

RECEIVED

By: OAH on April 7, 2022

**EMPIRE TOWNSHIP
COUNTY OF DAKOTA
STATE OF MINNESOTA**

RESOLUTION NO. 2022-2B

**IN THE MATTER OF THE PETITION OF EMPIRE TOWNSHIP FOR
INCORPORATION PURSUANT TO MINNESOTA STATUTES § 414.02**

BE IT RESOLVED, by the Town Board of Supervisors of Empire Township, Dakota County, Minnesota ("Township") as follows:

WHEREAS, the Township is not included within the limits of any incorporated municipality and includes land that has been platted into lots and blocks in the manner provided by law; and

WHEREAS, the Township is a party to an orderly annexation agreement under Minnesota Statute § 414.025 with the City of Farmington dated March 19, 2008 (OAH File No. OA-1387); and

WHEREAS, Minnesota Statutes Section § 414.02 provides the exclusive method of incorporating a municipality in the State of Minnesota; and

WHEREAS, the 2020 Census has determined Empire Township's 2020 population to be 3,177 residents; and

WHEREAS, the Township, is now, or is about to become, urban or suburban in character; and

WHEREAS, the Township currently possesses the necessary resources to provide for its economical and efficient operation as a municipality; and

WHEREAS, the existing Township form of government is not best suited to protect the public health, safety and welfare of its residents as the Township develops; and

WHEREAS, incorporation would be in the best interest of the Township; and

WHEREAS, the Township has adopted and enforces a comprehensive plan and zoning controls for the Township; and

WHEREAS, areas within the Township, are now, and will be in the future, the subject of urban and suburban scale development; and

WHEREAS, incorporation as a city would provide the Township with stable borders within which to efficiently plan for and deliver municipal services; and

WHEREAS, incorporation as a city would make the newly incorporated city eligible for Local Government Aid from the State; and

WHEREAS, incorporation as a city would significantly increase the economic development tools available to the Township, thus promoting economic development within the Township; and

WHEREAS, incorporation as a city would vest liquor licensing authority in the newly incorporated city, rather than with Dakota County, resulting in increased local control of liquor licensing; and

WHEREAS, incorporation as a city would vest charitable gambling approval authority in the newly incorporated city, rather than with Dakota County, resulting in increased local control of charitable gambling; and

WHEREAS, Empire Township is bordered on the west by the Cities of Farmington and Lakeville; on the north by the Cities of Rosemount and Coates; on the northwest at a corner point of abutment with the City of Apple Valley; on the east by the City of Coates and Vermillion Township; on its southeast corner at a point of abutment with Hampton Township and on the south by Castle Rock Township; and

WHEREAS, incorporation of the Township will have no adverse effect on communities adjacent to Empire, nor on school districts within and adjacent to the area; and

WHEREAS, the Township believes that incorporation into a city form of government will allow for the more efficient administration of the area within the Township, thus advancing the public health, safety and welfare; and

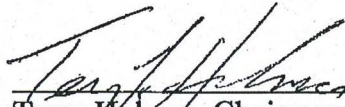
WHEREAS, the Town Board has determined that the name of the newly created City should be "Empire" which has been the name of the town since it was organized; and

THEREFORE, BE IT FURTHER RESOLVED that the Town Board of Supervisors of Empire Township, Dakota County, Minnesota declares that:

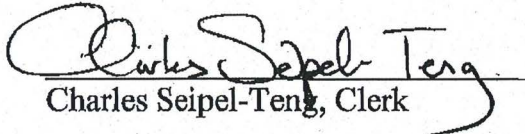
1. Empire Township, through this Resolution, formally requests that the Office of Administrative Hearings, Municipal Boundary Adjustments, institute a public hearing pursuant to Minn. Stat. § 414.02, Subd. 2, and upon reviewing the evidence presented at such hearing, enter an order incorporating the Township of Empire as the City of Empire pursuant to Minn. Stat. § 414.02, Subd. 3, except for that property which remains within the orderly annexation area in that certain orderly annexation agreement between the City of Farmington and Empire Township dated March 19, 2008 (OAH File No. OA-1387).
2. That prior to the hearing on this matter the Office of Administrative Hearings notify all municipalities and political subdivisions abutting Empire Township, Dakota County, and each planning agency which has jurisdiction over the affected area, all of which are listed on the attached Exhibit A which is herein incorporated by reference.
3. That the final order of the Office of Administrative Hearings establish the boundaries of the City of Empire at those as set forth on the attached Exhibit B "Proposed Legal Description of the Corporate Boundary of the City of Empire" and as shown on the attached Exhibit C "Proposed Corporate Boundary Map of the City of Empire" which are herein incorporated by reference.
4. That the final order of the Office of Administrative Hearings annex into the City of Farmington that property legally described on the attached Exhibit D, "Legal Description of Properties to be Annexed into the City of Farmington" and as shown on the attached Exhibit E, "Map of Properties to be Annexed into the City of Farmington."
5. That the final order of the Office of Administrative Hearings provides for election of municipal officers in accordance with Minn. Stat. § 414.09, Subd. 3 and for the ordering of an at-large election of city council members and mayor, and to provide that the plan of government shall be "Optional Plan A" with regular city elections thereafter in every even-numbered year.

