

REC'D. BY JUL 17 1996
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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 currently designated for orderly annexation in zones one and two;

The undersigned jointly resolve that the described property is in need of orderly annexation, is urban or suburban in character, abuts the city boundaries on the north, south and west, and resolve that it is appropriate the property be annexed.

The use of parcels "A" through "D" is bare land with no population, and anticipate construction of a fire hall on a portion of it. Municipal water and sewer are needed for this construction. The remainder of this property is proposed for business site development.

Zoning classification upon annexation of the parcel is General Business according to Section 52.14, Subdivision 4 b of the St. Joseph Code of Ordinances.

The property is legally described as follows:

SEE ATTACHED LEGAL DESCRIPTIONS

Adopted this 20th day of June, 1996 by the City Council for the City of St. Joseph.
CITY OF ST. JOSEPH

(SEAL)

Donald Bud Reber
Donald Bud Reber, Mayor

Rachel Stapleton
Rachel Stapleton
Clerk/Administrator

Adopted this 24 day of June, 1996 by the Town Board for the Town of St. Joseph.

(SEAL)

TOWN OF ST JOSEPH

Jerome M. Salzer
Jerome Salzer
Town Supervisor

Anna Reischl
Anna Reischl
Town Clerk

Stearns County Highway 75 Right of Way property

That portion of Stearns County State Aid Highway 75 (CSAH 75) right-of-way lying between the east line of Third Avenue NE in St. Joseph, Stearns County, Minnesota, extended northerly to the northerly right-of-way of said CSAH 75, and the centerline of Sixteenth Avenue SE (formerly 91st Avenue) in St. Joseph, Minnesota, extended northerly to the northerly right-of-way line of CSAH 75; and also, that portion of the north half of County Road 134 (East Minnesota Street) lying between the centerline of Sixteenth Avenue Southeast (formerly 91st Avenue) extended northerly to the northerly right-of-way line of County Road 134 and the current City limits line.

The Roske Property
City and Town of St. Joseph Joint owners.

PARCEL "A": That part of the Northwest Quarter of the Southeast Quarter (NW $\frac{1}{4}$ SE $\frac{1}{4}$) of Section Ten (10), Township One Hundred Twenty-four (124) North, Range Twenty-nine (29) West, St. Joseph Township, Stearns County, Minnesota, being more particularly described as follows:

Commencing at the Northwest corner of said Northwest Quarter of the Southeast Quarter (NW $\frac{1}{4}$ SE $\frac{1}{4}$); thence North 89° 29 minutes 58 seconds East, assumed bearing, along the North line of said Northwest Quarter of the Southeast Quarter (NW $\frac{1}{4}$ SE $\frac{1}{4}$), a distance of 371.00 feet; thence South, parallel with the West line of said Northwest Quarter of the Southeast Quarter (NW $\frac{1}{4}$ SE $\frac{1}{4}$), a distance of 116.13 feet to the point of beginning of the parcel to be described; thence continue South, parallel with said West line of the Northwest Quarter of the Southeast Quarter (NW $\frac{1}{4}$ SE $\frac{1}{4}$), a distance of 236.95 feet to the northerly right-of-way line of Minnesota Street (formerly Minnesota State Trunk Highway Number 3 and United States Trunk Highway Number 52); thence South 85° 11 minutes 57 seconds West, along said northerly street right-of-way line, a distance of 140.06 feet, thence North, parallel with said West line of the Northwest Quarter of the Southeast Quarter (NW $\frac{1}{4}$ SE $\frac{1}{4}$), a distance of 242.16 feet; thence North 87° 19 minutes 46 seconds East, a distance of 139.73 feet to the point of beginning.

