

**AMENDMENT TO THE JOINT
RESOLUTION FOR ORDERLY ANNEXATION
BETWEEN THE TOWNSHIP OF ST. JOSEPH, MINNESOTA
AND THE CITY OF ST. JOSEPH, MINNESOTA**

The township of St. Joseph and the City of St. Joseph hereby jointly agree that the area designated for orderly annexation in Joint Resolution Between the Township of St. Joseph and the City of St. Joseph Designating an Area for Orderly Annexation dated October 10, 1975 be amended to include the following:

Both the Township and the City agree that no alteration of the stated boundaries of this agreement is appropriate. Furthermore, both parties agree that no consideration by the Board is necessary. Upon receipt of this resolution, the Municipal Board may review and comment, but shall, within 30 days, order the annexation of the following-described property in accordance with the terms of the Joint Resolution.

The properties are legally described as follows:

Parcel 1:

That part of County Road 133 located between the center line of East Minnesota Street and the North line of the Southeast Quarter (SE 1/4) of Section Ten (10), Township One Hundred Twenty-four (124) North, Range Twenty-nine (29). This tract contains .46 acres, more or less.

Parcel 2:

That part of the North Half (N 1/2) of East Minnesota Street lying South and adjacent to the following described parcel, which contains .11 acres, more or less:

All that part of the Northwest Quarter of the Southeast Quarter (NW 1/4 of SE 1/4) of section numbered ten (10), in Township numbered One Hundred Twenty-four (124) North, of Range numbered Twenty-nine (29) West, described within the following metes and boundary lines to-wit:

Beginning at the NE corner of the NW 1/4 SE 1/4 of Section 10, Twp. and Rfe. aforesaid, running thence South along the East line of said NW 1/4 of SE 1/4 of Section 10, 281.00 feet to the North line of Old State Trunk Highway No. 52; thence in a SWly direction along the Nly boundary line of Old State Highway No. 52, 156 feet; thence due North and parallel with the East line of said NW 1/4 SE 1/4 of Sec. 10, for approximately 298 feet to the North line of said NW 1/4 SE 1/4, thence due East along the North line of said NW 1/4 SE 1/4 to the point of beginning and there terminating.

Parcel 3:

All that part of the Northwest Quarter of the Southeast Quarter (NW1/4 SE1/4) of Section Ten (10), Township One Hundred Twenty-Four (124) North, Range Twenty-Nine (29) West, Stearns County, Minnesota, described as follows, to-wit:

The North 200 feet of the described tract. Beginning at a point on the Northerly line of the Old Minnesota State Highway #52 distant 305 feet West of the Easterly line of the Northwest Quarter of the Southeast Quarter of said Section 10; thence running Northerly a distance of 305 feet, more or less, to a point on the Northerly line of said NW1/4 SE1/4, which point is 316 feet West of the Easterly line of said NW1/4 SE1/4; thence running Westerly along said Northerly line of said NW1/4 SE1/4 a distance of 173 feet to a point; thence South a distance of 316 1/2 feet, more or less, to its intersection with the Northerly line of Old State Highway #52 at a point which is 463 feet Westerly of the East line of said NW 1/4 SE1/4; thence Easterly along said Northerly line of said Old State Highway #52 for a distance of 158 feet to the point of beginning. This tract contains .79 acres, more or less.

Parcel 4:

That part of the Northeast Quarter of the Northeast Quarter in Section 15, Township 124, Range 29, Stearns County, Minnesota, described as follows: Commencing at the Northwest corner of said Northeast Quarter of the Northeast Quarter; thence EAST on an assumed bearing along the North line of said Northeast Quarter of the Northeast Quarter 500 feet to the point of beginning of the land to be described; thence South 00 degrees 09 minutes 26 seconds East parallel with the West line of said Northeast Quarter of the Northeast Quarter 1330.93 feet to the South line of said Northeast Quarter of the Northeast Quarter; thence North 89 degrees 57 minutes 43 seconds East along said South line 819.95 feet to the East line of said Section; thence North 00 degrees 10 minutes 42 seconds West along said East line 1330.38 feet to the Northeast corner of Section; thence WEST along the North line of said Section 819.47 feet to the point of beginning and there terminating. Said tract contains 25.04 acres, more or less, and shall be used by vendee, its successors and assigns, exclusively for a storm sewer outlet and municipal park and recreational purposes. Subject to any easements of record. Together with an easement for road purposes, to be used by vendor and vendee, their respective successors and assigns, over the North 66 feet of the West 500 feet of said Northeast Quarter of the Northeast Quarter.

Parcel 5:

That part of the Southwest Quarter of th Northeast Quarter (SW 1/4 NE 1/4) of Section Ten (10), Township One Hundred Twenty-Four (124) North, Range Twenty-nine (29) West, lying North of the railroad right-of-way of the St. Paul and Pacific Railroad Company

as located over and across said land. Said tract contains 21.67 acres, more or less.

Parcel 6:

All that part of the Southwest Quarter of the Northeast Quarter (SW 1/4 NE 1/4) of Section ten (10), Township One Hundred Twenty-four (124) North, Range Twenty Nine (29) West, lying Fifty (50) feet either side of and adjacent to Burlington Northern, Inc. main track centerline. Said tract contains 3.03 acres, more or less.

