

JUN 11 1992

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 the 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.

Whereas, the following described property is not currently designated for orderly annexation;

The undersigned jointly resolve that the described property is in need of orderly annexation, and resolve that the property be annexed. The property, upon annexation, retains the existing Long Range Road Plan previously adopted by St. Joseph Township and the A.P.O. through its members, including further any property to be annexed be annexed with the requirement that any prospective road corridors previously established by St. Joseph Township as to said property be preserved, enforced and implemented. (See exhibits A & B)

The property is legally described as follows:

That part of the Northwest Quarter of the Northwest Quarter in Section 15, and that part of the North Half of the Northeast Quarter in Section 16, and that part of the South Half of the Southeast Quarter in Section 9, and that part of the Southwest Quarter of the Southwest Quarter, in Section 10, all in Township 124, Range 29, Stearns County, Minnesota, lying South of the existing corporate limits of the City of St. Joseph, lying West of College Avenue and lying North and East of the following described line: Commencing at an iron monument at the Northwest corner of said Section 15; thence along the North line on an assumed bearing of East, 661.35 feet; thence South 00 degrees 10 minutes West a distance of 1207 feet; thence bearing East 660 feet, more or less, to a point on the East line of the Northwest Quarter of the Northwest Quarter, in said Section 15, said point being the point of beginning of the line to be described; thence bearing West along the previously described East-West line and its Westerly extension, a distance of 3300 feet, to a point lying due South of the Southwest corner on Lot 5, in Auditor's Subdivision No. 4, according to the recorded plat thereof, Stearns County, Minnesota; thence due North to the Southwest corner of said Lot 5 and there terminating.

LESS AND EXCEPT:

The South Thirteen (13) rods of the East Sixteen and Two-thirds (16 2/3) rods of the North Twenty-four (24) rods of the Northwest Quarter of the Northwest Quarter (NW 1/4 NW 1/4) of section Fifteen (15) in Township One Hundred and Twenty-four (124) North, of Range Twenty-nine (29) West and containing One and One-third (1 1/3) acres more or less; AND

The Easterly Sixteen and Two thirds (16 2/3) Rods of the Southerly One and Four Tenths (1.4) Rods of the Northerly Eleven (11) Rods of the Northwest Quarter of the Northwest Quarter (NW 1/4 NW 1/4) of Section Fifteen (15) in Township One Hundred Twenty-four (124) North or Range Twenty-nine (29) West, according to the U.S. Government Survey thereof.

NOTE: This description begins at a point on the center line of College Avenue and proceeds West along the North line of the Church of St. Joseph Cemetery and continues West to a point due South of the Southwest corner of the existing corporate limits. The description then proceeds North to the point of intersection with the Southwest corner of the existing corporate limits, which corner is also the Southwest corner of Lot 5, Auditor's Subdivision No. 4.

Approved by the City of St. Joseph this 22nd day of April, 1992.

Steven B. Dehler
Mayor

Rachelle Stapleton
Clerk/Administrator

Approved by the Township of St. Joseph this 26 day of May, 1992.

Joseph Beckwith
Township Chairman

Anna B. Smith
Township Clerk

"EXHIBIT B"

REC'D BY

JUN 11 1992

APO

CTY



Sisters of Saint Benedict

December 28, 1990

Mr. Jerome Salzer, Chair
St. Joseph Township Board
Rural Route #2
St. Joseph, MN 56374

Dear Mr. Salzer:

As per our agreement on October 29, 1990, we are hereby furnishing the St. Joseph Township Board with a map of the property of the Sisters of the Order of St. Benedict that may be affected sometime in the future by an arterial road. The designation of the area on the enclosed map where such a road may be developed is not to be understood as consent for the development of an arterial road across the property. Rather, it is an identification of an area where the Sisters of the Order of St. Benedict and the College of St. Benedict agree not to construct any buildings.

If and when there is any funding for the development of an arterial road in the area, it is our understanding that the normal legal processes will be followed at that time. We would like to again state that we are opposed to the development of the road and that we do not have any projections to sell the land to the west and south of the Convent and College campuses for development or to develop it ourselves.

