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IN THE MATTER OF THE AMENDMENT TO THE JOINT RESOLUTION FOR ORDERLY ANNEXATION BETWEEN THE TOWNSHIP OF DARNEN

AND THE CITY OF MORRIS, MINNESOTA

RECD. BY MAR 24 2000

PURSUANT TO MINNESOTA STATUTES 414.0325, SUBD. 1

TO: Minnesota Planning
Municipal Boundary Adjustments
300 Centennial Office Building
658 Cedar Street
St. Paul MN 55155

The Township of Darnen and the City of Morris hereby jointly agree that the area designated for orderly annexation in the Joint Resolution between the Township of Darnen and the City of Morris Designating an Area for Orderly Annexation dated June 29, 1978 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, Minnesota Planning 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.

That part of the Southeast Quarter of the Northwest Quarter of Section 11, Township 124 North, Range 42 West, Stevens County, Minnesota, lying southerly of a line described as follows:

Commencing at the center of said Section 11; thence north 01 degrees 00 minutes 01 seconds East, assumed bearing along the east line of said Southeast Quarter of the Northwest Quarter 114.92 feet to the point of beginning of the line to be described; thence southwesterly along a non-tangential curve, concave to the northwest having a radius of 260.00 feet a central angle of 30 degrees 02 minutes 14 seconds a distance of 136.30 feet, the chord of said curve bears South 76 degrees 01 minutes 56 seconds West from said point of beginning; thence North 88 degrees 56 minutes 57 seconds West, along tangent, 183.20 feet; thence northwesterly along a tangential curve, concave to the northeast having a radius of 260.00 feet a central angle of 27 degrees 29 minutes 16 seconds a distance of 124.74 feet to the intersection with the southeasterly right-of-way line of Trunk Highway No. 59 at a distance of 4.96 feet South 39 degrees 50 minutes 33 seconds West from B24 as shown on State Highway Right-of-Way Plat No. 75-2 and said line there terminating. Said tract of land contains 0.95 acres, more or less.

APPROVED BY THE CITY OF MORRIS THIS 22ND DAY OF FEBRUARY, 2000

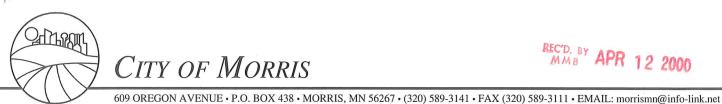
Carol Wilcox, Mayor

Edward R. Larson, City Manager

APPROVED BY THE TOWNSHIP OF DARNEN THIS 14TH DAY OF MARCH, 2000

Township Chairman

Township Clerk



April 6, 2000

Star Holman Minnesota Planning Municipal Boundary Adjustments 658 Cedar Street St. Paul, MN 55155

AMENDED LEGAL DESCRIPTION OF ANNEXED AREA RE:

Dear Ms. Holman:

Pursuant to our telephone conversation this day, please amend the legal description of the land area to be annexed to the City of Morris as follows:

That part of the Southeast Quarter of the Norhwest Quarter of Section 11, Township 124 North, Range 42 West, southeasterly of the southeasterly right-ofway line of Trunk Highway 59, Stevens County, Minnesota, lying southerly of a line described as follows:

The underlined portion is that part which is added for amendment.

If you have any questions, please feel free to contact me.

Sincerely,

Edward R. Larson City Manager

sla

SECOND ADDITION TO STEVENS

