

JOINT ANNEXATION RESOLUTION

WHEREAS, The real property owners of 100% of the real property located in the Township of Clearwater and legally described in attached Exhibit A all in Wright County, Minnesota, have petitioned the Township of Clearwater and the City of Clearwater to have such property annexed into the City of Clearwater and removed from the jurisdiction of the Township of Clearwater; and

WHEREAS, The Township of Clearwater and the City of Clearwater both believe that the area proposed to be annexed above described is in need of orderly annexation and that no alteration of the above stated boundaries is necessary; and

WHEREAS, The Clearwater Township Board and the City Council of the City of Clearwater believe that no consideration by the Minnesota Municipal Board is necessary to said annexation and both agree that the above described area should be annexed and become a part of the City of Clearwater, subject to all of the ordinances, controls, and other obligations and benefits of property located within the City of Clearwater and should cease to be a part of Clearwater Township and be released from the jurisdiction thereof;

NOW THEREFORE, the City Council of the City of Clearwater and the Township Board of Supervisors of the Township of Clearwater do hereby resolve as follows:

1. The above described area proposed to be annexed is in need of orderly annexation and no alteration of its stated boundaries as above set forth is appropriate.

2. The conditions of annexation should be that said property would cease to become a part of the Township of Clearwater and would be annexed and included within the corporate limits of the City of Clearwater and would in all things become subject to the jurisdiction of the City of Clearwater and become a part thereof and would be released from the jurisdiction of the Township of Clearwater and would no longer be a part thereof.

3. That the joint resolution set forth herein shall be submitted by the City Clerk of the City of Clearwater to the Minnesota Municipal Board for said Board to proceed and order the annexation of the above described property pursuant to the terms of Minnesota Statutes, Section 414.0325.

4. That the Township officers of the Township of Clearwater and the Mayor and City Clerk of the City of Clearwater are hereby authorized and directed to take such action and execute such documents as may be necessary to accomplish the above set forth annexation.

The above resolution is hereby adopted and approved by the Town Board of Supervisors of the Township of Clearwater, Wright County, Minnesota, on this 24th day of September, 1986.

Clement Van Lath
Chairman of Township Board

David H. Nelson
Clerk of Township Board

The above resolution is hereby adopted and approved by the City Council of the City of Clearwater on this 22nd day of September, 1986.

Wasatittowski
Mayor

Marion A. Padd
City Clerk

EXHIBIT A

The Northwest Quarter of the Northeast Quarter of Section 2, Township 122 North, Range 27 West, Wright County, Minnesota. Except that parcel of land located in that part of the Southwest Quarter of said Northwest Quarter of the Northeast Quarter, being more particularly described as follows:

Beginning at the intersection of the easterly line of Clearwater-Monticello Rd, now Wright County Road Number 7, with the south line of said Northwest Quarter of the Northeast Quarter; thence East, along said south quarter-quarter line, 12 rods; thence North at right angles 33 rods; thence West to the easterly right-of-way line of said road; thence Southerly, along said easterly road line, to the Point of Beginning.

Said remainder of parcel contains 13.0 acres of land, more or less.

The Northeast Quarter of the Northeast Quarter of Section 2, Township 122 North, Range 27 West, Wright County, Minnesota. Containing 35 acres of land, more or less.

Government Lot 5 of Section 1, Township 122 North, Range 27 West, Wright County, Minnesota. Containing 18.0 acres of land, more or less.

That part of the Southwest Quarter of the Northeast Quarter of Section 2, Township 122 North, Range 27 West, Wright County, Minnesota, lying easterly of the easterly right-of-way line of Wright County Road Number 7. Containing 7.5 acres of land, more or less.

That part of the Southeast Quarter of the Northeast Quarter of Section 2, Township 122 North, Range 27 West, Wright County, Minnesota, lying northeasterly of the northeasterly right-of-way line of Wright County Road Number 7. Containing 40.0 acres of land, more or less.

Government Lot 4 of Section 1, Township 122 North, Range 27 West, Wright County, Minnesota. Containing 40.0 acres of land, more or less.

That part of the Northeast Quarter of the Southeast Quarter of Section 2, Township 122 North, Range 27 West, Wright County, Minnesota, lying northerly of the northerly right-of-way line of Wright County Road Number 75 (formerly Minnesota Trunk Highway Number 152) and easterly of the easterly right-of-way line of Wright County Road Number 7. Containing 10.5 acres of land, more or less.

All that part of the abandoned Burlington Northern Railroad right-of way located across the Northwest Quarter of the Southwest Quarter of Section 1, Township 122 North, Range 27 West, Wright County, Minnesota. Containing 1.5 acres of land, more or less.

That part of the Northwest Quarter of the Southwest Quarter of Section 1, Township 122 North, Range 27 West, Wright County, Minnesota, lying northeasterly of the northeasterly right-of-way line of the abandoned Burlington Northern Railroad. Containing 0.4 acres of land, more or less.

That part of the Southwest Quarter of the Northeast Quarter of Section 2, Township 122 North, Range 27 West, Wright County, Minnesota, lying easterly of the easterly right-of-way line of Wright County Road Number 7. Containing 7.5 acres of land, more or less.

That part of the Southeast Quarter of the Northeast Quarter of Section 2, Township 122 North, Range 27 West, Wright County, Minnesota, lying northeasterly of the northeasterly right-of-way line of Wright County Road Number 7. Containing 40.0 acres of land, more or less.

