## RESOLUTION NUMBER \_\_1840 \_\_\_\_ , 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 <u>FAIRVIEW</u>
AND THE CITY OF <u>MARSHALL</u>, MINNESOTA
PURSUANT TO MINNESOTA STATUTES 414.0324, SUBD. 1

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

The Township of <u>Fairview</u> and the City of <u>Marshall</u> hereby jointly agree that the area designated for orderly annexation in the Joint Resolution Between the Town of <u>Fairview</u> and the City of <u>Marshall</u> Designating an Area for Orderly Annexation dated <u>April 23, 1982</u> 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 Northeast Quarter of the Northeast Quarter of Section 33, Township 112 North, Range 41 West, Lyon County, Minnesota, being more particularly described as follows:

Commencing at the northeast corner of said Northeast Quarter, thence South 89 degrees 59 minutes 20 seconds West, assumed bearing, along the north line of said Northeast Quarter, a distance of 207.94 feet to the point of beginning; thence South 00 degrees 00 minutes 00 seconds East, parallel with the east line of said Northeast Quarter, for a distance of 479.78 feet, to the center line of County State Aid Highway Number 33; thence South 59 degrees 40 minutes 00 seconds West, along said center line, for a distance of 88.89 feet; thence Southwesterly, along said center line, along a tangential curve to the right having a central angle of 30 degrees 20 minutes 12 seconds, a radius of 1224.53 feet, and an arc length of 648.36 feet; thence North 89 degrees 59 minutes 48 seconds West, tangent to said curve and along said center line, for a distance of 274.66 feet, to the southeast corner of Minnesota Corn Processors Industrial Park, an addition in the city of Marshall, as filed and recorded in the office of the County Recorder in and for said Lyon County said corner also being on the center line of a township road; thence North 29 degrees 39 minutes 50 seconds East, along the east line of said Minnesota Corn Processors Industrial Park and said

center line of a township road, for a distance of 556.64 feet; thence Northeasterly, along said east line of Minnesota Corn Processors Industrial Park and said center line of a township road, along a tangential curve to the left having a central angle of 17 degrees 34 minutes 48 seconds, radius of 729.76 feet, and an arc length of 223.91 feet, to a point on the north line of said Northeast Quarter; thence North 89 degrees 59 minutes 20 seconds East, along said north line, for a distance of 615.17 feet, to the point of beginning, said area containing 11.24 acres more or less.

Approved by the City of Marshall this 5th day of September, 1995.

Mayor

Mayor

City Clerk / Financial Director

Approved by the Town of Fairview this 2 day of October, 1995.

Town Board Chairman

Buck Mayor

Town Board Clark