ADOPTED by the Town Board of Supervisors this 22nd day of February, 2022.

EMPIRE TOWNSHIP


Terry Holmes, Chairman

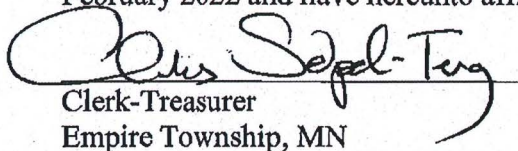
ATTEST:


Charles Seipel-Teng, Clerk

CLERK'S CERTIFICATION

I, Charles A. Seipel-Teng, do hereby certify that I am custodian of the minutes of all proceedings had and held by the Town Board of said Township, that I have compared the attached resolution with the original passed and adopted by the Town Board of said Township at a regular meeting thereof held on the 22nd day of February, 2022, that the attached resolution constitutes a true and correct copy thereof, that the same has not been amended or rescinded and is in full force and effect.

IN WITNESS WHEREOF, I have hereunto placed my hand and signature this 22nd day of February 2022 and have hereunto affixed the seal of said Township.


Clerk-Treasurer
Empire Township, MN

SEAL

EXHIBIT A

**JURISDICTIONS ENTITLED TO NOTICE OF EMPIRE TOWNSHIP'S
INCORPORATION PETITION:**

City of Farmington

City of Lakeville

City of Apple Valley

City of Rosemount

City of Coates

Vermillion Township

Hampton Township

Castle Rock Township

County of Dakota

Metropolitan Council

EXHIBIT B

PROPOSED LEGAL DESCRIPTION OF THE CORPORATE BOUNDARY OF THE CITY OF EMPIRE

Legal description of Empire Township, Dakota County, Minnesota, proposed to be incorporated as the City of Empire:

All of the following Sections: 2, 3, 4, 5, 6, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 20, 21, 22, 23, 24, 25, 26, 27, 28, 33, 34, 35, 36.

AND

Those portions of the following described sections:

All of Section 1, Township 114, Range 19, Dakota County, Minnesota, EXCEPT therefrom the Northeast Quarter of said Section 1.

All of Section 7, Township 114, Range 19, Dakota County, Minnesota, EXCEPT therefrom the South Half of the Southeast Quarter of said Section 7.

That part of Section 19 described as follows:

That part of the Northeast Quarter of Section 19, Township 114, Range 19, Dakota County, Minnesota, lying easterly of the westerly right-of-way line of the Chicago, Milwaukee, St. Paul and Pacific Railroad Company (now Union Pacific Railway), and lying southerly of the southerly line of FAIRHILL OUTLOTS, according to the recorded plat thereof, said Dakota County and its westerly extension across said Chicago, Milwaukee, St. Paul and Pacific Railroad Company (now Union Pacific Railway).

AND

That part of the Southeast Quarter of Section 19, Township 114, Range 19, Dakota County, Minnesota, lying easterly of the westerly right-of-way line of the Chicago, Milwaukee, St. Paul and Pacific Railroad Company (now Union Pacific Railway).

That part of Section 29 described as follows:

That part of the Southwest Quarter of Section 29, Township 114, Range 19, Dakota County, Minnesota, lying northerly and northwesterly of TAMARACK RIDGE, according to the recorded plat thereof, said Dakota County.

AND

All of the Northeast Quarter of Section 29, Township 114, Range 19, Dakota County, Minnesota, EXCEPTING therefrom the following described parcels of land:

PID 14-02900-01-017

(Warranty Deed Doc. No. 1232358)

That part of the West 750 feet of the West 1/2 of the Northeast 1/4, Section 29, Township 114, Range 19, lying South of the North 906.6 feet and lying North of the center line of C.S.A.H. No. 66; EXCEPT that part thereof described as follows:

commencing at a point on the North quarterline of said Section 29 which bears South 180 degrees, 1709.07 feet from the North quarter corner of said Section 29; thence North 77 degrees 50 Minutes East a distance of 511.33 feet; thence South parallel with the NorthSouth 1/4 line of said Section 29, 201.00 feet to the center line C.S.A.H. No. 66; thence Westerly along said center line to the NorthSouth quarterline of said Section 29; thence North to the North quarter corner and there terminating.

Also EXCEPT the following described parcel:

commencing at a point on the North quarterline of said Section 29 which bears South 180 degrees, 906.6 feet from the North quarter corner of said Section 29; thence North 90 degrees East a distance of 311.38 feet; thence Southwesterly a distance of 381.92 feet to a point in the North quarterline of said Section 29 which bears South 180 degrees, 1134.34 feet South of the North quarter corner of said Section 29; thence North along said North quarterline to the point of beginning.