PARCEL "B": That part of the Southwest Quarter of the Northeast Quarter (SW $\frac{1}{4}$ NE $\frac{1}{4}$) of Section Ten (10), Township One Hundred Twenty-four (124) North, Range Twenty-nine (29) West, St. Joseph Township, Stearns County, Minnesota being more particularly described as follows:

Commencing at the Southwest corner of said Southwest Quarter of the Northeast Quarter (SW $\frac{1}{4}$ NE $\frac{1}{4}$); thence North 89° 29 minutes 58 seconds East, assumed bearing, along the South line of said Southwest Quarter of the Northeast Quarter (SW $\frac{1}{4}$ NE $\frac{1}{4}$), a distance of 371.00 feet to the point of beginning of the parcel to be described; thence North parallel with the West line of said Southwest Quarter of the Northeast Quarter (SW $\frac{1}{4}$ NE $\frac{1}{4}$), a distance of 318.82 feet to the southerly right-of-way line of County State Aid Highway Number 75 (formerly United States Trunk Highway Number 52); thence South 88° 45 minutes 05 seconds East, along said southerly right-of-way line, a distance of 418.18 feet; thence easterly along said southerly right-of-way line and along a tangential curve concave to the South having a radius of 11384.16 feet, a central angle of 02° 13 minutes 10 seconds, 440.98 feet; thence South 42° 54 minutes 56 seconds East along said Southerly right-of-way line, a distance of 131.23 feet to the East line of said Southwest Quarter of the Northeast Quarter (SW $\frac{1}{4}$ NE $\frac{1}{4}$); thence South 00° 04 minutes 23 seconds West, along said East line of the Southwest Quarter of the Northeast Quarter (SW $\frac{1}{4}$ NE $\frac{1}{4}$), a distance of 37.17 feet to the northeast corner of the parcel described in Deed Document Number 350944 thereof on file and of record in the Office of the County Recorder, Stearns County, Minnesota; thence South 89° 29 minutes 58 seconds West along the North line of said parcel described in Deed Document Number 350944, a distance of 290.41 feet to the northwest corner of said parcel described in Deed Document Number 350944; thence South 00° 04 minutes 23 seconds West, along the West line of the parcel described in Deed Document Number 350944 and along the West line of the parcel described in Deed Document Number 321987 thereof on file and of record in the Office of the County Recorder, Stearns County, Minnesota a distance of 150.00 feet to said South line of said Southwest Quarter of the Northeast Quarter (SW $\frac{1}{4}$ NE $\frac{1}{4}$); thence South 89° 29 minutes 58 seconds West, along said South line of said Southwest Quarter of the Northeast Quarter (SW $\frac{1}{4}$ NE $\frac{1}{4}$), a distance of 657.41 feet to the point of beginning.

