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REC'D. BY MMR AUG 07 1995

RESOLUTION NUMBER 1812 , 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 TOWN 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 Town 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 Town 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 North Half of the Southwest Quarter (N½SW¼) of Section Two (2), Township One Hundred Eleven (111) North, Range Forty-one (41), West of the Fifth Principal Meridian, described as follows, to-wit:

Commencing at a point on the East and West Quarter line 1632.59 feet East of the Quarter Corner of said Section Two (2), and running thence South and parallel with the west line of said Section 2 a distance of 641.8 feet; thence west and parallel with the East and West Quarter line a distance of 307.41 feet; thence north and parallel with the west line of said section a distance of 641.8 feet to the East and West Quarter line; thence east along said quarter line a distance of 307.41 feet to the place of beginning, containing 4.5 acres, more or less, and reserving for road access purposes a strip of land 50 feet in width lying along and adjacent to the south right of way line of T.H. No. 19 as presently laid out and constructed.

Approved by the City of Marshall this 20th day of March, 1995.

Robert J. Byrn
Mayor

Thomas M. Muckleweck
City Clerk / Financial Director

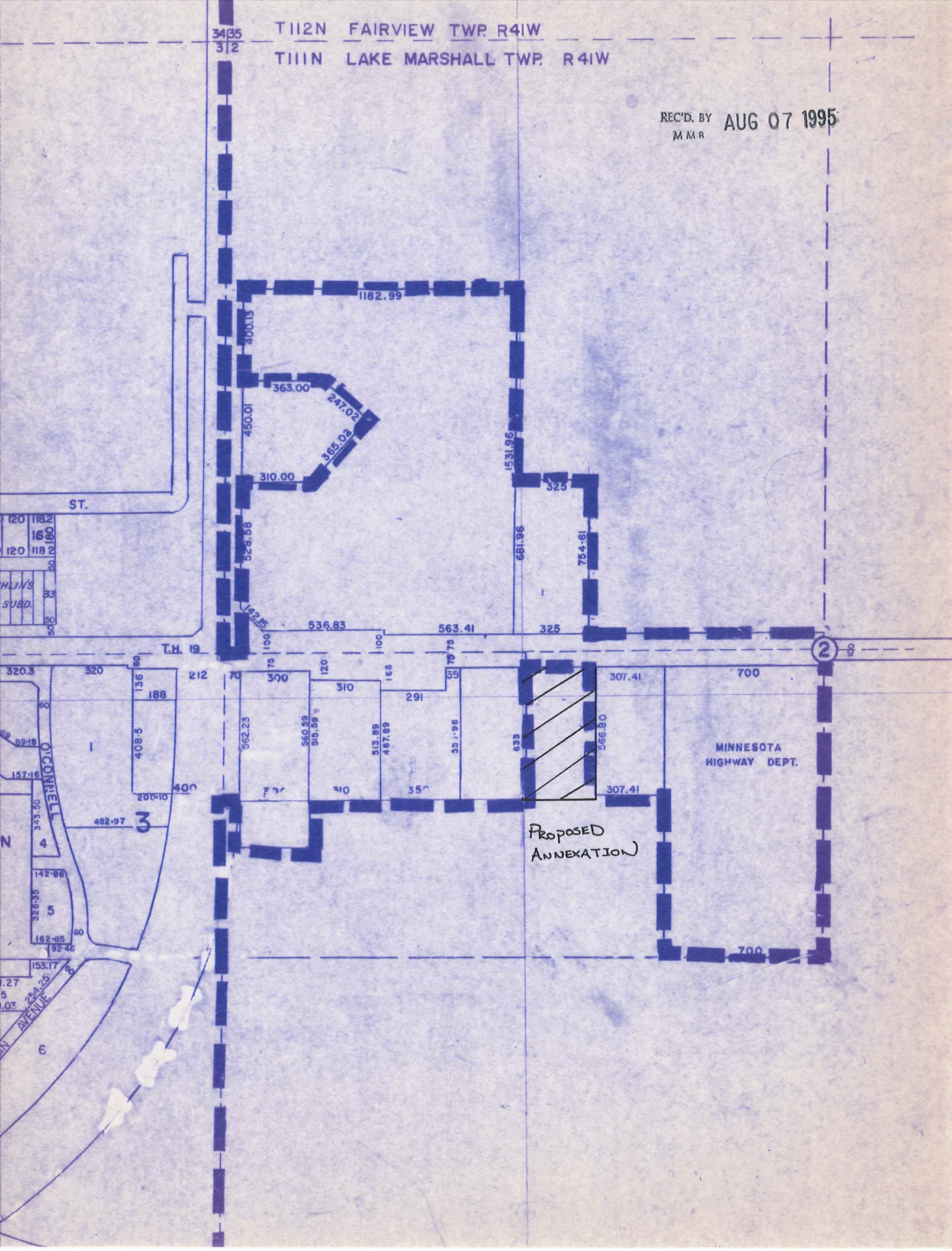
REC'D. BY MMB AUG 07 1995

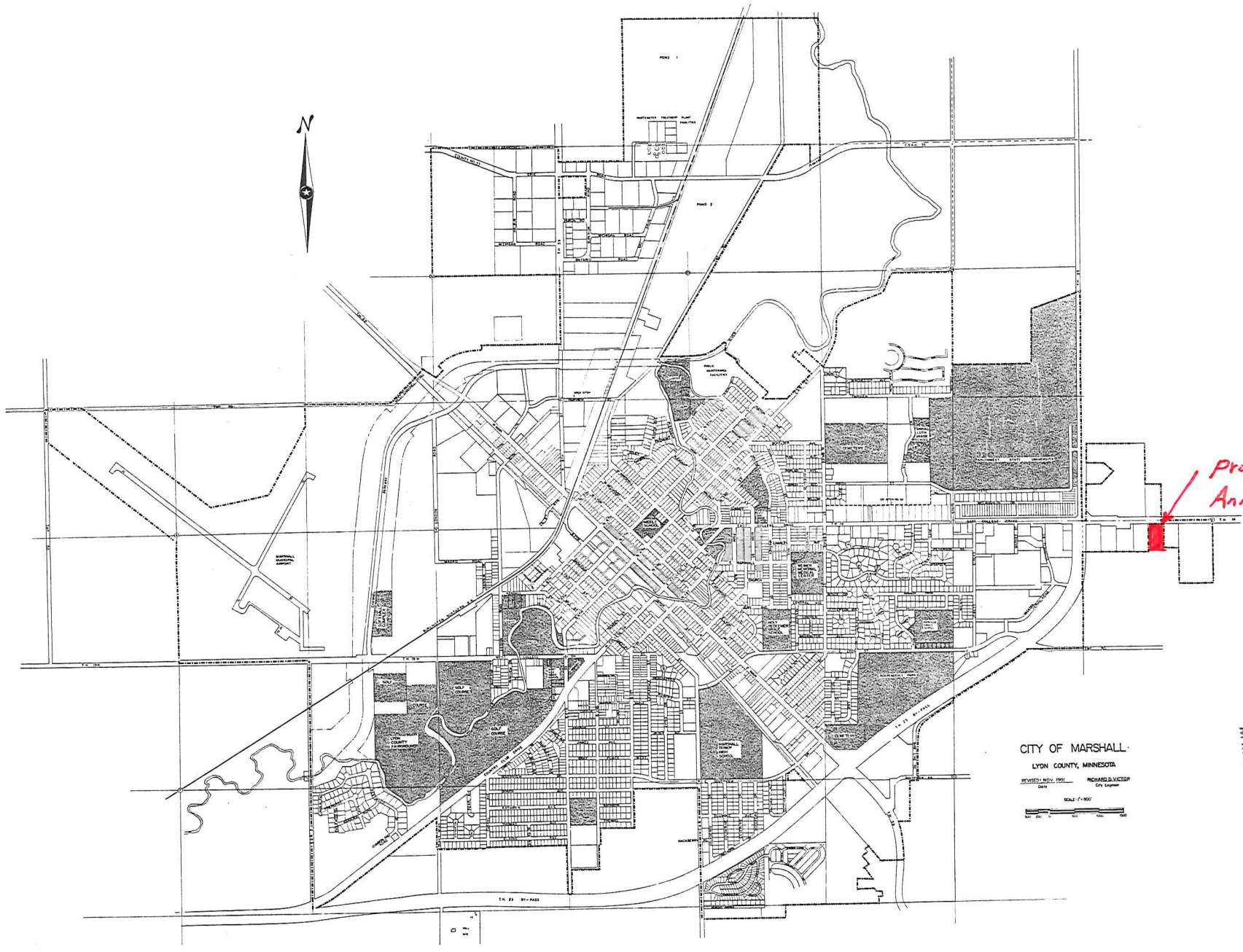
AMENDMENT TO JOINT RESOLUTION FOR ORDERLY ANNEXATION
All That Part of Registered Land Located in the N½ of the SW¼ of Section 2, T111N, R41W, Lyon County, Minnesota

Approved by the Town of Lake Marshall this 20 day of July, 1995.

Floyd Wild
Town Board Chairman

James Doty
Town Board Clerk


T112N FAIRVIEW TWP. R41W
T111N LAKE MARSHALL TWP. R41W
34 35
3 2
REC'D. BY MMR
AUG 07 1995
1182.99
400.13
363.00
247.02
450.01
365.02
310.00
1531.96
325
523.58
681.96
754.61
142.15
536.83
563.41
325
T.H. 19
ST.
320.3
320
212
300
310
291
307.41
700
MINNESOTA HIGHWAY DEPT.
PROPOSED ANNEXATION
O'CONNELL
AVENUE
700



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