Also EXCEPT any part thereof which lies within the following tract:

That part of the SW 1/4 of the NE 1/4 of Section 29, Township 114, Range 19 East Dakota County, Minnesota described as follows:

Commencing at a point on the North quarter line of said Section 29, which point bears South 180 degrees 00 minutes, 1709.07 feet from the North quarter corner of said Section 29; thence North 77 degrees 50 minutes East a distance of 413.51 feet to the point of beginning of the tract to be described; thence South and parallel with said North quarter line a distance of 208.00 feet more or less to the center line of C.S.A.H. No. 66; thence North 77 degrees 50 minutes East along said center line a distance of 110.00 feet, thence North at right angles a distance of 204.00; thence in a Westerly direction 98.00 feet more or less to the point of beginning.

AND

PID 14-02900-04-012

(Warranty Deed Doc. No. 1201053)

That part of the Northeast Quarter (NE 1/4) Section 29, Township (114), Range (19) described as follows; beginning at the centerline of County State Aid Highway number 66 and the West Line of the Northeast Quarter of Section 29; thence Southerly 650 feet along the West line of the Northeast Quarter of Section 29; to a point 60 feet North of the South line of the Northeast Quarter of Section 29; thence at right angles east 133 feet; thence North 295 feet parallel with the West line of the Northeast Quarter; thence 690 feet East parallel with the South line of the Northeast Quarter; thence North 490 feet more or less parallel with the West line of the Northeast Quarter to the centerline of CSAH 66; thence Southwesterly along the centerline of CSAH 66 to the point of beginning and there terminating.

AND

All of the Northwest Quarter of Section 29, Township 114, Range 19, Dakota County, Minnesota. EXCEPT that part thereof lying southeasterly of the centerline of County State Aid Highway No. 66 (Vermillion River Trail), and EXCEPTING therefrom the following described parcel of land:

PID 14-02900-28-080

(Personal Representative's, Deed Doc. No. 1465927)

Beginning at a point on the South line of the Northwest Quarter (NW1/4), Section Twenty-nine (29), Township One hundred fourteen (114), Range Nineteen (19), one thousand sixty and four tenths (1060.4) feet East of the Southwest corner of said Northwest Quarter (NW1/4); thence East along the South line of said Northwest Quarter (NW1/4) to its intersection with the centerline of Vermillion Road (C.S.A.H. No. 66) a distance of four hundred seventy-seven and seventy-three hundredths (477.73) feet; thence Northeasterly along the centerline of said Vermillion Road to its intersection with a line parallel with and one hundred fifty (150) feet North of the South line of said Northwest Quarter (NW1/4), thence West along said line parallel with and one hundred fifty (150) feet North of the South line of said Northwest Quarter (NW1/4), a distance of six hundred twenty-six and ninety-three hundredths (626.93) feet to a point one hundred fifty (150) feet North of and perpendicular to the point of beginning, thence South one hundred fifty (150) feet to the point of beginning, Dakota County, Minnesota, subject to C.S.A.H. No. 66, according to the Government Survey thereof.

That part of Section 30 described as follows:

That part of the Northeast Quarter of Section 30, Township 114, Range 19, Dakota County, Minnesota, lying easterly of the westerly right-of-way line of the Chicago, Milwaukee, St. Paul and Pacific Railroad Company (now Union Pacific Railway).

AND

That part of the Southeast Quarter of Section 30, Township 114, Range 19, Dakota County, Minnesota, lying easterly of the westerly right-of-way line of the Chicago, Milwaukee, St. Paul

and Pacific Railroad Company (now Union Pacific Railway), EXCEPTING therefrom the following described parcels of land:

That part of the Southeast Quarter of Section 30, Township 114, Range 19, Dakota County, Minnesota described as follows:

Beginning at the intersection of the south line of said Southeast Quarter and the north extension of the west line of 5th Street in the Town of Farmington, said Dakota County; thence north along said north extension, a distance of 150.00 feet; thence east parallel with said south line of the Southeast Quarter, a distance of 290.40 feet to the intersection with the herein described Line 1; thence southerly along said Line 1, a distance of 150.00 feet to said south line of the Southeast Quarter; thence westerly along said south line of the Southeast Quarter, a distance of 290.40 feet to said point of beginning.

Line 1

Commencing at the intersection of said south line of the Southeast Quarter and said north extension of the west line of 5th Street; thence easterly along said south line of the Southeast Quarter, a distance of 290.40 feet to a point hereinafter referred to as Point A; thence easterly along said south line of the Southeast Quarter to a point which lies 940 feet West of the southeast corner of said Southeast Quarter; thence North and parallel to the east line of said Southeast Quarter, a distance of 200.00 feet; thence West and parallel to said south line of the Southeast Quarter to a point which lies 200.00 feet North of the herein described Point A being the point of beginning of the line to be described, thence southerly along said Line 1, a distance of 200.00 feet to said Point A and said Line 1 there terminating.

