8 feet to a point; thence E and parallel with the N line of Sec. 24 a distance of 1236 feet to a point 840 feet S of the point of the beginning; thence N on the E line of Sec. 24 to the point of the beginning.

RESOLVED FURTHER, that the Town of Worthington and the City of Worthington request that the tax differential for all annexations ordered pursuant to this joint resolution be established by the Minnesota Municipal Commission for a five year period.

RESOLVED FURTHER, that the Town of Worthington and the City of Worthington join in moving that the annexation proceeding bearing Minnesota Municipal Commission docket A-2125 be dismissed, insofar as the territory subject to said proceeding is situated within the Town of Worthington.

RESOLVED FURTHER, that the Town of Worthington and the City of Worthington request that the Municipal Commission by order divide said city into rural and an urban taxing district, pursuant to Minnesota Statute 272.57, Subd. 1, and in accordance with the agreement of the parties hereto; and

RESOLVED FURTHER, that this joint resolution be effective upon adoption by both the Town of Worthington and the City of Worthington.

Adopted by affirmative vote of all the members of the Worthington Township Board of Supervisors this 7 day of November 2017.

WORTHINGTON TOWNSHIP

By: Scott Kruize
Chairperson
Board of Supervisor

ATTEST:

By: [signature]
Township Clerk

Adopted by affirmative vote of the City Council of Worthington, Minnesota this 13th day of November 2017.

CITY OF WORTHINGTON

By: Mike Kuhle
Mayor

ATTEST:

By: Janice Oberloh
City Clerk

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A-2158 (0a)
Worthington

SEP 5 1972

JOINT RESOLUTION OF THE CITY OF WORTHINGTON AND THE TOWN OF WORTHINGTON, COUNTY OF NOBLES, STATE OF MINNESOTA, DESIGNATING CERTAIN TERRITORY SITUATED WITHIN SAID TOWN AS IN NEED OF ORDERLY ANNEXATION AND REQUESTING IMMEDIATE ANNEXATION OF A PART THEREOF

WHEREAS, there is currently before the Minnesota Municipal Commission a proceeding requesting the annexation of certain territory situated within the Towns of Worthington and Lorain to the City of Worthington, which proceeding has been designated by the Minnesota Municipal Commission as docket A-2125, and

WHEREAS, the Town of Worthington and the City of Worthington desire to resolve this matter by mutual agreement, and

WHEREAS, it is anticipated by the Town of Worthington and the City of Worthington that all of the following described territory may ultimately become urban or suburban in nature, and

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All of that land in T102N, R23W, County of Nobles, State of Minnesota, lying within the following described line, to wit:

Beginning at the NE corner of Sec. 13; thence W on the N line of Sec. 13 to a point 1325 feet

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E of the NW corner of Sec. 13; thence N on the E line of the SW 1/4 of the SW 1/4 of Sec. 12 to the NE corner thereof; thence W on the N line of the SW 1/4 of the SW 1/4 of Sec. 12 to the NW corner thereof; thence continue W on the extension of said N line a distance of approximately 75 feet to the Westerly right-of-way line of Minnesota Trunk Highway 59; thence Southerly on said right-of-way line to the Northerly right-of-way line of the township road running along the S line of Sec. 11; thence Westerly on said township road right-of-way line approximately 801 feet to a point; thence S and parallel to the E line of Sec. 14 to a point 33 feet N of the E and W 1/4 line of Sec. 14; thence W to the W line of Sec. 14; thence S on said W line to the E 1/4 corner of Sec. 15; thence W on the E and W 1/4 line of Sections 15 and 16 to the center of Section 16; thence S on the N & S 1/4 line of Sections 16, 21, and 28 to the center of Sec. 28; thence E to the E line of the W 1/2 of the SE 1/4 of Sec. 28; thence S on said E line to the S line of Sec. 28; thence E on said S line to the SE corner of Sec. 28; thence S 50 feet on the W line of Sec. 34; thence E and parallel to the N line of Sec. 34 to a point 300 feet Southeasterly of the Southerly right-of-way line of Minnesota Trunk Highways 59 and 60, measured at right angles to said right-of-way line; thence Northeasterly along a line parallel to said right-of-way line to the intersection of said parallel line and the 1/4 line of Sec. 26; thence E along said 1/4 line to the Westerly right-of-way line of the township road running on the E 1/16 line of Sec. 26; thence S on said right-of-way line to the Southerly right-of-way line of the township road running on the 1/4 line of Sec. 26; thence Easterly on said right-of-way line to the W line of Sec. 25; thence N on said W line to the NW corner of the SW 1/4 of Sec. 25; thence E on the 1/4 line of Sec. 25 to the E line of Sec. 25; thence N on the E line of Sections 25, 24 and 13 to the point of the beginning.

