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 the Northwest Quarter of the Southwest Quarter, in Section 11, Township 124, Range 29, Stearns County, Minnesota, described as follows: Commencing at the Southwest corner of said Section 11; thence along the South line of said Section due East 1345.0 feet to the Southeast corner of the Southwest Quarter of the Southwest Quarter of Section Eleven (11); thence along the East line of the Southwest Quarter of the Southwest Quarter and the Northwest Quarter of the Southwest Quarter of said Section North 01 degrees 08 minutes East 1826.5 feet to the point of beginning of the tract herein described; thence continuing along the East line of said Northwest Quarter of the Southwest Quarter aforesaid North 01 degrees 08 minutes East 104.36 feet; thence due West 208.72 feet; thence South 01 degrees 08 minutes West 104.36 feet; thence due East 208.72 feet to the point of beginning. Tract being subject to a 33 foot town road right-of-way along the East line thereof and containing .50 acres, more or less. (Schirmers)

Parcel 2: A part of the Northwest Quarter of the Southwest Quarter (NW 1/4 SW 1/4) of Section Eleven (11), Township One Hundred Twenty Four (124), Range Twenty Nine (29), Stearns County, Minnesota, described as follows: Beginning at the Southwest corner of said Section Eleven (11); thence along the South line of said Section, due East One Thousand Three Hundred Forty Five (1345) feet to the Southeast corner of the SW 1/4 SW 1/4 of said Section Eleven (11); thence along the East line of SW 1/4 SW 1/4 and the NW 1/4 SW 1/4 of said Section, North 01 degrees 9 minutes East One Thousand Seven Hundred Twenty Two and Fourteen Hundredths (1722.14) feet to the point of beginning of the tract herein described; thence continuing along the east line of said NW 1/4 SW 1/4 aforesaid, North 01 degrees 8 minutes East One Hundred Four and Thirty Six Hundredths (104.36) feet; thence, due West Two Hundred Eight and Seventy Two Hundredths, (208.72) feet; thence South 01 degrees 8 minutes West One Hundred Four and Thirty

Six Hundredths (104.36) feet; thence due East Two Hundred Eight and Seventy Two Hundredths (208.72) feet to the point of beginning. Tract being subject to a Thirty Three (33) feet Town Road right-of-way along the East line thereof, and containing .50 acres, more or less. (Pryzbilla)

- Parcel 3: The North 100 feet of the North 208.72 feet of the East 208.72 feet of the South 1,722.14 feet of the West One-half of the Southwest Quarter (W 1/2 SW 1/4) of Section Eleven (11), Township One Hundred Twenty Four (124) North of Range Twenty-nine (29) West. (Schuh)
- Parcel 4: The South 108.72 feet of the North 208.72 feet of the South 1722.14 feet of the West Half of the Southwest Quarter (W 1/2 SW 1/4) of Section Eleven (11), Township One Hundred Twenty Four (12) North, Range Twenty Nine (29) West, together with an easement for ingress and egress for purposes of driveway usage, encroachment of garage and maintenance thereof over and across the East 104 feet of the South 10 feet of the North 100 feet of the North 208.72 feet of the South 1722.14 feet of the West Half of the Southwest Quarter (W 1/2 of Sw 1/4) of Section Eleven (11), Township One Hundred Twenty-four (124) North, Range Twenty-nine (29) West, according to the U.S. Government Survey thereof. (Rocheleau)
- Parcel 5: The South One Hundred Forty-two Hundredths (142.75) feet of Tract "K". Said Tract "K" being a part of the Southwest Quarter of the Southwest Quarter (SW 1/4 SW 1/4) and of the Northwest Quarter of the Southwest Quarter (NW 1/4 SW 1/4) of Section Eleven (11), in Township One Hundred Twenty-four (124) North, of Range Twenty-nine (29) West, described as follows, to-wit: Beginning at the SW corner of said Section 11; thence along the South line of said Section due East 1345 feet to the SE corner of the SW 1/4 SW 1/4 aforesaid; thence along the East line of said SW 1/4 SW 1/4, North 01 degrees 08 minutes East 1304.7 feet to the point of beginning of the tract herein described; thence continuing along the East line of said SW 1/4 SW 1/4 and NW 1/4 SW 1/4 aforesaid; North 01 08 East 208.72 feet; thence due West, 208.72 feet; thence South 01 08 West 208.72 feet; thence due East 208,72 feet to the point of beginning. North Fifty-three and Seventy Hundredth (53.70) feet of Tract "J". Said Tract "J" being a part of the Southwest Quarter of the Southwest Quarter (SW 1/4 SW 1/4), of Section Eleven (11), in Township One Hundred Twenty-four (124) North, of Range Twenty-nine (29) West, described as follows, to-wit: Beginning at the SW corner of said Section Eleven (11); thence along the South line of said section, due East 1345 feet to the SE corner of said Quarter Quarter; thence along the East line of said Quarter Quarter, North 01 08 East 1085 feet to the point of beginning of the tract herein described; thence continuing along the said East line, North 01 08 East 219.7 feet; thence due West 208.72 feet; thence South 01 08 West 219.7 feet; thence due East 208.72 feet to the point of beginning, all being in Stearns County Minnesota, Minnesota. Said tracts being subject to a 33 foot town road right-of -way along the East line thereof, LESS AND EXCEPT the South Eighty-Five (85) feet thereof, all in Stearns County, Minnesota. (Neu)

