

**TOWNSHIP OF JAMESTOWN MINNESOTA  
RESOLUTION NO 2000- 1-10**

STATE OF MINNESOTA           )  
COUNTY OF BLUE EARTH       )  
TOWN OF JAMESTOWN           )

RESOLUTION AND RIGHT TO OBJECT TO THE ANNEXATION OF  
CERTAIN UNINCORPORATED PROPERTY LOCATED ON THE NORTH  
WEST BORDER OF THE CITY OF MADISON LAKE IN JAMESTOWN  
TOWNSHIP

**WHEREAS**, territory as described below is not presently within the corporate  
Limits of any incorporated city; and

**WHEREAS**, the territory abuts upon the corporate limits of the City of Madison  
Lake on the northwest boundary thereof and is deemed to be urban or suburban in  
character; and

**WHEREAS**, one hundred percent (100%) of the property owners have petitioned  
the City of Madison Lake to annex the property described; and

**WHEREAS**, property will be zoned for single family dwelling, 1 & 2 family  
residence (R-1), and

**NOW, THEREFORE, THE TOWN BOARD OF THE TOWNSHIP OF  
JAMESTOWN, BLUE EARTH COUNTY, MINNESOTA, BE IT RESOLVED  
THAT:**

The town board waives any right it may have to object the annexation of the  
following described tract of land currently located in the Township of Jamestown, Blue  
Earth County, Minnesota, legally described as follows, to-wit:

That part of the Northwest Quarter of the Northeast Quarter of Section 34,  
Township 109 North Range 25 West, Blue Earth county, Minnesota described as:  
Northern Oaks 001 001 00 001.230A (known as 115 Park Road)

Beginning at the southwest corner of Northwest Quarter of the Northeast Quarter  
of Section 34, Township 109 North, Range 25 West also being the Northwest  
corner of the original townsite of Madison Lake, Minnesota; thence South 89  
degrees 59 minutes 26 seconds East (assumed bearing) along the North line of the  
original townsite of Madison Lake 372.49 feet to the centerline of Seventh  
Avenue; thence North 00 degrees 21 minutes 40 seconds East 292.36 feet; thence  
North 89 degrees 59 minutes 26 seconds West, 372.49 feet to the West line of the  
Northwest Quarter of the Northeast Quarter of Section 34 and the center line of  
County State Aid Highway No. 187; thence South 00 degrees 21 minutes 40

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seconds West along the West line of the Northwest Quarter of the Northeast Quarter of Section 34 and the Centerline of county State Aid Highway No. 187 a distance of 292.36 feet to the point of beginning.

Contains less than 1.23 acres of land and is subject to and easement to Mid America Pipe Line being 60 feet wide running East and West across said property. Also an easement for right of way purposes along the westerly 33.00 feet of said property.

Adopted by the Town Board of the Township of Jamestown Minnesota,  
this 2 day of 13, 2000.

Thomas P. Baynes  
Chairman

Attest Deb DeVlaeminck  
Deb DeVlaeminck, City Clerk

1-6-2000  
Date

I, Deb DeVlaeminck, Clerk of the City of Madison Lake, do hereby certify that I have compared the attached copy of with the original on file in the office of the City Clerk, and that it is a true and correct transcript therefrom and the whole of such original.

In Witness Whereof, I have set my hand and affixed the Seal of the City of Madison Lake  
this 25 day of February 2000

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City Clerk