Except that land presently situated within the boundaries of the City of Worthington.

WHEREAS, the following described part of the above described territory is now urban or suburban in nature or about to become so and requires urban services which the City of Worthington is willing and capable of providing within a five year period,

All of that land in T102N, R23W, County of Nobles, State of Minnesota, lying within the following described line, to wit:

Beginning at the NE corner of Sec. 13; thence W on the N line of Sec. 13 to a point 1325 feet E of the NW corner of Sec. 13; thence N on the E line of the SW 1/4 of the SW 1/4 of Sec. 12 to the NE corner thereof; thence W on the N line of the SW 1/4 of the SW 1/4 of Sec. 12 to the NW corner thereof; thence continue W on the extension of said N line a distance of approximately 75 feet to the Westerly right-of-way line of Minnesota Trunk Highway 59; thence Southerly on said right-of-way line to the Northerly right-of-way line of the township road running along the S line of Sec. 11; thence Westerly on said township road right-of-way line approximately 801 feet to a point; thence S and parallel to the E line of Sec. 14 to a point 33 feet N of the E and W 1/4 line of Sec. 14; thence W to the W line of Sec. 14; thence S on said W line to the E 1/4 corner of Sec. 15; thence W on the E and W 1/4 line of Sections 15 and 16 to the center of Section 16; thence S on the N and S 1/4 line of Sections 16, 21 and 28 to the center of Sec. 28; thence E to the E line of the W 1/2 of the SE 1/4 of Sec. 28; thence S on said E line to the S line of Sec. 28; thence E on said S line to the SE corner of Sec. 28; thence S 50 feet on the W line of Sec. 34; thence E and parallel to the N line of Sec. 34 to a point 300 feet Southeasterly of the Southerly right-of-way line of Minnesota Trunk Highways 59 and 60, measured at right angles to said right-of-way line; thence Northeasterly along a line parallel to said right-of-way line to the intersection of said

parallel line and the 1/4 line of Sec. 26; thence E along said 1/4 line to the Westerly right-of-way line of the township road running on the E 1/16 line of Sec. 26; thence S on said right-of-way line to the Southerly right-of-way line of the township road running on the 1/4 line of Sec. 26; thence Easterly on said right-of-way line to the W line of Sec. 25; thence N on said W line to the NW corner of the SW 1/4 of Sec. 25; thence E on the 1/4 line of Sec. 25 to the E line of Sec. 25; thence N on the E line of Sections 25, 24 and 13 to the point of the beginning;

Except that land presently situated within the boundaries of the City of Worthington; and

All that part of the NE 1/4 of Sec. 13 lying Easterly of the W 500 feet; and

All that part of the NW 1/4 of Sec. 13 lying Westerly of the E 500 feet and Easterly of the W 400 feet; and

The SW 1/4 of the SW 1/4 of Sec. 12 lying Easterly of the W 471 feet and Southerly of the N 99 feet; and

The N 1/2 of the SW 1/4 of Sec. 15; and

The SE 1/4 of Sec. 16; and

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The E 1/2 of Sec. 21; and

The W 80 feet of the SW 1/4 of the SW 1/4 of Sec. 22 lying S of the present corporate limits of the City of Worthington and N of Nobles County Road 9; and

All that part of the W 1/2 of the NE 1/4 of Sec. 28 lying S of the N 856 feet; and

A strip of land 300 feet wide lying Southeasterly of the Southerly right-of-way line of Minnesota Trunk Highways 59 and 60, measured at right angles to said right-of-way line; and

All that part of Sec. 25 lying Southerly of Minnesota State Trunk Highways 59 and 60 and Southerly of the center line of Nobles County Ditch 6; and

All that land within a line beginning at the NE corner of Sec. 24, thence W 320 feet to the E right-of-way line of the C. and N.W. Ry., thence Southwesterly on said right-of-way a distance of 1542.8 feet to a point; thence E and parallel with the N line of Sec. 24 a distance of 1236 feet to a point 840 feet S of the point of the beginning; thence N on the E line of Sec. 24 to the point of the beginning.

