

TO THE MINNESOTA PLANNING
MUNICIPAL BOUNDARY ADJUSTMENTS
ROOM 300, 658 CEDAR STREET
ST. PAUL, MINNESOTA 55155

In the Matter of the Joint
Resolution of the City of
Taconite and the Town of
Iron Range, Itasca County,
Minnesota DESIGNATING AN
INCORPORATED AREA IN
NEED OF ORDERLY ANNEXATION
and conferring Jurisdiction over said area
to the Municipal Board Pursuant to MSA 414.0325.

JOINT RESOLUTION
FOR ORDERLY ANNEXATION
AND IMMEDIATE
ANNEXATION

This Joint Resolution made and entered into the day and year hereinafter noted by the City of Taconite, Itasca County, Minnesota, hereinafter referred to as "City" and the Town of Iron Range, Itasca County, Minnesota, hereinafter referred to as "Town."

RECITALS

1. The City of Taconite desires to annex certain lands in the Township of Iron Range.
2. The Township and City have agreed to meet to discuss and develop a proposed orderly annexation of the whole Township over a period of at least five (5) years.
3. It is desirous of the governing units to expand Taconite based on the development of an energy facility; and the need for housing, and related spin-off businesses from such a development.
4. The area to be annexed is listed on Attachment A, and is presently unoccupied former mining land, except for the Northwest Quarter of the Southwest Quarter, Section 27, Township 56, Range 24.
5. That the City and the Town believe that no consideration by the Minnesota Municipal Board is necessary for said annexation, and both agree that the above-described area should be annexed and become a part of the CITY subject to all of the ordinances, controls and other obligations and benefits of property located within the CITY, and should cease to be part of the TOWNSHIP and should therefore be released from the jurisdiction thereof.

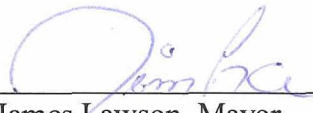
NOW, THEREFORE BE IT RESOLVED BETWEEN THE CITY AND TOWNSHIP AS FOLLOWS:

1. That the area described above is in need of orderly annexation and no alternative of its stated boundaries as set forth above is appropriate.
2. The area described above in its entirety is presently urban or suburban in nature or is about to become so and this the entire area should be immediately annexed into the CITY following the Minnesota Planning Municipal Boundary Adjustment reviewing and commenting on the same, and approval as required by statute.
3. The conditions of annexation of said area described above shall be that said property shall cease to be part of the TOWNSHIP and shall be annexed to be included within the corporate limits of the CITY and would in all things become subject to the jurisdiction of the CITY and become a part thereof and shall be release from the jurisdiction of the TOWNSHIP and shall no longer be a part thereof.
4. The mill levy of the CITY on the area being annexed shall be increased in substantially equal proportions over a period of six years to equality with the mill levy of the CITY pursuant to MSA 414.035. Provided, however, that following such annexation, property subsequently developed within the annexed area during the six-year mill levy phase-in shall be immediately subject to taxation at the full and current mill levy rate of the CITY. The Township will levy on the annexed area for taxes payable 2006 and the City's levy will commence with taxes payable 2007.
5. Upon annexation, the CITY shall zone the area to be annexed pursuant to the conditions and requirements of its existing City Code, if any.
6. Upon annexation, the CITY shall take over maintenance of and be responsible for all public roadways located within the annexed area formerly maintained by the TOWNSHIP, if any.
7. That the joint resolution requesting both orderly annexation and the immediate annexation of the area described above pursuant to the terms and conditions set forth herein shall be submitted by the City Clerk of the City of Taconite to the Minnesota Municipal Board for said Board's thirty-day review, comment and action pursuant to MSA 414.0325, accompanied by the required filing fee.


REC'D BY
MMB

MAY 30 2006

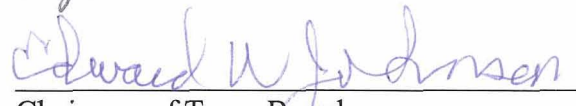
THE ABOVE RESOLUTION IS HEREBY ADOPTED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF TACONITE, ITASCA COUNTY, MINNESOTA, ON THE 8 DAY OF May, 2006.


James Lawson, Mayor

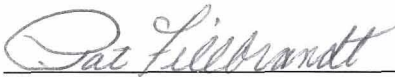
ATTEST:


Mike Troumbly, Clerk

THE ABOVE RESOLUTION IS HEREBY ADOPTED AND APPROVED BY THE TOWN BOARD OF SUPERVISORS OF THE TOWN OF IRON RANGE, ITASCA COUNTY, MINNESOTA, ON THE 5th DAY OF May, 2006.