AND

That part of the Southeast Quarter of the Southeast Quarter (SE 1/4 of SE 1/4) of Section Thirty (30), Township One Hundred Fourteen (114), Range Nineteen (19), described as follows:

Beginning at the intersection of the West line of the 5th Street, City of Farmington, extended and the section line between Sections Thirty (30) and Thirty-One (31), Township One Hundred Fourteen (114), Range Nineteen (19), thence Easterly along the South line of said Section Thirty (30) a distance of 290.4 feet which is the point of beginning; thence Easterly along the South line of said Section Thirty (30) to a point which lies 940 feet West of the Southeast corner of said Section Thirty (30), thence North and parallel to the East line of said Section Thirty (30) a distance of 200 feet; thence West and parallel to the South line of said Section Thirty (30) to a point which lies 200 feet North of the point of beginning, thence South 200 feet to the point of beginning, except any portion of the above described property lying within all that part of the S 1/2 of

SE 1/4 of Section 30, Township 114, Range 19, described as follows, to-wit;
Commencing at a point 40 feet North and 80 feet West of the NW corner of lot 5
in Block 2 of Bung's Addition; thence West 80 feet, thence North 200 feet, thence
East 80 feet, thence South 200 feet to the place of beginning, Dakota County,
Minnesota.

AND

All that part of the South Half of the Southeast Quarter of Section 30, Township 114,
Range 19, Dakota County, MN described as follow:

Beginning at a point 40 feet North and 160 feet West of the northwest Corner of
Lot 5, Block 2, BUNG'S ADDITION, according to the recorded plat thereof,
Dakota County, Minnesota; thence North 200 feet; thence East 480 feet; thence
South 200 feet to the south line of said South Half of the Southeast Quarter;
thence West 480 feet along said south line to the point of beginning.

AND

PID 14-03000-85-010

(Warranty Deed Doc. No. T665914)

That part of the SE 1/4 of the SE 1/4 of Section 30, Township 114, Range 19, described
as follows:

Commencing at a point on the South line of said Section 30, due North of the
Northwest corner of Lot 4, Block 1, Bung's Addition; thence North Two Hundred
Sixty-Seven (267) feet; thence east on a line parallel to the South line of said
Section 30, to the West line of State Trunk Highway No. 3; thence Southerly
along said highway right-of-way to the South line of said Section 30; thence West
along the South line of said Section 30 to the point of beginning.