RESOLVED, that the Town of Worthington and the City of Worthington designate the following described territory to be in need of orderly annexation, pursuant to and in accordance with the Minnesota Statutes 414.032, and confer jurisdiction over annexations within said territory to the Minnesota Municipal Commission.

All of that land in T102N, R23W, County of Nobles, State of Minnesota, lying within the following described line, to wit:

Beginning at the NE corner of Sec. 13; thence W on the N line of Sec. 13 to a point 1325 feet E of the NW corner of Sec. 13; thence N on the E line of the SW 1/4 of the SW 1/4 of Sec. 12 to the NE corner thereof; thence W on the N line of the SW 1/4 of the SW 1/4 of Sec. 12 to the NW corner thereof; thence continue W on the extension of said N line a distance of approximately 75 feet to the Westerly right-of-way line of Minnesota Trunk Highway 59; thence Southerly on said right-of-way line to the Northerly right-of-way line of the township road running along the S line of Sec. 11; thence Westerly on said township road right-of-way line approximately 801 feet to a point; thence S and parallel to the E line of Sec. 14 to a point 33 feet N of the E and W 1/4 line of

Sec. 14; thence W to the W line of Sec. 14; thence S on said W line to the E 1/4 corner of Sec. 15; thence W on the E and W 1/4 line of Sections 15 and 16 to the center of Section 16; thence S on the N and S 1/4 line of Sections 16, 21 and 28 to the center of Sec. 28; thence E to the E line of the W 1/2 of the SE 1/4 of Sec. 28; thence S on said E line to the S line of Sec. 28; thence E on said S line to the SE corner of Sec. 28; thence S 50 feet on the W line of Sec. 34; thence E and parallel to the N line of Sec. 34 to a point 300 feet Southeasterly of the Southerly right-of-way line of Minnesota Trunk Highways 59 and 60 measured at right angles to said right-of-way line; thence Northeasterly along a line parallel to said right-of-way line to the intersection of said parallel line and the 1/4 line of Sec. 26; thence E along said 1/4 line to the Westerly right-of-way line of the township road running on the E 1/16 line of Sec. 26; thence S on said right-of-way line to the Southerly right-of-way line of the township road running on the 1/4 line of Sec. 26; thence Easterly on said right-of-way line to the W line of Sec. 25; thence N on said W line to the NW corner of the SW 1/4 of Sec. 25; thence E on the 1/4 line of Sec. 25 to the E line of Sec. 25; thence N on the E line of Sections 25, 24, and 13 to the point of the beginning;

Except that land presently situated within the boundaries of the City of Worthington.

RESOLVED FURTHER, that the Town of Worthington and the City of Worthington request immediate annexation of the following described territory.

All of that land in T102N, R23W, County of Nobles, State of Minnesota, lying within the following described line, to wit:

Beginning at the NE corner of Sec. 13; thence W on the N line of Sec. 13 to a point 1325 feet E of the NW corner of Sec. 13; thence N on the E line of the SW 1/4 of the SW 1/4 of Sec. 12 to the NE corner thereof; thence W on the N line of