Parcel 7:

All that part of CSAH 75 Right-of-way lying in the Southwest Quarter of the Northeast Quarter (SW 1/4 NE 1/4) of Section Ten (10), Township One Hundred Twenty-four (124), Range Tweny-nine (29) West.

and

All that part of CSAH 75 Right-of-way line of the North extension of the East Right-of-way line of Third (3rd) Avenue Southeast. Said tract contains 6.56 acres, more or less.

Whereas, Parcel Four (4) of the above described property is not currently designated for orderly annexation;

The undersigned jointly resolve that Parcel Five (5) ^{s/b 4} of the above described property is in need of orderly annexation, and resolve that the property be annexed in conjunction with the remainder of the above described properties.

Approved by the City of St. Joseph this 5th day of December, 1991.

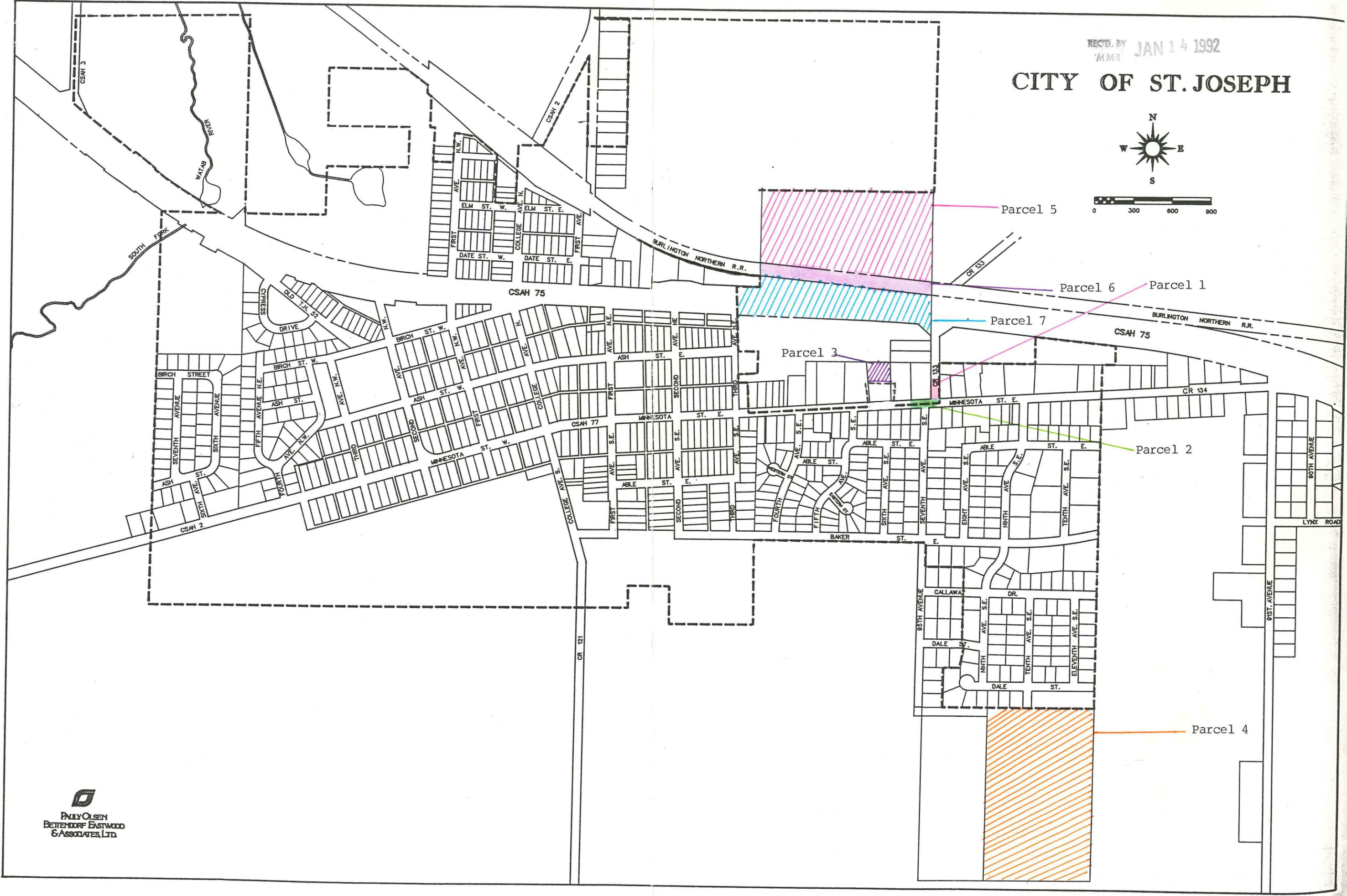
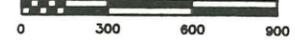
Steven B Dehler
Mayor
Rachel Stapleton
City Clerk

Approved by the Township of St. Joseph this 25 day of November, 1991.

Bernard W. Schloemer
Township Board Chairman
Carol Beck
Township Board Clerk

REC'D. BY JAN 14 1992
WMB

CITY OF ST. JOSEPH



Parcel 5

Parcel 6

Parcel 1

Parcel 7

Parcel 3

Parcel 2

Parcel 4