Chairman of Town Board

ATTEST:


Pat Fillbrandt, Clerk

The parcels to be annexed are as follows:

Parcels located in Itasca County, State of Minnesota, Section 27, Township 56, Range 24 as follows:

- Northwest Quarter of the Southwest Quarter (NW1/4 SW1/4)
- Southwest Quarter of the Southwest Quarter (SW1/4 SW1/4)

Parcels located in Itasca County, State of Minnesota, Section 28, Township 56, Range 24 as follows:

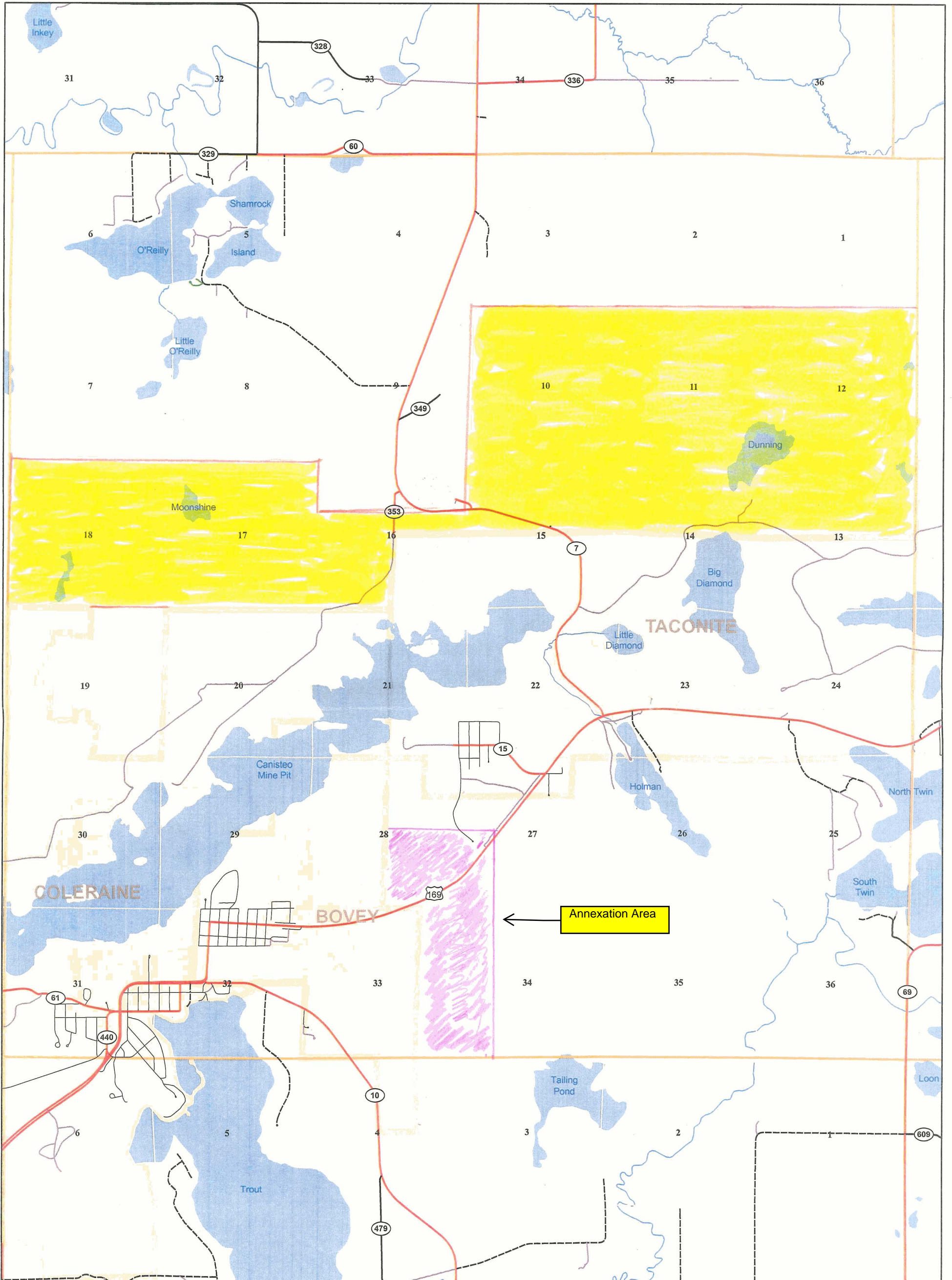
- Northwest Quarter of the Southeast Quarter (NW1/4 SE1/4)
- Southwest Quarter of the Southeast Quarter (SW1/4 SE1/4)
- Northeast Quarter of the Southeast Quarter (NE1/4 SE1/4)
- Southeast Quarter of the Southeast Quarter (SE1/4 SE1/4)

Parcels located in Itasca County, State of Minnesota, Section 33, Township 56, Range 24 as follows:

- Northeast Quarter of the Northeast Quarter (NE1/4 NE1/4)
- Southeast Quarter of the Northeast Quarter (SE1/4 NE1/4)
- Northeast Quarter of the Southeast Quarter (NE1/4 SE1/4)
- Southeast Quarter of the Southeast Quarter (SE1/4 SE1/4)

Parcels located in Itasca County, State of Minnesota, Section 34, Township 56, Range 24 as follows:

- Northwest Quarter of the Northwest Quarter (NW1/4 NW1/4)
- Southwest Quarter of the Northwest Quarter (SW1/4 NW1/4)
- Northwest Quarter of the Southwest Quarter (NW1/4 SW1/4)
- Southwest Quarter of the Southwest Quarter (SW1/4 SW1/4)

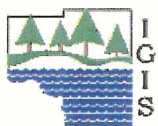


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Itasca Geographic Information System
"decision support through automation"



This information is a compilation of data from different sources with varying degrees of accuracy and requires a qualified field survey to verify.



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Miles

Legend

- Highways - Paved
- Highways - Gravel
- Township Roads
- Municipal
- Forest Trails
- Unknown or Private
- PLS Townships
- PLS Sections
- ~ Stream
- Lake
- Municipal Boundary