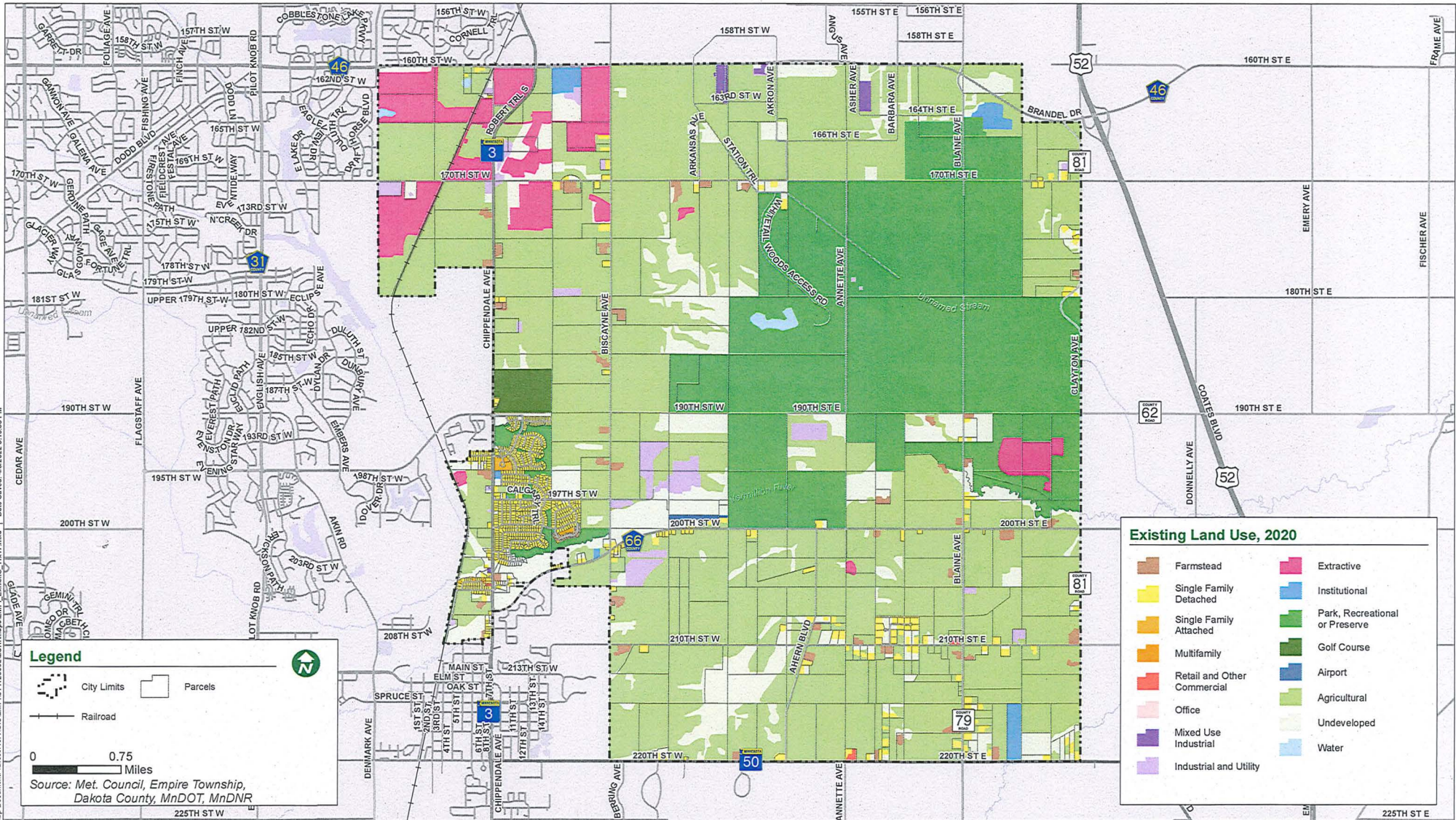


EXHIBIT D

LEGAL DESCRIPTION OF PROPERTIES TO BE ANNEXED INTO THE CITY OF FARMINGTON

Section 19, Township 114, Range 19 West:

PIN# 12-01900-013-75 (Portion thereof)

That part of the Southeast $\frac{1}{4}$ Quarter of Section 19, Township 114, Range 19 lying west of the right of way of the Chicago, Milwaukee, St. Paul and Pacific Railroad Company located in Dakota County, Minnesota.

Section 29, Township 114, Range 19 West:

PIN# 12-02900-011-75

The North One-half ($N \frac{1}{2}$) of the Southeast Quarter ($SE \frac{1}{4}$) of Section 29, Township 114 North, Range 19 West, excepting the West 331.0 feet thereof;

PIN# 12-02900-010-56

The East Six Hundred Ninety-Nine and Six Tenths (E 699.6) feet of the North One Hundred Ninety (N 190) feet of the West One Thousand Eight Hundred Twenty-Eight and Three Tenths (W 1828.3) feet of the South Six Hundred Sixty-Five (S 665) feet of the Southwest Quarter ($SW \frac{1}{4}$) of Section Twenty Nine (29), Township One Hundred Fourteen (114), Range Nineteen (19), West of the Fifth Principal Meridian, containing approximately three (3) acres, according to the Government Survey thereof.

PIN# 12-02900-013-57

The East 699.6 feet of the West 1828.3 feet of the South 475 feet of that part of the South half of the Southwest quarter ($S \frac{1}{2}$ of $SW \frac{1}{4}$) lying Northerly of the right of way line of the Chicago, Milwaukee and St. Paul Railroad, in Section Twenty Nine (29), Township One hundred fourteen (114) North, Range Nineteen (19) West, Dakota County, Minnesota,

EXCEPT:

The Southeasterly 100 feet (running parallel to and as measured perpendicular to the Northerly right of way of the Chicago, Milwaukee and Saint Paul Railroad) of the East 400 feet of the West 1828.3 feet of that part of the South half of the Southwest Quarter lying Northerly of the right of way line of the Chicago, Milwaukee and Saint Paul Railroad in Section 29, Township 114, Range 19, Dakota County, Minnesota, according to the United States Government Survey thereof.

PIN# 12-02900-010-52

Part of the South $\frac{1}{2}$ of the $SW \frac{1}{4}$ commencing 1108 feet East and 605 feet North of Southwest corner North 640 feet, East 370 feet, South 640 feet, West 370 feet to the Point of Beginning in Section 29, Township 114, Range 19, according to the United States Government Survey thereof, Dakota County, Minnesota.

PIN# 12-02900-110-56

The West 380 feet of the North 140 feet of the South 356 feet of the Southwest Quarter (SW ¼) of Section Twenty-nine (29), Township One hundred fourteen (114), Range Nineteen (19).

Subject to that certain easement acquired by the State of Minnesota for Trunk Highway purposes over and across said premises, which easements is more particularly set forth in that certain Final Certificate recorded in the office of the Register of Deeds of Dakota County, Minnesota, on March 16, 1953 in Book 61 of Miscellaneous Records, page 520 in which said premises are designed as Parcel 23, S.P. 1921-16 (218-1) 901.

PIN# 12-02900-100-56

Part of the Southwest quarter (SW ¼) of Section Twenty-Nine (29), Township One Hundred Fourteen North (114 N), Range Nineteen West (19 W), Dakota County, Minnesota described as follows: Beginning at the intersection of the West line of the said Southwest quarter with the North line of the South 356 feet of said Southwest quarter; thence North along the West line of the said Southwest quarter 154 feet; thence East parallel with the South line of the said Southwest quarter, 353 feet; thence South, parallel with the West line of the said Southwest quarter, 35 feet, thence East, parallel with the South line of the said Southwest quarter, 27 feet; thence South, parallel with the West line of the said Southwest quarter, 119 feet, more or less, to the North line of the South 356 feet of said Southwest quarter; thence West, along said North line of the South 356 feet, a distance of 380 feet to the point of beginning.

