RECID BY MAY 1 4 2001

AMENDED ANNEXATION ORDINANCE ORDINANCE NO. 71.22

AN ORDINANCE RELATING TO ANNEXATION OF LANDS AND AMENDING THE LEGAL DESCRIPTION AS CONTAINED IN ORDINANCE NO. 71.16.

The City Council of the City of Baxter, Minnesota, ordains:

WHEREAS, pursuant to a petition for annexation, the City of Baxter approved an annexation ordinance under Minnesota Statutes Section 414.033, Subd. 2(3), said ordinance having been adopted by the City Council at its February 20, 2001 regular meeting; and

WHEREAS, the City's Engineer has recommended that the legal description as contained in the annexation ordinance adopted on February 20, 2001, be amended so as to include another parcel in the same quarter section to simplify the legal description for the entire ordinance.

WHEREAS, a map showing the area to be annexed as hereby amended is attached hereto as Exhibit "A" and incorporated herein by reference; and

WHEREAS, said amended legal description is attached hereto as Exhibit "B" and incorporated herein by reference as if fully set forth;

NOW, THEREFORE, the City of Baxter hereby amends Ordinance No. 71.16 so as to instead substitute and declare the property described in that attached Exhibit "B" to be annexed to the City of Baxter pursuant to the terms of the above statutes, subject to this amended ordinance being approved by the State of Minnesota and duly recorded with the Crow Wing County Recorder's Office.

Passed and approved by the City Council of the City of Baxter, Minnesota, this 1st day of

_, 2001.

MAY 1 4 2001

CITY OF BAXTER, MINNESOTA

By Lang much chanse Its Mayor

ATTEST:

use Jorry KBrus Its Administrator/Clerk

THIS DOCUMENT DRAFTED BY: J. Brad Person Breen & Person, Ltd. 510 Laurel Street, Box 472 Brainerd, MN 56401 (218) 828-1248

EXHIBIT B

THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER, SECTION 31, TOWNSHIP 134, RANGE 28, CROW WING COUNTY, MINNESOTA, and

THAT PART OF THE WEST HALF OF THE NORTHEAST QUARTER, SECTION 31, TOWNSHIP 134, RANGE 28, CROW WING COUNTY, MINNESOTA, DESCRIBED AS FOLLOWS; COMMENCING AT THE SOUTHEAST CORNER THEREOF; THENCE NORTH 01 DEGREES 48 MINUTES 06 SECONDS EAST, ASSUMED BEARING, ALONG THE EAST LINE THEREOF 19.56 FEET TO ITS INTERSECTION WITH THE WESTERLY RIGHT OF WAY LINE OF STATE TRUNK HIGHWAY 371; THENCE NORTH 34 DEGREES 14 MINUTES 56 SECONDS WEST ALONG SAID ROW LINE 1870.0 FEET TO THE POINT OF BEGINNING OF TRACT TO BE HEREIN DESCRIBED; THENCE SOUTH 65 DEGREES 38 MINUTES 51 SECONDS WEST 248.47 FEET, MORE OR LESS, TO THE WEST LINE OF SAID WEST HALF OF THE NORTHEAST QUARTER; THENCE NORTH 01 DEGREES 29 MINUTES 23 SECONDS EAST ALONG SAID WEST LINE 393.25 FEET, MORE OR LESS, TO ITS INTERSECTION WITH THE WESTERLY RIGHT OF WAY LINE OF SAID STATE TRUNK HIGHWAY #371 (HIGHWAY STATION 718 PLUS 35);THENCE SOUTHEASTERLY ALONG SAID RIGHT OF WAY LINE 355.0 FEET, MORE OR LESS, TO THE POINT OF BEGINNING, EXCEPT TRUNK HIGHWAY 371, and