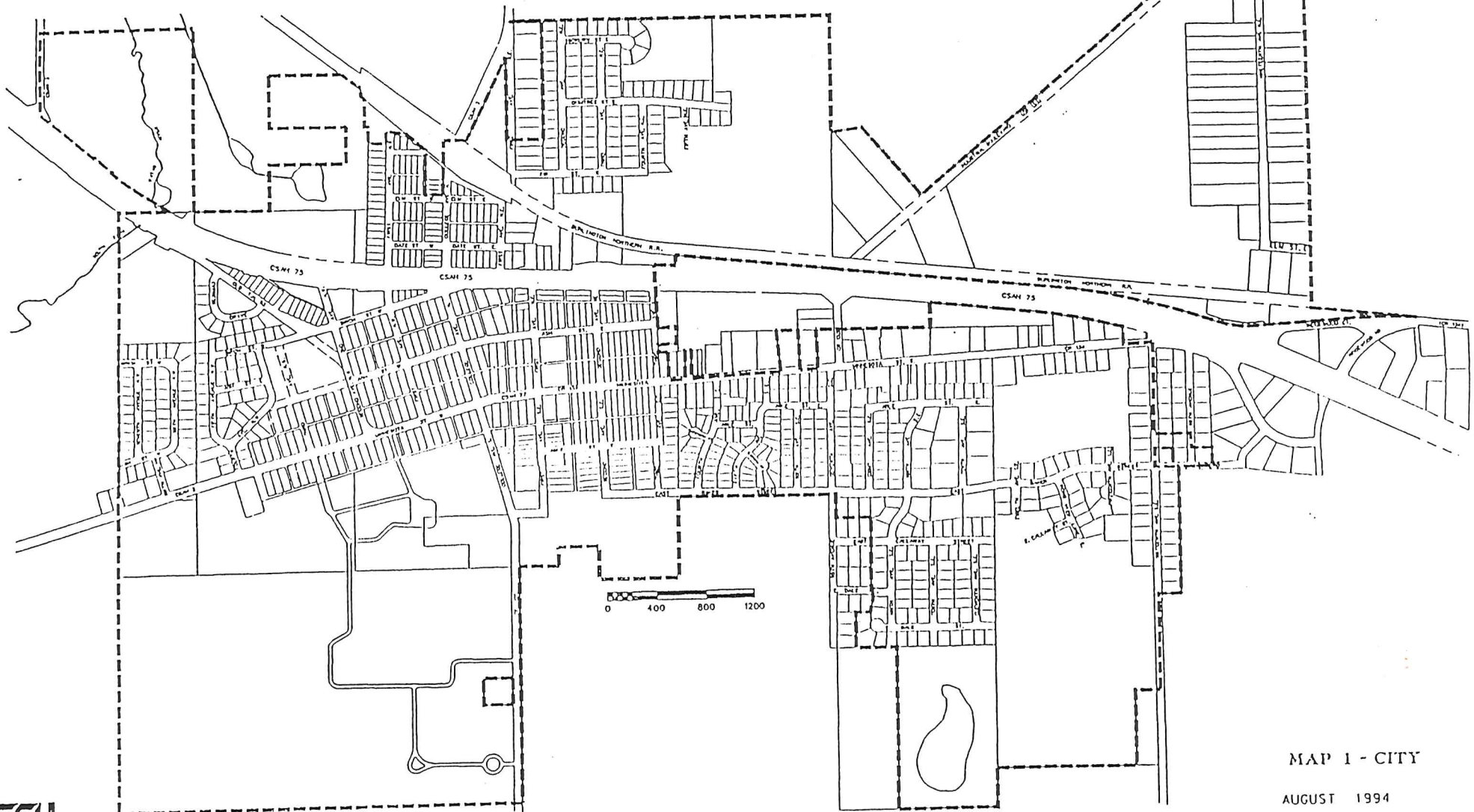
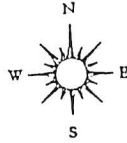
PARCEL "C": That part of the Southwest Quarter of the Northeast Quarter (SW $\frac{1}{4}$ NE $\frac{1}{4}$) and that part of the Northwest Quarter of the Southeast Quarter (NW $\frac{1}{4}$ SE $\frac{1}{4}$) of Section Ten (10), Township One hundred Twenty-four (124) North, Range Twenty-nine (29) West, St. Joseph Township, Stearns County, Minnesota, being more particularly described as follows:

Commencing at the Southwest corner of said Southwest Quarter of the Northeast Quarter (SW $\frac{1}{4}$ NE $\frac{1}{4}$), said point also being the point of beginning of the parcel to be described; thence North assumed bearing along the West line of said Southwest Quarter of the Northeast Quarter (SW $\frac{1}{4}$ NE $\frac{1}{4}$), a distance of 330.15 feet to the Southerly right-of-way line of County State Aid Highway Number 75 (formerly United States Trunk Highway Number 52); thence South 88° 45 minutes 05 seconds East, along said southerly highway right-of-way line, a distance of 371.06 feet; thence South parallel with said West line of the Southwest Quarter of the Northeast Quarter (SW $\frac{1}{4}$ NE $\frac{1}{4}$), a distance of 318.82 feet to a point that is North 89° 29 minutes 58 seconds East, along the South line of said Southwest Quarter of the Northeast Quarter (SW $\frac{1}{4}$ NW $\frac{1}{4}$), a distance of 371.00 feet from said Southwest corner of the Southwest Quarter of the Northeast Quarter (SW $\frac{1}{4}$ NE $\frac{1}{4}$); thence continue South parallel with said West line of the Southwest Quarter of the Northeast Quarter (SW $\frac{1}{4}$ NE $\frac{1}{4}$) and also parallel with the West line of said Northwest Quarter of the Southeast Quarter (NW $\frac{1}{4}$ SE $\frac{1}{4}$), a distance of 116.13 feet; thence South 87° 19 minutes 46 seconds West a distance of 139.73 feet; thence South parallel with said West line of the Northwest Quarter of the Southeast Quarter (NW $\frac{1}{4}$ SE $\frac{1}{4}$) a distance of 242.16 feet to the northerly right-of-way line of Minnesota Street (formerly Minnesota State Trunk Highway Number 3 and United States Trunk Highway Number 52); thence South 85° 11 minutes 57 seconds West, along said northerly street right-of-way line, a distance of 30.11 feet; thence North parallel with said West line of the Northwest Quarter of the Southeast Quarter (NW $\frac{1}{4}$ SE $\frac{1}{4}$) a distance of 198.00 feet to the easterly extension of the northerly lines of the parcels described in Deed Document Numbers 213025, 188750 and 184595 thereof on file and of record in the Office of the County Recorder, Stearns County, Minnesota; thence South 85° 11 minutes 57 seconds West, along said easterly extension and the northerly lines of said parcels described in Deed Document Numbers 213025, 188750, and 184595, a distance of 202.10 feet to the northwesterly corner of said parcel described in Deed Document Number 184595, said point also being on said West line of the Northwest Quarter of the Southeast Quarter (NW $\frac{1}{4}$ SE $\frac{1}{4}$); thence North along said West line of the Northwest Quarter of the Southeast Quarter (NE $\frac{1}{4}$ SE $\frac{1}{4}$), a distance of 183.00 feet to the point of beginning.

PARCEL "D": That part of the Northwest Quarter of the Southeast Quarter of Section 10, Township 124 North, Range 29 West, Stearns County, Minnesota described as follows:

Commencing at the northwest corner of said Northwest Quarter of the Southeast Quarter (NW $\frac{1}{4}$ SE $\frac{1}{4}$); thence North 89° 29 minutes 58 seconds East, assumed bearing, along the north line of the said Northwest Quarter of the Southeast Quarter (NW $\frac{1}{4}$ SE $\frac{1}{4}$), a distance of 372.00 feet to the actual point of beginning; thence South 00° 00 minutes 00 seconds West a distance 353.00 feet to the northerly right of way line of Minnesota Street (formerly Minnesota State Highway Number 3 and U.S. Highway Number 52); thence North 85° 11 minutes 57 seconds East, along said right of way line, a distance of 21.00 feet; thence North 00° 50 minutes 07 seconds West a distance of 351.42 feet to a point on the north line of the said Northwest Quarter of the Southeast Quarter (NW $\frac{1}{4}$ SE $\frac{1}{4}$) said point being 15.80 feet easterly, as measured along said north line, of the point of beginning; thence South 89° 29 minutes 58 seconds West, along said north line, a distance of 15.80 to the point of beginning.

