

JOINT RESOLUTION ON ORDERLY ANNEXATION

WHEREAS, by Agreement Between the City of New Ulm, Brown County, Minnesota, and Milford Township, Brown County, Minnesota, To Establish Orderly Annexation dated May 6, 1980, the City of New Ulm and Township of Milford provided for the Orderly Annexation of an eight-acre, more or less, parcel of Milford Township to be annexed to the City of New Ulm;

WHEREAS, such Agreement provided that upon preparation and presentation to the City of New Ulm and Township of Milford of a proposed plat for such property, the City of New Ulm could petition the Minnesota Municipal Board for annexation of such property;

WHEREAS, the owner of such property has now presented to the parties hereto a preliminary plat for such property and it is appropriate that Orderly Annexation of such property be implemented; and

WHEREAS, this matter is pending before the Minnesota Municipal Board as MMB Docket No. A3449;

NOW, THEREFORE, be it jointly resolved by the City Council of the City of New Ulm and the Township Board of the Township of Milford, both in Brown County, Minnesota, as follows:

1. That the property subject to this resolution and the owner thereof are as follows:

A. Property description: Beginning at the Northeast corner of Lot "B" of the East Half of the West Half, Section Thirty (30), Township One Hundred Ten (110) North, Range Thirty (30) West, Brown County, Minnesota, which is 1,581.55 feet North 00 Degrees, 4 Minutes West of the Center of said Section 30, this being the point of beginning; then North 00 Degrees, 4 Minutes West along the half section line, a distance of 1,047.55 feet; thence South 89 Degrees, 56 Minutes West a distance of 343.46 feet; thence South 00 Degrees 4 Minutes East a distance of 1,047.55 feet; thence North 89 Degrees, 56 Minutes East a distance of 343.46 feet to the point of beginning, containing eight acres, more or less.

B. Property owner: Sunset Heights, a partnership.

2. That the terms and conditions of the Agreement Between the City of New Ulm, Brown County, Minnesota, and Milford Township, Brown County, Minnesota, To Establish Orderly Annexation dated May 6, 1980, have been fulfilled and that the owners of the described property have prepared and presented a proposed plat for such property.

3. The described property is in need of Orderly Annexation and no alteration of its stated boundaries is appropriate or necessary.

4. The described property is in need of Orderly Annexation, the conditions for such annexation have been met, and no consideration by the State of Minnesota Municipal Board is necessary;

5. The City of New Ulm and Township of Milford hereby confer upon the Minnesota Municipal Board jurisdiction over the annexation of the described property; and

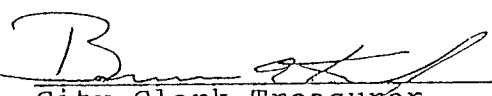
6. The City of New Ulm and Township of Milford hereby request that the Minnesota Municipal Board issue its order for the annexation of such property in accordance with this resolution forthwith.

WHEREUPON said Joint Resolution was declared to have been duly adopted by the City Council of the City of New Ulm this 4th day of February, 1992.



President of the City Council

Attest:




City Clerk-Treasurer

The above Resolution approved this 4th day of February, 1992.



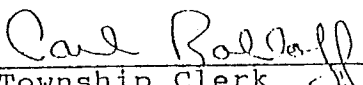
Mayor

WHEREUPON said Joint Resolution was declared to have been duly adopted by the Township Board of Milford Township, Brown County, Minnesota, this 6th day of February, 1992.



Township Board Chairman

Attest:



Township Clerk

CONSENT AND PETITION BY PROPERTY OWNER

The undersigned, as sole owner and party in interest of the property described in the foregoing Joint Resolution of the City of New Ulm and Township of Milford, hereby approve of the foregoing Joint Resolution for annexation of such property and petition the Minnesota Municipal Board to forthwith issue its order approving such annexation.

Dated this 6th day of February, 1992.

