

AN ORDINANCE ANNEXING TO THE CITY OF WINSTED, MINNESOTA CERTAIN LANDS IN WINSTED TOWNSHIP BEING OWNED BY LANDMARK MIDWEST LLC, 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 MIDWEST LLC, a corporation organized and existing under the Laws of the State of Nevada and CHARLES MILLERBERND, who is married to BARBARA 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.

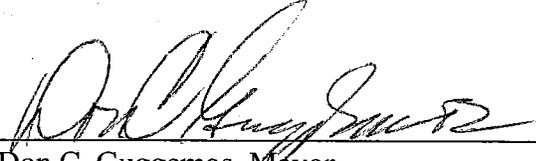
Section 3. Therefore, the lands referred to in Section 1 above and legally described in Section 1 above, are hereby annexed, added to and made a part of the City of Winsted, as effectually as if they had originally been a part thereof.

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

Abstract of Title

To the following described Real Estate situated in
the County of McLeod and State of Minnesota, to-wit:

That part of the Southeast Quarter of the Northeast Quarter of Section Ten (10) in Township One Hundred and Seventeen (117) North of Range Twenty-seven (27) West, described as follows, to-wit:

Beginning at the Northwest Corner of the Southeast Quarter of the Northeast Quarter of said Section 10, thence South along the West line of said Southeast Quarter of Northeast Quarter, 208.7 feet to a point; thence East on a line parallel with the North line of said Southeast Quarter of Northeast Quarter, 834.8 feet to a point; thence North on a line parallel with the West line of said tract, 188.7 feet to a point; thence East on a line parallel with the North line of said tract, 162 feet to a point; thence North on a line parallel with the West line of said tract, 20 feet to the North line thereof; thence West along the North line of said tract, to the point of beginning.

Exhibit "A"

