

RESOLUTION NUMBER 1543, SECOND SERIES

AMENDMENT TO THE JOINT RESOLUTION FOR ORDERLY ANNEXATION

IN THE MATTER OF THE AMENDMENT TO THE JOINT RESOLUTION
FOR ORDERLY ANNEXATION BETWEEN THE TOWNSHIP OF
LAKE MARSHALL AND THE CITY OF MARSHALL, MINNESOTA
PURSUANT TO MINNESOTA STATUTES 414.0324, SUBD. 1

TO: Minnesota Municipal Board
165 Metro Square Building
St. Paul, Minnesota 55101

The Township of Lake Marshall and the City of Marshall hereby jointly agree that the area designated for orderly annexation in the Joint Resolution Between the Township of Lake Marshall and the City of Marshall Designating an Area for Orderly Annexation dated April 23, 1982 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.

All that part of the Northwest Quarter of the Southwest Quarter of Section 2, Township 111 North, Range 41 West, Lyon County, Minnesota, described as follows:

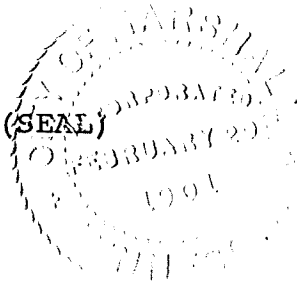
Commencing at the Northwest corner of said Southwest Quarter, thence 00 degrees 41 minutes 24 seconds East, assumed bearing, along the West line of said Southwest Quarter 636.19 feet; thence South 89 degrees 33 minutes 48 seconds East, parallel with the South right of way line of Minnesota Trunk Highway No. 19, 72.40 feet to a point on the Easterly right of way line of Minnesota Trunk Highway Number 23; thence continuing South 89 degrees 33 minutes 48 seconds East, parallel with said South right of way line 327.60 feet; thence South 00 degrees 41 minutes 24 seconds East, parallel with said West line of the Southwest Quarter 200.00 feet; thence North 89 degrees 33 minutes 48 seconds West parallel with said South right of way line 348.47 feet, to a point on said Easterly right of way line of Minnesota Trunk Highway Number 23; thence Northeasterly along said Easterly right of way line, along a curve not tangent to the last described line, to the left having a central angle of 04 degrees 48 minutes 31 seconds, a radius of 2391.83 feet, and an arc length of 200.74 feet to the point of beginning.

Said tract of land contains 1.55 acres more or less and is subject to any existing easements.

(1400 T.H. #23 By-Pass North)

Approved by the City of Marshall this 1st day of March, 1993

REC'D. BY
MMR MAR 31 1993



Robert J. Dyer
Mayor

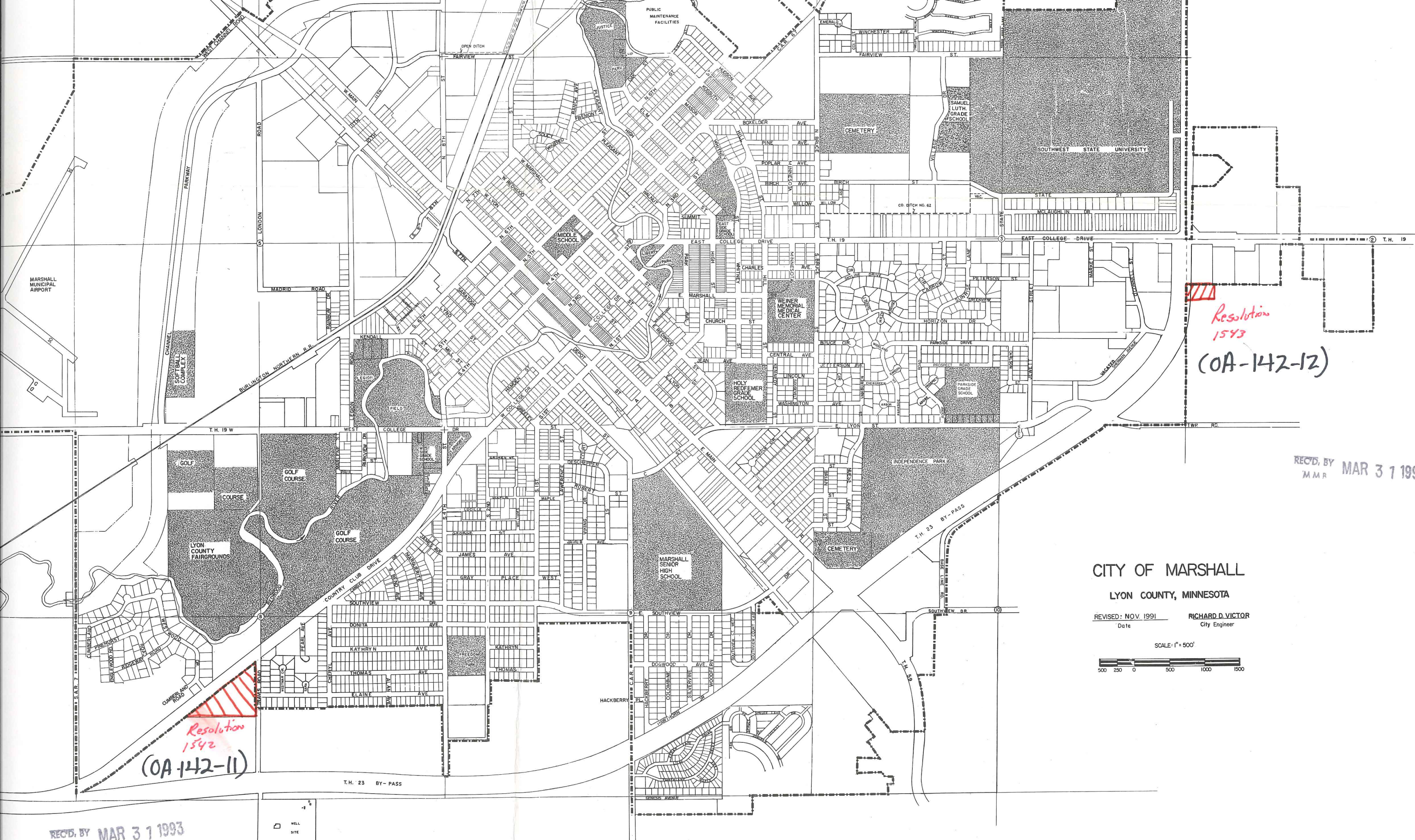
Jane DeVries
Deputy City Clerk

Approved by the Township of Lake Marshall this 9 day of March,
1993.

Carl Furhman
Township Board Chairman

James Doty
Township Board Clerk

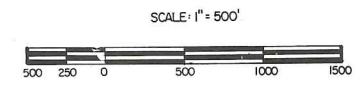
This Instrument Drafted By:
Richard D. Victor, P.E.
City Engineer/Zoning Administrator



REC'D, BY MAR 31 1993
M M R

CITY OF MARSHALL
LYON COUNTY, MINNESOTA

REVISED: NOV. 1991
Date
RICHARD D. VICTOR
City Engineer



REC'D, BY MAR 31 1993
M M R