PIN# 12-20500-010-01

Lot 1, Block 1, Church of St. Michael Cemetery

PIN# 12-02900-010-76

That part of the West 331.0 feet of the North one-half (N ½) of the Southeast Quarter (SE ¼) of Section 29, Township 114, Range 19, lying North of the South 658.5 feet thereof.

PIN# 12-02900-012-75

The South 658.5 feet of the West 331 feet of the North ½, of the Southeast ¼ of Section 29, Township 114, Range 19, according to the United States Government Survey thereof, Dakota County, Minnesota.

PIN# 12-02900-050-28

That part of the South ½ of the Northwest ¼, of Section 29, Township 114, Range 19, Dakota County, Minnesota described as follows:

Commencing at the North quarter corner of Section 29; thence on an assumed bearing of due South along the North quarter line of said Section 29 a distance of 2262.83 feet; thence North 89 degrees 47 minutes West and parallel with the West quarter line of said Section 29 a distance of 200.00 feet to the point of beginning; thence South 54 degrees 30 minutes West a distance of 115.00 feet; thence North 18 degrees 22 minutes West a distance of 247.42 feet, more or less, to the centerline of County State Aid Highway No. 6 as it now exists; thence Northeast along said centerline a distance of 193.5 feet, more or less, to a point on said centerline which lies due North 257.30 feet, more or less, from the point of beginning; thence due South 257.30 feet, more or less, to the point of beginning.

PIN# 12-02900-060-28

The following described tracts, pieces of parcels of land situate, lying and being in the County of Dakota and State of Minnesota, to-wit:

That part of the South one half (S ½) of Northwest quarter (NW ¼) of Section Twenty nine (29), Township One hundred fourteen (114), Range Nineteen (19) Dakota County, Minnesota, described as follows:

Commencing at the N ¼, corner of Section 29; thence on an assumed bearing of due south along the north-south ¼ line of said Section 29 a distance of 2262.83 feet; thence North 89 degrees 47 minutes West and parallel with the east-west ¼ line of Section 29, a distance of 200.00 feet; thence South 54 degrees 30 minutes West a distance of 346.00 feet; thence South 37 degrees 30 minutes West a distance of 19.00 feet to the point of beginning; thence continuing South 37 degrees 30 minutes West a distance of 159.40 feet; thence North 47 degrees 47 minutes West a distance of 330.54 feet more or less to the centerline of CR #66 as it now exists; thence in a north-easterly direction along said centerline a distance of 144.28 feet more or less to a point on said centerline which bears North 51 degrees 30 minutes West from the point of beginning; thence South 51 degrees 30 minutes East a distance of 285.45 feet more or less to the point of beginning. Said tract contains 1.0 acres, more or less, and is subject to existing road easements. According to the Government Survey thereof.

PIN# 12-02900-040-28

All that part of the Northwest Quarter (NW ¼) of Section Twenty-Nine (29), Township One Hundred Fourteen (114), Range Nineteen (19), described as follows: Commencing at the intersection of the East line of the NW ¼ of said Section 29 and the centerline of State Aid Road Number 6 as now laid out and constructed; thence South to a point on the East line of said NW ¼ which point is distant 475 feet north of the Southeast corner thereof; thence West parallel with the South line of said NW ¼ a distance of 200 feet; thence North parallel with the East line of said NW ¼, to the intersection with the centerline of State Aid Road Number 6; thence in a Northeasterly direction along said centerline to the point of commencement.

PIN# 12-02900-012-28

That part of the Southeast Quarter (SE ¼) of the Northwest Quarter (NW ¼) of Section Twenty-nine (29), Township One Hundred Fourteen (114), Range Nineteen (19), described as follows: Commencing at the North One Quarter (N ¼) corner of Section Twenty Nine (29); thence on an assumed bearing of due south along the north-south one quarter line of said Section Twenty-Nine (29), a distance of 2262.83 feet, thence North 89° 47' West and parallel with the east-west one-quarter line of Section Twenty Nine (29), a distance of 200.00 feet; thence South 54° 30' West a distance of 115 feet to the point of beginning; thence continuing South 54° 30' West a distance of 231.00 feet; thence South 37° 30' West 19.00 feet; thence North 51° 30' West, a distance of 285.45 feet, more or less, to the centerline of Dakota County Road No. 66 (C.R. #66) as it now exists; thence northeasterly along said centerline a distance of 402.00 feet more or less, to a point on said centerline which bears North 18° 22' West from the point of beginning; thence South 18° 22' East a distance of 247.42 feet more or less to the point of beginning according to the Government Survey thereof.

PIN# 12-02900-030-28

That part of the South ½ of the Northwest ¼ of Section 29, Township 114, Range 19, Dakota County, Minnesota, described as follows:

Commencing at the North ¼ corner of Section 29, thence on an assumed bearing of due South along the North ¼ line of said Section 29 a distance of 2,167.83 feet to the point of beginning thence continuing South a distance of 95.00 feet; thence North 89 degrees 47 minutes West a distance of 200.00 feet; thence North and parallel with said North ¼ line a distance of 95.00 feet; thence South 89 degrees 47 minutes East a distance of 200.00 feet to the point of beginning, according to the United States Government Survey thereof and situated in Dakota County, Minnesota.