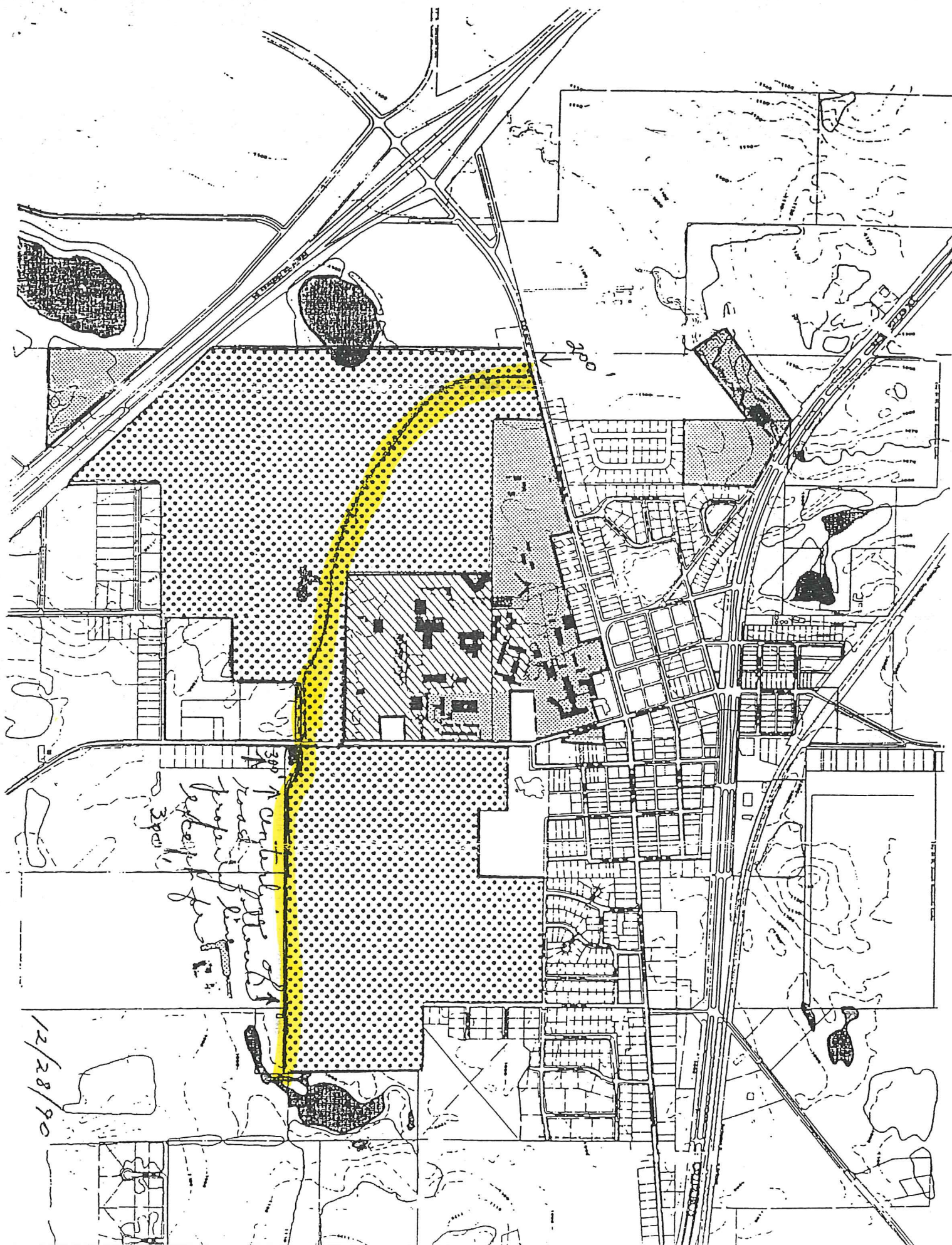
If you have any questions, I would be grateful if you call me at (612) 363-7005.

Sincerely,

Sister Kathleen Kalinowski, O.S.B.
Treasurer

SKK/so

cc: Colman O'Connell, O.S.B.
Jerry Relph



CITY OF ST. JOSEPH CORPORATE LIMITS

ST. BENEDICT

SW Corner
Lot 5

Annexation
Limit

2300' ±



REC'D. BY JUN 11 1992
MMR