SUNSET HEIGHTS, A PARTNERSHIP

BY: William H. H. H. H.
a Partner, Owner

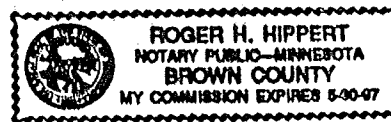
STATE OF MINNESOTA)
) ss.
COUNTY OF BROWN)

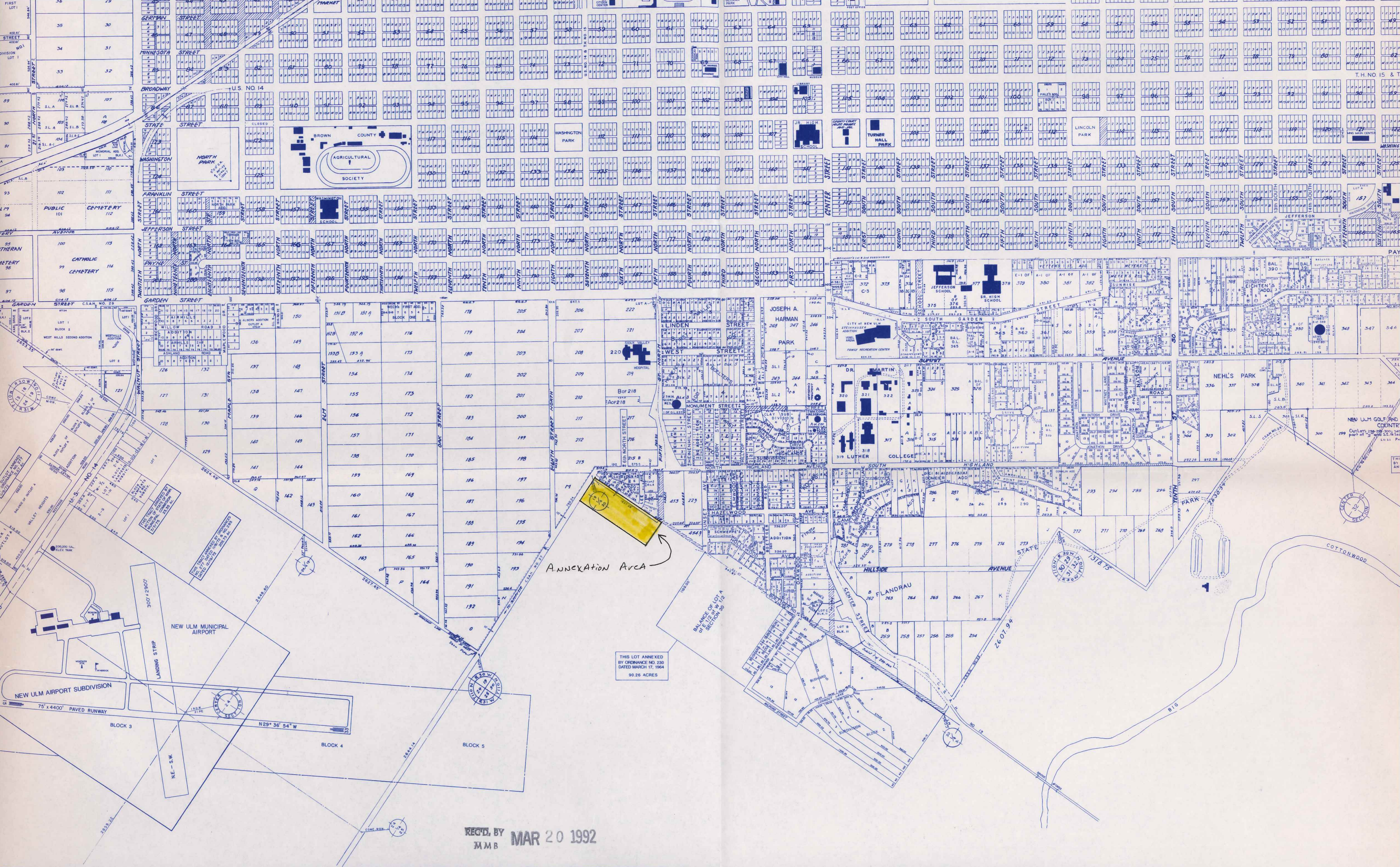
On this 6th day of February, 1992, before me, a notary public within and for said County and State, personally appeared William Koeckeritz, to me known to be the same person described in and who executed the foregoing instrument and acknowledged that he executed the same as his free act and deed.

Regis H. Hyatt

THIS INSTRUMENT DRAFTED BY:

Hugh T. Nierengarten
NIERENGARTEN & HIPPERT, LTD.
P.O. Box 214
New Ulm, MN 56073
(507)359-2991
Atty Reg. No. 79157





REC'D BY
J M B
MAR 20 1992