PIN# 12-02900020-28

That part of the Southeast Quarter (SE ¼) of the Northwest Quarter (NW ¼) of Section Twenty Nine (29) Township One Hundred Fourteen (114), Range Nineteen (19) described as follows: Beginning at the Southeast corner of the Northwest Quarter (NW ¼) running thence North along the East line of said Northwest Quarter (NW ¼) a distance of 260 feet to the actual point of beginning of the property to be described, thence continuing North along said East line a distance of 120 feet to a point which is 2262.83 feet south of the North Quarter corner of said section, thence North 89° 47' West a distance of 200 feet, thence South a distance of 120 feet to a point which is 260 feet North of the South line of said Northwest Quarter (NW ¼) thence East a distance of 200 feet to the actual point of beginning according to the Government survey thereof; and subject to existing Public road easement along the east line.

PIN# 12-02900-011-28

That part of the Southeast Quarter (SE ¼) of the Northwest Quarter (NW ¼) of Section 29, Township 114, Range 19, described as follows:

Commencing at the Northeast corner of said Northwest Quarter (NW ¼); thence South along the East line of said Southeast Quarter (SE ¼) of the Northwest Quarter (NW ¼) a distance of 2262.83 feet; thence North 89 degrees 47 minutes West a distance of 200 feet to the point of beginning; thence South 54 degrees 30 minutes West a distance of 346 feet; thence South 37 degrees 30 minutes West a distance of 19 feet; thence South 37 degrees 30 minutes West a distance of 159.40 feet; thence South 47 degrees 47 minutes East to a point on the South line of said Southeast Quarter (SE ¼) of the Northwest Quarter (NW ¼), said point being 550.10 feet from the Southeast corner of the Southeast Quarter (SE ¼) of the Northwest corner; thence easterly along said South line to the Southeast corner of said Southeast Quarter (SE ¼) of the Northwest Quarter (NW ¼); thence northerly along the East line of said Southeast Quarter (SE ¼) of the Northwest Quarter (NW ¼) a distance of 260 feet; thence North 89 degrees 47 minutes West a distance of 200 feet; thence northerly on a line parallel with said East line of the Southeast Quarter (SE ¼) of the Northwest Quarter (NW ¼) to the point of beginning and there terminating.

PIN# 12-02900-013-54

That part of the Southeast Quarter of the Southwest Quarter (SE ¼ of SW ¼) commencing at a point 665 feet north and 1828.3 feet east of the southwest corner of Section Twenty-nine (29), Township One Hundred Fourteen (114), Range Nineteen (19); thence south and parallel with the Section line 554 feet to the northerly line of the Chicago, Milwaukee & St. Paul Railway right of way as now located; thence easterly along said right of way to the east line of said quarter; thence North 984.28 feet; thence west on quarter line 416.24 feet; thence south 649.90 feet; thence west 376.44 feet to the place of beginning, containing 13.90 acres more or less; and the South one half of the Southeast Quarter (S ½ of SE ¼) of Section Twenty-nine (29), Township One Hundred Fourteen (114), and Range Nineteen (19) West of the Fifth Principal Meridian, excepting that part deed to the Hastings and Dakota Railroad Company by deed dated October 12,

1868, and that part deeded to the Chicago, Milwaukee & St. Paul Railway Company by deed dated August 1, 1910, containing 87.90 acres more or less according to the Government Survey thereof; all in Section Twenty nine (29), Township One Hundred Fourteen (114) North, Range Nineteen (19) West of the Fifth Principal Meridian.

Section 30, Township 114, Range 19 West:

PIN# 12-03000-011-75 (Portion thereof)

That part of the North One-Half (N ½) of the Southeast Quarter (SE ¼) of Section Thirty (30), Township One Hundred Fourteen (114), Range Nineteen (19) lying West of the right-of-way of the Chicago, Milwaukee, Saint Paul and Pacific Railway Company excepting therefrom the following:

The South 30.00 feet of the East 275.00 feet of the West 384.00 feet of the Northwest one-quarter (NW ¼) of the Southeast Quarter (SE ¼) of Section Thirty (30), Township One Hundred Fourteen (114)

PIN# 12-03000-012-02

That part of the South $\frac{1}{2}$ of the Northeast $\frac{1}{4}$ of Section 30, Township 114, Range 19 lying West of the railroad also including the East $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of Section 30, Township 114, Range 19, Dakota County, Minnesota.

PIN# 12-03000-010-76

The South 30.00 feet of the East 275.00 feet of the West 384.00 feet of the Northwest one-quarter (NW $\frac{1}{4}$) of the Southeast Quarter (SE $\frac{1}{4}$) of Section Thirty (30), Township One Hundred Fourteen (114), Range Nineteen (19), Dakota County, Minnesota.