the SW 1/4 of the SW 1/4 of Sec. 12 to the NW corner thereof; thence continue W on the extension of said N line a distance of approximately 75 feet to the Westerly right-of-way line of Minnesota Trunk Highway 59; thence Southerly on said right-of-way line to the Northerly right-of-way line of the township road running along the S line of Sec. 11; thence Westerly on said township road right-of-way line approximately 801 feet to a point; thence S and parallel to the E line of Sec. 14 to a point 33 feet N of the E and W 1/4 line of Sec. 14; thence W to the W line of Sec. 14; thence S on said W line to the E 1/4 corner of Sec. 15; thence W on the E and W 1/4 line of Sections 15 and 16 to the center of Section 16; thence S on the N and S 1/4 line of Sections 16, 21 and 28 to the center of Sec. 28; thence E to the E line of the W 1/2 of the SE 1/4 of Sec. 28; thence S on said E line to the S line of Sec. 28; thence E on said S line to the SE corner of Sec. 28; thence S 50 feet on the W line of Sec. 34; thence E and parallel to the N line of Sec. 34 to a point 300 feet Southeasterly of the Southerly right-of-way line of Minnesota Trunk Highways 59 and 50, measured at right angles to said right-of-way line; thence Northeasterly along a line parallel to said right-of-way line to the intersection of said parallel line and the 1/4 line of Sec. 26; thence E along said 1/4 line to the Westerly right-of-way line of the township road running on the E 1/16 line of Sec. 26; thence S on said right-of-way line to the Southerly right-of-way line of the township road running on the 1/4 line of Sec. 26; thence Easterly on said right-of-way line to the W line of Sec. 25; thence N on said W line to the NW corner of the SW 1/4 of Sec. 25; thence E on the 1/4 line of Sec. 25 to the E line of Sec. 25; thence N on the E line of Sections 25, 24, and 13 to the point of the beginning.

Except that land presently situated within the boundaries of the City of Worthington; and

All that part of the NE 1/4 of Sec. 13 lying Easterly of the W 500 feet; and

All that part of the NW 1/4 of Sec. 13 lying Westerly of the E 500 feet and Easterly of the W 400 feet; and

The SW 1/4 of the SW 1/4 of Sec. 12 lying Easterly of the W 471 feet and Southerly of the N 99 feet; and

The N 1/2 of the SW 1/4 of Sec. 15; and

The SE 1/4 of Sec. 16; and

AMENDED — The E 1/2 of Sec. 21; and

The W 80 feet of the SW 1/4 of the SW 1/4 of Sec. 22 lying S of the present corporate limits of the City of Worthington and N of Nobles County Road 9; and

All that part of the W 1/2 of the NE 1/4 of Sec. 28 lying S of the N 856 feet; and

A strip of land 300 feet wide lying Southeasterly of the Southerly right-of-way line of Minnesota Trunk Highways 59 and 60, measured at right angles to said right-of-way line; and

All that part of Sec. 25 lying Southerly of Minnesota State Trunk Highways 59 and 60 and Southerly of the center line of Nobles County Ditch 6; and

All that land within a line beginning at the NE corner of Sec. 24, thence W 320 feet to the E right-of- way line of the C. and N.W. Ry., thence Southwesterly on said right-of-way a distance of 1542.8 feet to a point; thence E and parallel with the N line of Sec. 24 a distance of 1236 feet to a point 840 feet S of the point of the beginning; thence N on the E line of Sec. 24 to the point of the beginning.

RESOLVED FURTHER, that the Town of Worthington and the City of Worthington request that the tax differential for all annexations ordered pursuant to this joint resolution be established by the Minnesota Municipal Commission for a five year period.

RESOLVED FURTHER, that the Town of Worthington and the City of Worthington join in moving that the annexation

proceeding bearing Minnesota Municipal Commission docket A-2125 be dismissed, insofar as the territory subject to said proceeding is situated within the Town of Worthington.

RESOLVED FURTHER, that the Town of Worthington and the City of Worthington request that the Minnesota Municipal Commission by order divide said city into a rural and an urban taxing district, pursuant to Minnesota Statute 272.67, Subd. 1, and in accordance with the agreement of the parties hereto; and

RESOLVED FURTHER, that this joint resolution be effective upon adoption by both the Town of Worthington and the City of Worthington.

TOWN OF WORTHINGTON

Ralph Matthews

Chairman

The undersigned, clerk of the Town of Worthington, states that he is the custodian of the records of said town and that the above is a true and correct copy of a joint resolution adopted by the Board of Supervisors of said Town on August 25, 1972.

Donald Calvin

Clerk

CITY OF WORTHINGTON

Ray F. Schisler

Mayor

SEP 5 1972

The undersigned, clerk of the City of Worthington, states that he is the custodian of the records of said city and that the above is a true and correct copy of a joint resolution adopted by the Council of said city on September 1, 1972.