REC'D BY
MMB

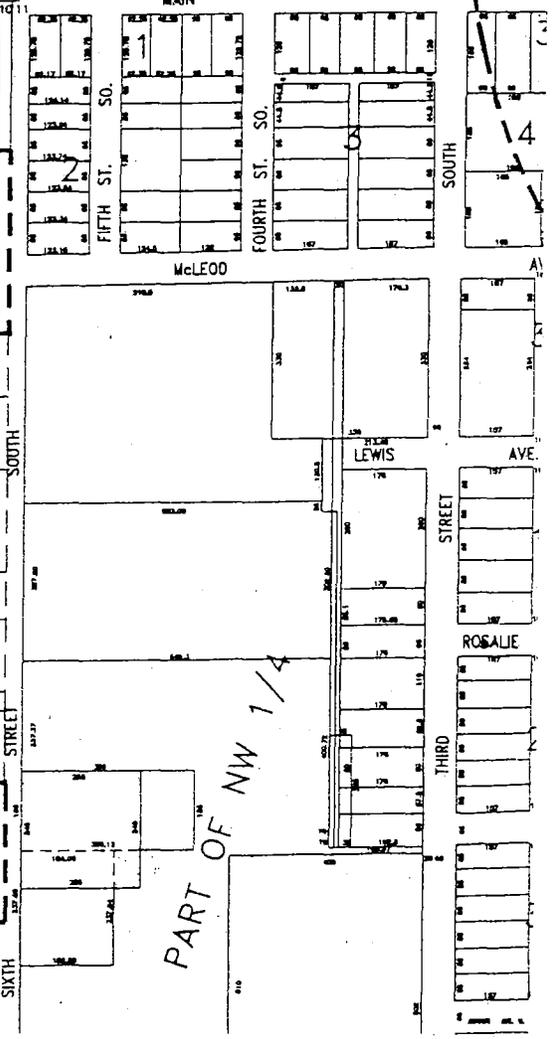
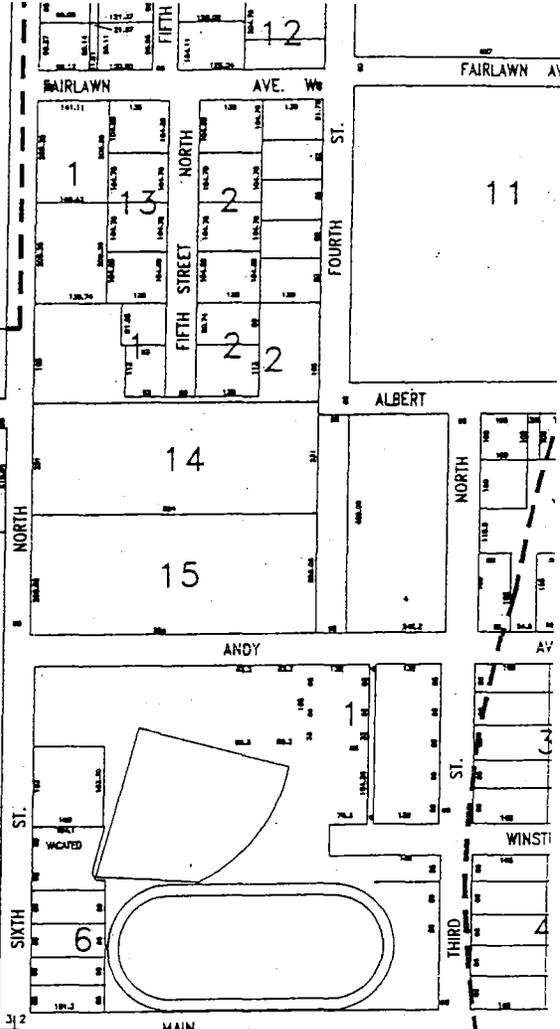
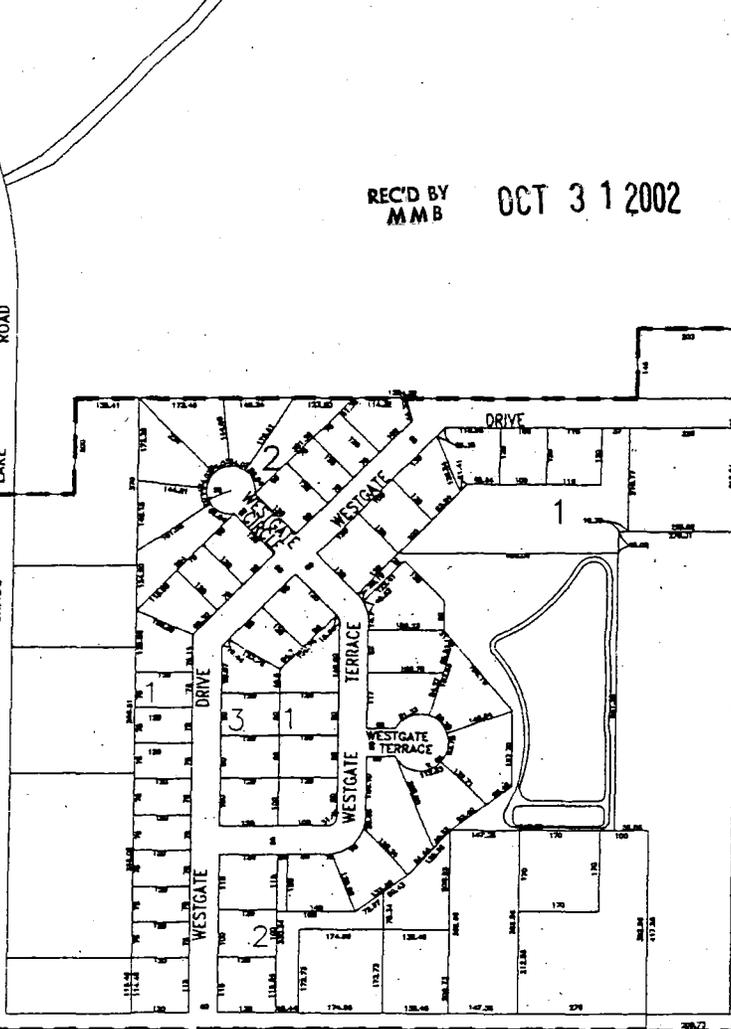
OCT 31 2002

GRASS

LAKE

LAKE ROAD

GRASS



ANNEXATION AREA

PART OF NW 1/4