- Parcel 6: The South 85.00 feet of the following described property: The South 142.72 feet of Tract "K". Said Tract "K" being part of the Southwest Quarter of the Southwest Quarter (SW 1/4 of SW 1/4) and of the Northwest Quarter of the Southwest (NW 1/4 of SW 1/4) of Section Eleven (11), in Township One Hundred Twenty-four (124) North, of Range Twenty-nine (29) West, in Stearns County, Minnesota, described as follows, to-wit: Beginning at the Southwest corner of said Section 11; thence along the South line of said section, due East 1345 feet to the Southeast corner of the SW 1/2 of the SW 1/4, aforesaid; thence along the East line of said SW 1/4 of the SW 1/4. North 01 08' East 1304.7 feet to the point of beginning of the tract herein described; thence continuing along the East line of said SW 1/4 of the SW 1/4; and the NW 1/4 of the SW 1/4 aforesaid. North 01 08' East 208.72 feet; thence due West 208.72 feet; thence South 01 08 West 208.72 feet; thence due East 208.72 feet to the point of ALSO: The North 53.70 feet of Tract "J". Said Tract "J" being a part of the Southwest Quarter of the Southwest Quarter SW 1/4 SW 1/4) of Section Eleven (11), in Township One Hundred Twenty-four (124) North, of Range Twenty-nine (29) West, in Stearns County, Minnesota, described as follows: Beginning at the Southwest corner of said Section 11; thence along the South line of said Section, due East 1345 feet to the Southeast corner of said Quarter Quarter; thence along the East line of said Quarter Quarter, North 01 08' East 1085 feet to the point of beginning of the tract herein described; thence continuing along the said East line, North 01 08 East 219.7 feet; thence due West 208.72 feet; thence South 01 08 West 219.7 feet; thence due East 208.72 feet to the point of beginning, all being in Stearns County, Minnesota. (Hallerman)
- That part of Tract "J" described as follows: Beginning at a point 66 feet North of the Southeast corner of Tract "J"; thence 100 feet North; thence 208.72 feet due West; thence 100 feet south, thence 208,72 feet East to the point of beginning. Said Tract being a part of the Southwest Quarter of the Southwest Quarter (SW 1/4 of SW 1/4). Section Eleven (11) in Township One Hundred Twentyfour (124) North of Range Twenty-nine (29) West, Stearns County, Minnesota, described as follows: Beginning at the Southwest Corner of said section Eleven (11); thence along the South line of said section, due East 1,345.0 feet to the Southeast corner of said quarter quarter; thence, along the East line of said quarter quarter. North 01 08' East 1,085 feet to the point of beginning of the tract herein described; thence, continuing along the said East line North 01 08' East 219.70 feet; thence due West 208.72 feet; thence South 01 08' West 219.70 feet; thence due East 208.72 feet to the point of beginning. (Froehle)
- Parcel 8: The North 100 feet of the following described tract of land: A part of the Southwest Quarter of the Southwest Quarter (SW 1/4 of SW 1/4) of Section Eleven (11), Township One Hundred Twenty-four (124), Range Twenty-nine (29), Stearns County, Minnesota, described as follows: Beginning at the Southwest corner of said Section Eleven (11), thence along the South line of said Section, due East 1345 feet to the Southeast corner of said quarter quarter; thence along the

East line of said quarter quarter, North 01 degrees, 08 minutes East 876.28 feet to the point of beginning of the tract herein described, thence continuing along the said East line, North 01 degrees, 08 minutes East 208.72 feet; thence due West 208.72 feet; thence South 208.72 feet; thence due East 208.72 feet to the point of beginning. Tract being subject to a 33 foot town road right-of-way along the East line thereof and containing one acre.