THAT PART OF THE WEST HALF OF THE NORTHEAST OUARTER OF SECTION 31. TOWNSHIP 134, RANGE 28, CROW WING COUNTY, MINNESOTA, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF THE WEST HALF OF THE NORTHEAST QUARTER; THENCE NORTH 01 DEGREES 48 MINUTES 06 SECONDS EAST ASSUMED BEARING 19.56 FEET ALONG THE EAST LINE OF SAID WEST HALF OF THE NORTHEAST OUARTER TO THE WESTERLY RIGHT OF WAY LINE OF U.S. HIGHWAY #371; THENCE NORTH 34 DEGREES 14 MINUTES 56 SECONDS WEST 1,790.27 FEET ALONG SAID RIGHT OF WAY LINE TO THE SOUTHERLY LINE OF THE TRACT DEEDED TO HANSEN BY THE DEED RECORDED IN BOOK 127 OF DEEDS PAGE 78 IN THE OFFICE OF THE REGISTER OF DEEDS, TO THE POINT OF BEGINNING; THENCE NORTH 34 DEGREES 14 MINUTES 56 SECONDS WEST 80 FEET CONTINUING ALONG SAID RIGHT OF WAY LINE; THENCE SOUTH 65 DEGREES 38 MINUTES 51 SECONDS WEST 248.47 FEET TO THE WEST LINE OF SAID WEST HALF OF THE NORTHEAST QUARTER; THENCE SOUTH 1 DEGREES 29 MINUTES 23 SECONDS WEST 150.75 FEET ALONG SAID WEST LINE TO THE SOUTHERLY LINE OF THE HANSEN TRACT; THENCE SOUTH 88 DEGREES 30 MINUTES 37 SECONDS EAST 108.37 FEET (HANSEN DEED:DUE EAST 100 FEET) ALONG THE SOUTHERLY LINE OF THE HANSEN TRACT: THENCE NORTH 41 DEGREES 19 MINUTES 58 SECONDS EAST 252.83 FEET (HANSEN DEED NORTH 38 DEGREES 56 MINUTES EAST 253.3 FEET) CONTINUING ALONG THE SOUTHERLY LINE TO THE POINT OF BEGINNING: AND ALSO THAT PART OF WEST HALF OF THE NORTHEAST OUARTER OF SAID SECTION 31; COMMENCING AT THE SOUTHEAST CORNER OF SAID WEST HALF OF THE NORTHEAST QUARTER; THENCE NORTH 01 DEGREES 48 MINUTES 06 SECONDS EAST ASSUMED BEARING 19.56 FEET ALONG THE EAST LINE OF SAID WEST HALF OF THE NORTHEAST QUARTER TO THE WESTERLY RIGHT OF WAY LINE OF U.S. HIGHWAY 371; THENCE NORTH 34 DEGREES 14 MINUTES 56 SECONDS WEST 1627.31 FEET ALONG SAID RIGHT OF WAY LINE TO THE POINT OF BEGINNING; THENCE NORTH 34 DEGREES 14 MINUTES 56 SECONDS WEST 162.96 FEET CONTINUING ALONG SAID RIGHT OF WAY LINE TO THE SOUTHERLY BOUNDARY OF THE TRACT DEEDED TO HANSEN BY THE DEED IN BOOK 927 PAGE 76; THENCE SOUTH 41 DEGREES 19 MINUTES 58 SECONDS WEST 252.85 FEET ALONG THE BOUNDARY OF THE HANSEN TRACT; THENCE NORTH 88 DEGREES 30 MINUTES 37 SECONDS WEST 108.37 FEET CONTINUING ALONG THE HANSEN TRACT TO THE WEST LINE OF SAID WEST HALF OF THE NORTHEAST QUARTER; THENCE SOUTH 01 DEGREES 29 MINUTES 23 SECONDS WEST 201.18 FEET ALONG SAID WEST LINE; THENCE NORTH 55 DEGREES 45 MINUTES 40 SECONDS EAST 450.34 FEET TO THE POINT OF BEGINNING, EXCEPT THAT PART CONVEYED TO ARK INVESTMENTS, LLC RECORDED AS DOCUMENT #520433 IN THE CROW WING COUNTY RECORDER'S OFFICE, EXCEPT TRUNK HIGHWAY 371.