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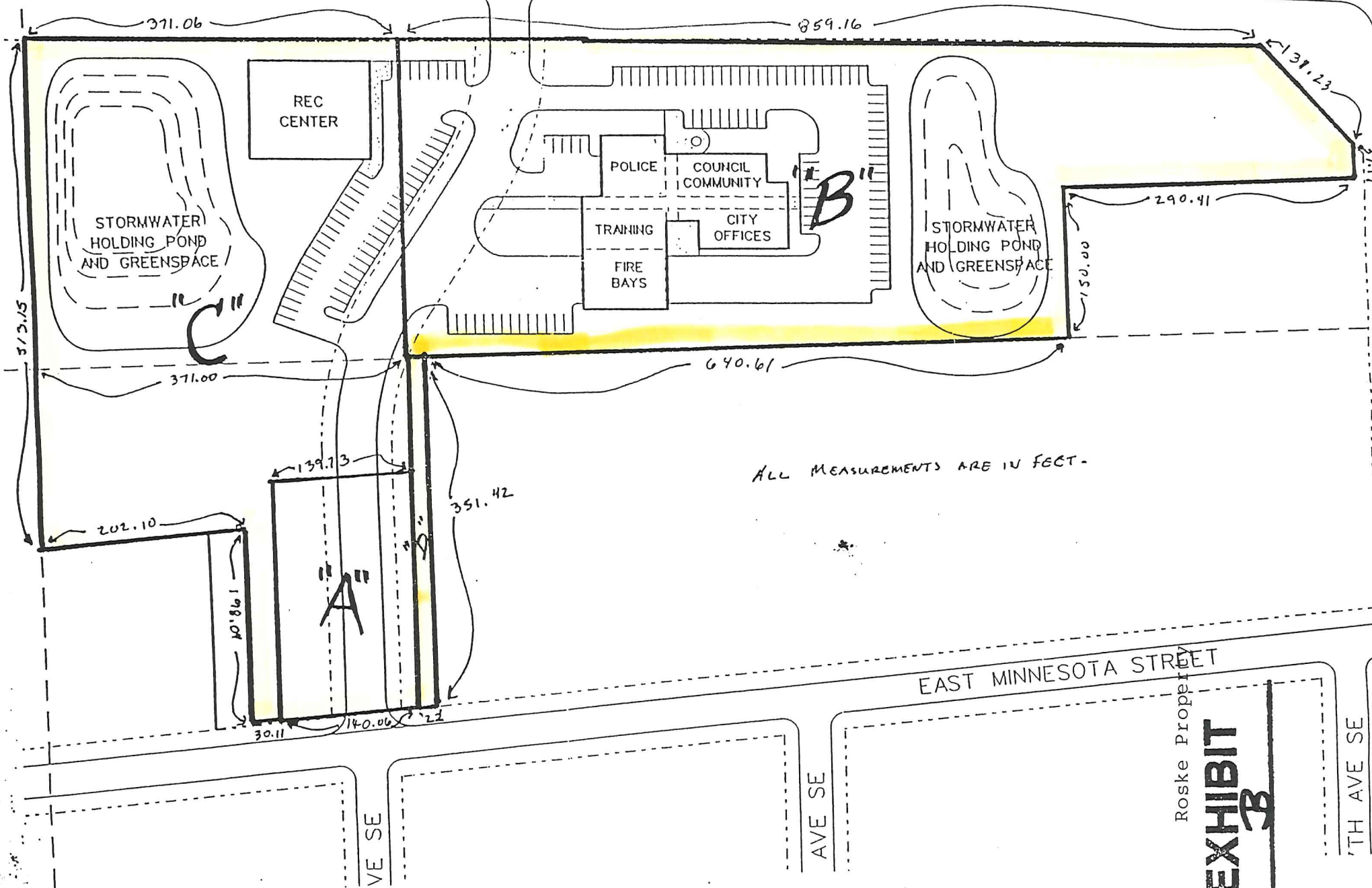
AUGUST 1994