PIN# 12-03000-011-01 (Portion thereof)

That part of the North Half of the Northeast Quarter (N $\frac{1}{2}$ of NE $\frac{1}{4}$) of Section Thirty (30), Township One Hundred Fourteen (114), Range Nineteen (19) lying west of the right-of-way of the Chicago, Milwaukee, St. Paul and Pacific Railroad Company.

Section 32, Township 114, Range 19 West:

PIN# 12-03200-010-75

The East One Half (E $\frac{1}{2}$) of the Southeast Quarter SE $\frac{1}{4}$ of Section 32, Township 114, Range 19, Dakota County, Minnesota excluding the East 320 feet of the West 556 feet of the South 369 feet of Section 32, Township 114, Range 19, Dakota County, Minnesota.

PIN# 12-03200-010-78

That part of the East half of the Southeast quarter (E $\frac{1}{2}$, of SE $\frac{1}{4}$) of Section Thirty-two (32), Township One Hundred Fourteen (114), Range Nineteen (19), described as follows: Commencing at the Southwest corner of said East half of Southeast quarter (E $\frac{1}{2}$, of SE $\frac{1}{4}$) of Section Thirty-two (32); thence East along the South line of said Section a distance of 236 feet to the actual point of beginning of the tract to be described; thence Northerly at right angles to aforesaid South line a distance of 369 feet; thence Easterly parallel with the South line of said Section 32, a distance of 320 feet; thence Southerly at right angles to aforesaid line, a distance of 369 feet to the South line of said Section 32; thence Westerly along said South line a distance of 320 feet to the actual point of beginning. Excepting that part taken for State Highway No. 50.

PIN# 12-03200-011-76

That part of the Southwest Quarter of the Southeast Quarter of Section Thirty-two (32), Township One Hundred Fourteen (114), Range Nineteen (19), described as follows:

Commencing at the Southeast corner of said Southwest Quarter of Southeast Quarter; thence Northerly along said quarter-quarter line a distance of 650 feet; thence Westerly and parallel to the south line of said quarter-quarter section a distance of 850; thence southerly and parallel to the first described line a distance of 650 feet; thence easterly to the point of beginning except any portion thereof presently owned by second party and further except that portion thereof described as follows: Commencing at a point on the south line of said southwest quarter of southeast quarter distant 356 feet west from the southeast corner of said quarter-quarter section; thence northerly and parallel with the east line of said quarter-quarter section a distance of 170 feet; thence westerly and parallel with the south line of said quarter-quarter section a distance of 200 feet; thence southerly and parallel with the first described line of this exception a distance of 170 feet to the south line of said quarter-quarter section; thence easterly to the point of

beginning, the last described exceptions being to exclude from the parcel conveyed the property containing the residence of first party which residence is excluded from conveyance herein made.

PIN# 12-03200-011-79

The Northwest Quarter of the Southeast Quarter of Section 32, Township 114, Range 19 excluding the West 350 feet lying in Dakota County, Minnesota.

PIN# 12-03200-012-01

The North 416 feet of the West 732.98 feet, of the NE $\frac{1}{4}$ of Section 32, Township 114, Range 19

PIN# 12-21100-080-00

Lot Eight (8) Dooley Add., EXCEPT that part described as follows: Commencing at the most northerly corner of Lot 8 thence southwesterly along the most northerly line of said Lot 8 a distance of 35 feet; thence southeasterly along a line parallel with and 35 feet distant from the most easterly line of said Lot 8 a distance of 170 feet, more or less, to the most southerly line of said Lot 8; thence northeasterly along the most southerly line of said Lot 8 a distance of 35 feet to the most easterly corner of said Lot 8; and thence northwesterly along the most easterly line of said Lot 8 to the point of beginning; all according to the plat thereof on file and of record in the office of the Registrar of Titles in and for said County and State.

PIN# 12-21100-052-00

Lots Four (4) and Five (5) of Dooley Add., EXCEPT those parts of Lots 4 and 5 lying easterly of a straight line drawn from a point on the north line of said Lot 4 distant 28 feet west of the northeast corner of said Lot 4 to the southeast corner of said Lot 5, all in Dooley Add., according to the plat thereof on file and of record in the office of the Registrar of Titles in and for Dakota County, Minnesota.

PIN# 12-21100-070-00

Lot Seven (7) of Dooley Add., according to the plat thereof on file and of record in the office of the Registrar of Titles in and for said County and State.

PIN# 12-21100-091-00

Lot Nine (9) and that part of Lot Eight (8) of Dooley Add., described as follows: Commencing at the most northerly corner of Lot 8 thence southwesterly along the most northerly line of said Lot 8 a distance of 35 feet; thence southeasterly along a line parallel with and 35 feet distant from the most easterly line of said Lot 8 a distance of 170 feet, more or less, to the most southerly line of said Lot 8; thence northeasterly along the most southerly line of said Lot 8 a distance of 35 feet to the most easterly corner of said Lot 8; and thence northwesterly along the most easterly line of said Lot 8 to the point beginning; all according to the plat thereof on file and of record in the office of the Registrar of Titles in and for said County and State.