- Parcel 9: "A part of the Northeast Quarter of the Southeast Quarter (NE 1/4 of SE 1/4) of Section numbered Eleven (11) in Township numbered One Hundred Twenty-five (125) North, of Range numbered Thirty (30) West, described as follows, to-wit: Beginning at a point on the East line of said quarter quarter said point being 230 feet due South of the Northeast Corner of said quarter quarter, thence due West 208.72 feet, thence due South 208.72 feet, thence due East 208.72 feet to a point on said East line, thence along said East line due North 208.72 feet to the point of beginning subject to all easements." (Spanier)
- Parcel 10: Part of the Southwest Quarter of the Southwest Quarter (SW 1/4 SW 1/4) of Section Eleven (11), Township One Hundred Twenty-four (124), North of Range Twenty-nine (29) West, Stearns County, Minnesota described as follows: Commencing at Southwest corner of Southwest Quarter of Southwest Quarter (SW 1/4 SW 1/4) of Section Eleven (11), Township One Hundred Twenty-four (124) North, Range Twenty-nine West; thence N 01 degrees 49 minutes 36 seconds E (assumed bearing) on West line thereof and said west line extended 1,500.79 feet; thence East 1,118.08 feet to point which is 208.72 feet West of East line of West One-half of Southwest Quarter (W1/2 SW 1/4) of said Section Eleven (11); thence S 01 Degrees 08 minutes W parallel to said East line of West 1/2 a distance of 444.42 feet for point of beginning; thence continue S 01 degrees 08 minutes W a distance of 208.72 feet; thence West 221.23 feet; thence N 01 degrees 08 minutes E a distance of 208.72 feet; thence East 221.23 feet to point of beginning, all being in Stearns County Minnesota.
- Parcel 11: That part of the Southwest Quarter of the Southwest Quarter (Sw 1/4 of SW 1/4) of Section Eleven (11), Township One Hundred Twenty-four (124), Range Twenty-nine (29), Stearns County, Minnesota, described as follows: Beginning at the Southwest corner of said Section Eleven (11); Thence along the South line of said section due East 1345 feet to the Southeast corner of said Quarter Quarter; thence along the East line of said Quarter Quarter, North 01 degrees, 8 minutes East 667.56 feet to the point of the point of beginning of the tract herein described; thence continuing along said East line North 01 degrees 8 minutes East 208.72 feet; thence due West 208.72 feet; thence South 208.72 feet; thence due East 208.72 feet to the point of beginning. Tract being subject to a 33 foot road (town) right-of-way along the East line thereof and containing 1.0 acre. (Ophoven)
- <u>Parcel 12:</u> That part of the Northwest Quarter of teh Southwest Quarter (NW 1/4 SW 1/4) of Section Eleven (11), Township One Hundred Twenty-four (124), North of Range Twenty-nine (29) West, described as follows: Beginning at the Southwest Corner of Section Eleven (11);

thence along the South line of said section due East 1345 feet to the Southeast Corner of the Southwest Quarter of the Southwest Quarter (SW 1/4 SW 1/4) of said Section Eleven (11); thence along the East line of the Southwest Quarter (SW 1/4 SW 1/4) and the Northwest Quarter of the Southwest Quarter (NW 1/4 SW 1/4) of Section Eleven (11), North One (01) degree Eight (08) minutes East, 1996.86 feet to the point of beginning of the tract herein described; thence continuing along the East Line of said Northwest Quarter of the Southwest Quarter (NW 1/4 SW 1/4) aforesaid, North One (01) degree Eight (08) minutes East, 104.36 feet; thence due West 208.72 feet; thence South One (01) degree Eight (08) minutes West, 104.36 feet; thence due East 208.72 feet to the point of beginning, all being in Stearns County, Minnesota.

Approved by the City of St. Joseph this 7^{th} day of May,

Mayor

Clerk/Administrator

Approved by the Township of St. Joseph this 26 day of 26

Township Board Chairman

Township Board Clerk