EXHIBIT

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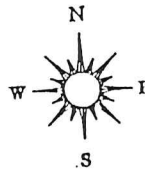
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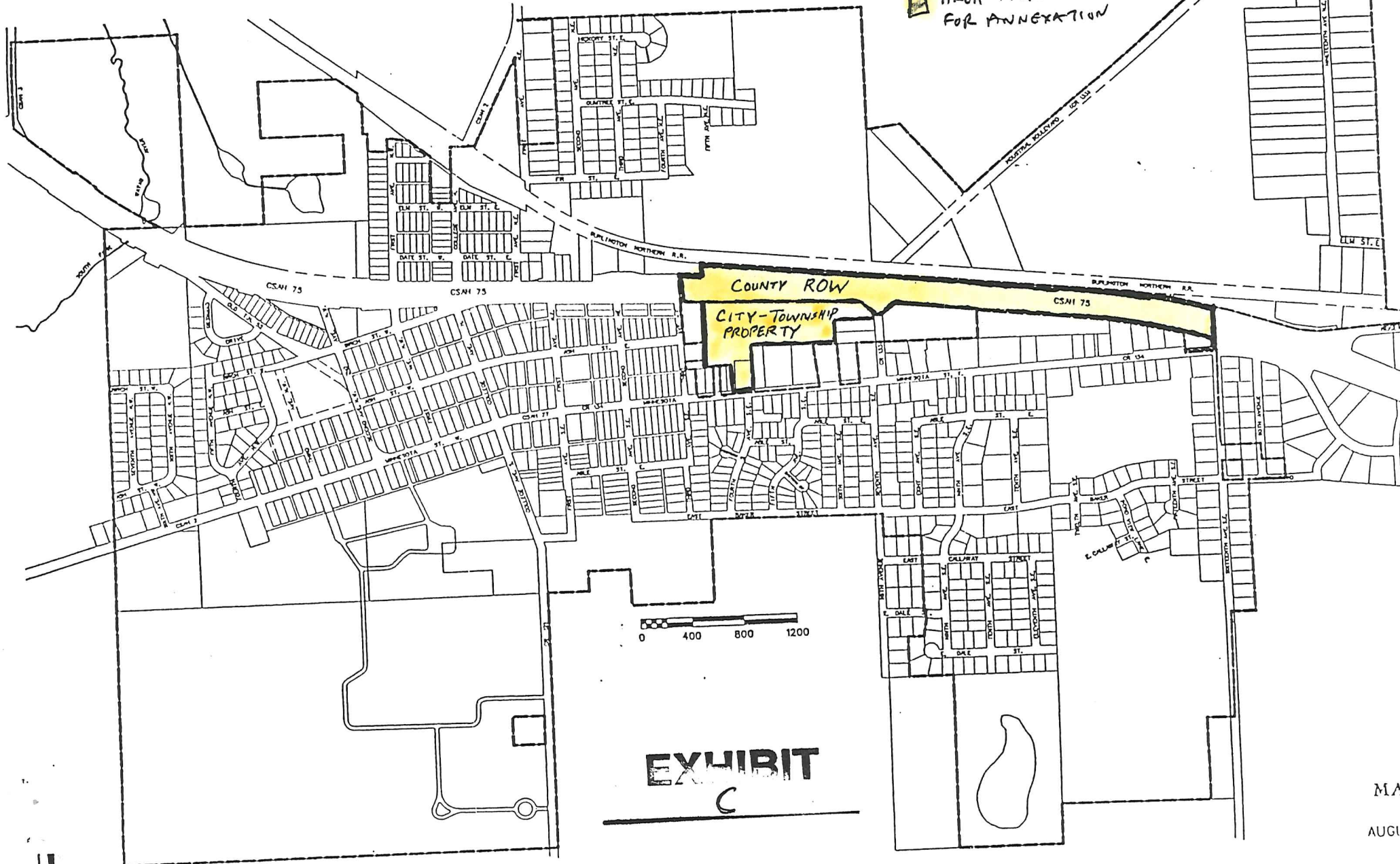