R. C. Hermes

Clerk

A-2158(oa)
Worthington

SEP 5 1972

JOINT RESOLUTION OF THE CITY OF WORTHINGTON AND THE TOWN OF LORAIN, COUNTY OF NOBLES, STATE OF MINNESOTA, DESIGNATING CERTAIN TERRITORY SITUATED WITHIN SAID TOWN AS IN NEED OF ORDERLY ANNEXATION AND REQUESTING IMMEDIATE ANNEXATION OF A PART THEREOF.

WHEREAS, there is currently before the Minnesota Municipal Commission a proceeding requesting the annexation of certain territory situated within the Towns of Worthington and Lorain to the City of Worthington, which proceeding has been designated by the Minnesota Municipal Commission as docket A-2125, and

WHEREAS, the Town of Lorain and the City of Worthington desire to resolve this matter by mutual agreement, and

WHEREAS, it is anticipated by the Town of Lorain and the City of Worthington that all of the following described territory may ultimately become urban or suburban in nature,

> All of that land in T102N, R39W, County of Nobles, State of Minnesota, lying within the following described line, to wit:
>
> Beginning at the NW corner of Sec. 18; thence S on the W line of Sections 18, 19 and 30 to the W 1/4 corner of Sec. 30; thence E on the E and W 1/4 line to the Easterly right-of-way line of County State Aid Highway 5; thence Northerly on said right-of-way line to its intersection with the Southerly right-of-way line of the Chicago, R.I. & Pacific R.R.; thence Southeasterly

(4)

along said right-of-way line to its intersection with the N and S 1/4 line of Sec. 30; thence N on said 1/4 line through Sections 30 and 19 to the S 1/4 corner of Sec. 18; thence E on the S line of Sec. 18 to the SE corner thereof; thence N on the E line of Sec. 18 to the NE corner thereof; thence W on the N line of Sec. 18 to the point of the beginning,

Except that land presently situated within the boundaries of the City of Worthington.

and

WHEREAS, the following described part of the above described territory is now urban or suburban in nature or about to become so and requires urban services which the City of Worthington is willing and capable of providing within a five year period,

All of that land in T102N, R39W, County of Nobles, State of Minnesota, lying within the following described line, to wit:

Beginning at the intersection of the W line of Sec. 18 and the Northerly right-of-way of the C. and N.W. Ry.; thence S on the W line of Sections 18, 19 and 30 to the W 1/4 corner of Sec. 30; thence E on the E and W 1/4 line of Sec. 30 to the Easterly right-of-way line of Nobles County State Aid Highway 5; thence Northerly on said right-of-way line to the Southerly right-of-way line of the Chicago, R.I. & Pacific R.R.; thence Southeasterly along said right-of-way line to its intersection with the N and S 1/4 line of Sec. 30; thence N on said 1/4 line to its intersection with the Northerly right-of-way line of Minnesota Trunk Highway 16; thence Northwesterly along said right-of-way line to its intersection with the E line of the W 1/2 of the SW 1/4 of Sec. 19; thence

N on said line to its intersection with the E and W 1/4 line of Sec. 19; thence W on said 1/4 line to its intersection with the Easterly right-of-way line of Nobles County State Aid Highway 5; thence Northerly on said right-of-way line to its intersection with the Southerly right-of-way line of Nobles County State Aid Highway 33; thence Easterly on said right-of-way line to its intersection with the N and S 1/4 line of Sec. 19; thence N on said 1/4 line to the S 1/4 corner of Sec. 18; thence N on the N and S 1/4 line of Sec. 18 a distance of 1010 feet; thence W and parallel to the S line of Sec. 18 a distance of 1,567.51 feet; thence N and parallel to the E line of Sec. 18 a distance of 100 feet; thence W and parallel to the S line of Sec. 18 to the Northerly right-of-way line of the C. & N.W. Ry.; thence Southwesterly along said right-of-way line to the point of beginning,

Except that land presently situated within the boundaries of the City of Worthington.

RESOLVED, that the Town of Lorain and the City of Worthington designate the following described territory to be in need of orderly annexation, pursuant to and in accordance with Minnesota Statutes 414.032, and confer jurisdiction over annexations within said territory to the Minnesota Municipal Commission.

