

OCT 31 2002

AN ORDINANCE ANNEXING TO THE CITY OF WINSTED, MINNESOTA CERTAIN LANDS IN WINSTED TOWNSHIP BEING OWNED BY LANDMARK HOLDING CO., LTD., A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF NEVADA THAT ABUTS A PORTION OF THE CITY OF WINSTED,

THE CITY COUNCIL OF WINSTED DOES ORDAIN:

Section 1. The City of Winsted has received the Petition of LANDMARK HOLDING CO., LTD., a corporation organized and existing under the Laws of the State of Nevada and CHARLES MILLERBERND, who is married to BARBARA MILLERBERND and RALPH MILLERBERND, who is married to JANET MILLERBERND, to annex certain lands which it owns to the City of Winsted. Said lands are as described in attached Exhibit "A", which is incorporated herein by reference as though fully set forth in full. Said lands described in Exhibit "A" abut a portion of the current corporate limits of the City of Winsted. The City Council of the City of Winsted desires to annex such lands so as to include said lands within the City of Winsted, County of McLeod and State of Minnesota and to further adopt an Ordinance annexing said lands to said City of Winsted. Said parcel of land is currently located in Winsted Township, McLeod County, Minnesota.

Section 2. The Mayor and the Council of the City of Winsted do hereby determine that the lands described in Section 1 above abuts the present corporate limits of the City of Winsted, and are urban in character, and the annexation of said lands will be to the best interest of the City of Winsted and the territory affected.

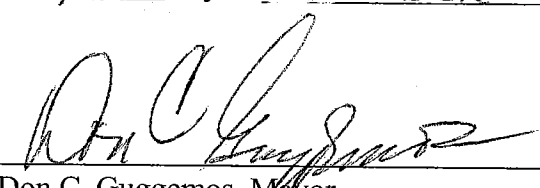
Section 3. Therefore, the lands referred to in Section 1 above and legally described in Section 1 above, are hereby annexed, added to and made a part of the City of Winsted, as effectually as if they had originally been a part thereof.

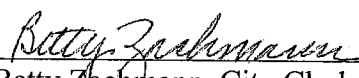
Section 4. Both the City of Winsted, Minnesota and the Township of Winsted, Minnesota have executed Waivers of the statutory 90-day period before a City Ordinance of Annexation can be adopted.

Section 5. This Ordinance shall take effect and be in force from and after its official publication and from and after the filing of a certified copy hereof with the Minnesota Municipal Board, the Clerk of Winsted Township, the McLeod County Auditor and the Secretary of State of Minnesota.

Passed by the City Council this 15th day of OCTOBER, 2002.

Attest:


Don C. Guggemos, Mayor


Betty Zachmann, City Clerk

To the following described Real Estate situated in

The County of McLeod and State of Minnesota, to-wit:

Government Lot One (1) AND

That part of the Northeast Quarter of the Northeast Quarter

of Section Ten (10),

Township One Hundred Seventeen (117) North,

Range Twenty-seven (27) West,

excepting therefrom the 3 following described tracts, to-wit:

- 1) The East Ten (10) acres thereof;
- 2) Commencing at a point on the South line of said Northeast Quarter of the Northeast Quarter, 329.61 feet West of the Southeast corner of said Northeast Quarter of the Northeast Quarter, said point also being on the West line of the East 10 acres of said Northeast Quarter of the Northeast Quarter; thence North along a line parallel with and distant 329.61 feet West of the East line of said Northeast Quarter of the Northeast Quarter, 469.18 feet; thence West along a line parallel with and distant 469.18 feet North of the South line of said Northeast Quarter of the Northeast Quarter, 139.26 feet; thence South along a line parallel with and distant 468.87 feet West of the East line of said Northeast Quarter of the Northeast Quarter 469.18 feet; thence East, along the South line of said Northeast Quarter of the Northeast Quarter 139.26 feet to the point of beginning.
- 3) Beginning at the southeast corner of said Northeast Quarter of the Northeast Quarter; thence westerly, along the south line of said Northeast Quarter of the Northeast Quarter 808.13 feet; thence northerly, parallel with the east line of said Northeast Quarter 469.18 feet; thence easterly, parallel with said south line 478.52 feet to the west line of the East 10.00 acres of said Northeast Quarter of the Northeast Quarter; thence southerly, along said west line 154.18 feet to the north line of the South 315.00 feet of said Northeast Quarter of the Northeast Quarter; thence easterly, along said north line 46.00 feet; thence southerly, parallel with the east line of said Northeast Quarter 175.00 feet; thence easterly, parallel with said south line of the Northeast Quarter of the Northeast Quarter 83.61 feet; thence southerly, parallel with said east line 25.00 feet; thence easterly, parallel with said south line of the Northeast Quarter of the Northeast Quarter 200.00 feet to said east line of the Northeast Quarter; thence southerly, along said east line 115.00 feet to the point of beginning.

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LAKE

ANNEXATION

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PART OF NW 1/4

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