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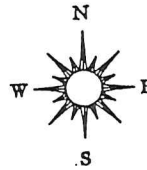
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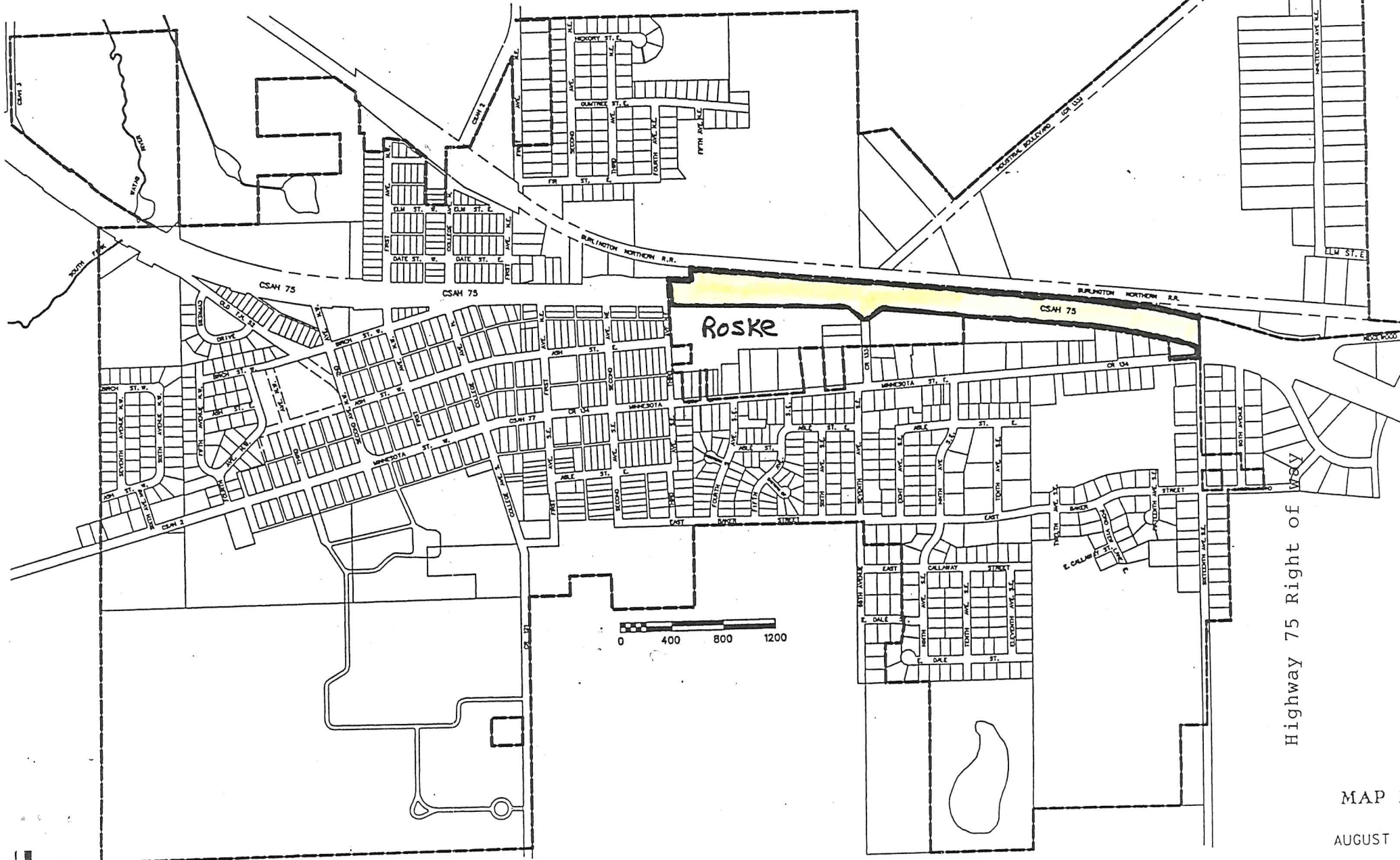
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Highway 75 Right of Way