All of that land in T102N, R39W, County of Nobles, State of Minnesota, lying within the following described line, to wit:

Beginning at the NW corner of Sec. 18; thence S on the W line of Sections 18,

19 and 30 to the W 1/4 corner of Sec. 30; thence E on the E and W 1/4 line to the Easterly right-of-way line of County State Aid Highway 5; thence Northerly on said right-of-way line to its intersection with the Southerly right-of-way line of the Chicago, R.I. & Pacific R.R.; thence Southeasterly along said right-of-way line to its intersection with the N and S 1/4 line of Sec. 30; thence N on said 1/4 line through Sections 30 and 19 to the S 1/4 corner of Sec. 18; thence E on the S line of Sec. 18 to the SE corner thereof; thence N on the E line of Sec. 18 to the NE corner thereof; thence W on the N line of Sec. 18 to the point of the beginning,

Except that land presently situated within the boundaries of the City of Worthington.

RESOLVED FURTHER, that the Town of Lorain and the City of Worthington request immediate annexation of the following described territory.

All of that land in T102N, R39W, County of Nobles, State of Minnesota, lying within the following described line, to wit:

Beginning at the intersection of the W line of Sec. 18 and the Northerly right-of-way line of the C. and N.W. Ry.; thence S on the W line of Sections 18, 19 and 30 to the W 1/4 corner of Sec. 30; thence E on the E and W 1/4 line of Sec. 30 to the Easterly right-of-way line of Nobles County State Aid Highway 5; thence Northerly on said right-of-way line to the Southerly right-of-way line of the Chicago, R.I. & Pacific R.R.; thence Southeasterly along said right-of-way line to its intersection with the N and S 1/4 line of Sec. 30; thence N on said 1/4 line to its intersection with the Northerly right-of-way line of Minnesota Trunk Highway 16; thence Northwesterly along said right-of-way line to

its intersection with the E line of the W 1/2 of the SW 1/4 of Sec. 19; thence N on said line to its intersection with the E and W 1/4 line of Sec. 19; thence W on said 1/4 line to its intersection with the Easterly right-of-way line of Nobles County State Aid Highway 5; thence Northerly on said right-of-way line to its intersection with the Southerly right-of-way line of Nobles County State Aid Highway 33; thence Easterly on said right-of-way line to its intersection with the N and S 1/4 line of Sec. 19; thence N on said 1/4 line to the S 1/4 corner of Sec. 18; thence N on the N and S 1/4 line of Sec. 18 a distance of 1010 feet; thence W and parallel to the S line of Sec. 18 a distance of 1,567.51 feet; thence N and parallel to the E line of Sec. 18 a distance of 100 feet; thence W and parallel to the S line of Sec. 18 to the Northerly right-of-way line of the C. and N.W. Ry.; thence Southwesterly along said right-of-way line to the point of beginning,

Except that land presently situated within the boundaries of the City of Worthington.

RESOLVED FURTHER, that the Town of Lorain and the City of Worthington request that the tax differential for all annexations ordered pursuant to this joint resolution be established by the Minnesota Municipal Commission for a five year period.

RESOLVED FURTHER, that the Town of Lorain and the City of Worthington join in moving that the annexation proceeding bearing Minnesota Municipal Commission docket A-2125 be dismissed, insofar as the territory subject to said proceeding is situated within the Town of Lorain.

SEP 5 1972

RESOLVED FURTHER, that this joint resolution be effective upon adoption by both the Town of Lorain and the City of Worthington.

Dated this 3rd day of August, 1972.

TOWN OF LORAIN

X Harry T. Gerdes

Chairman

The undersigned, clerk of the Town of Lorain, states that he is the custodian of the records of said town and that the above is a true and correct copy of a joint resolution adopted by the Board of Supervisors of said Town on 8-3-72.

X Harry McCuen

Clerk

CITY OF WORTHINGTON

Ray F Schisler

Mayor

The undersigned, clerk of the City of Worthington, states that he is the custodian of the records of said city and that the above is a true and correct copy of a joint resolution adopted by the Council of said city on September 1, 1972.

R. C. Kerner

Clerk