Government Lot 4 of Section 1, Township 122 North, Range 27 West, Wright County, Minnesota. Containing 40.0 acres of land, more or less.

That part of the Northeast Quarter of the Southeast Quarter of Section 2, Township 122 North, Range 27 West, Wright County, Minnesota, lying northerly of the northerly right-of-way line of Wright County Road Number 75 (formerly Minnesota Trunk Highway Number 152) and easterly of the easterly right-of-way line of Wright County Road Number 7. Containing 10.5 acres of land, more or less.

That part of the Northwest Quarter of the Southwest Quarter of Section 1, Township 122 North, Range 27 West, Wright County, Minnesota, lying northeasterly of the northeasterly right-of-way line of the abandoned Burlington Northern Railroad. Containing 0.4 acres of land, more or less.

That part of the parcel of land described in Book 230 ~~of Deeds,~~
Page 106 on file in the Office of the County Recorder, Wright
County, Minnesota which is located in the Northwest Quarter of
the Southwest Quarter of Section 1, Township 122 North, Range 27
West, Wright County, Minnesota, said part being more particularly
described as follows:

Commencing at the intersection of the northeasterly right-
of-way line of Wright County Road Number 75 (formerly Min-
nesota Trunk Highway Number 152) with the east line of said
quarter-quarter; thence North 00 degrees 27 minutes 36 sec-
onds West, assumed bearing, along said east quarter-quarter

line, a distance of 288.73 feet to the Point of Beginning
of the parcel to be described; thence continue North 00
degrees 27 minutes 36 seconds West, along said east quarter-
quarter line, a distance of 284.96 feet to the most north-
erly corner of said parcel of land described in Book 230
of Deeds, Page 106; thence South 19 degrees 51 minutes 24
seconds West, along the westerly line of said parcel of
land described in Book 230 of Deeds, Page 106, a distance
of 242.88 feet; thence South 56 degrees 18 minutes 59 sec-
onds East a distance of 101.89 feet to the Point of Begin-
ning.

Said parcel of land contains 0.28 acres of land, more or less.

That part of Government Lots 1, 2, and 3 and that part of the SE $\frac{1}{4}$ of SW $\frac{1}{4}$ of Section 1, Township 122, Range 27, Wright County, Minnesota, described as follows:

Commencing at the southeast corner of said Government Lot 1; thence N 1° 19' 38" E (assumed bearing) along the east line of said Government Lot 1 a distance of 1048.5 feet to the actual point of beginning; thence S 76° 04' 48" W a distance of 381.16 feet; thence N 89° 47' 52" W a distance of 550.28 feet; thence N 80° 50' 55" W a distance of 640.23 feet; thence S 11° 00' 46" W a distance of 488.14 feet; thence S 46° 36' 50" W a distance of 537.49 feet to the northerly right-of-way line of the Great Northern Railway; thence northwesterly along the said right of way line a distance of 2978.73 feet to the west line of Government Lot 3; thence N 0° 00' 48" W along the said west line a distance of 279.24 feet to the northwest corner of said Government Lot 3; thence S 88° 40' 55" E along the said north line a distance of 243.6 feet more or less to the Mississippi River; thence southeasterly and easterly along the Mississippi River a distance of 4310.0 feet more or less to the east line of said Government Lot 1; thence S 1° 19' 38" W along the said east line a distance of 323.0 feet more or less to the point of beginning. Containing 52.13 acres. Said parcel of land is recorded in Book 301 of Deeds, Page 652, on file in the Office of the County Recorder, Wright County, Minnesota.

That part of the abandoned Burlington Northern Railroad right-of-way located in that part of the Southeast Quarter of the Southwest Quarter, Government Lot 2 and Government Lot 3 of Section 1, Township 122 North, Range 27 West, Wright County, Minnesota, lying 50.00 feet on either side of the following described centerline. The centerline thereof, being more particularly described as follows:

Commencing at the south quarter corner of said section; thence South 88 degrees 37 minutes 19 seconds East, assumed bearing, along the south line of said section, a distance of 721.27 feet to the centerline of said abandoned railroad right-of-way; thence North 39 degrees 53 minutes 13 seconds West, along said abandoned railroad centerline, a distance of 166.82 feet to the Point of Beginning of the centerline to be described; thence continue North 39 degrees 53 minutes 13 seconds West a distance of 310.30 feet; thence northwesterly along a tangential curve concave to the southwest, having a central angle of 01 degrees 30 minutes 30 seconds, a radius of 15,194.10 feet and a distance of 400.00 feet; thence North 41 degrees 23 minutes 42 seconds West, a distance of 2282.33 feet to the west line of said Government Lot 3 and there terminating.

Said parcel contains 6.5 acres of land, more or less.

That part of Government Lot 3 and the SE $\frac{1}{4}$ of SW $\frac{1}{4}$ of Section 1, Township 122, Range 27, Wright County, Minnesota, described as follows:

Commencing at the southeast corner of the said SE $\frac{1}{4}$ of SW $\frac{1}{4}$; thence S 88° 41' 42" E (assumed bearing) along the south line of Government Lot 2 of said Section 1 a distance of 667.40 feet to the southerly right of way line of the Great Northern Railway; thence N 39° 53' 13" W along the said southerly right of way line a distance of 631.64 feet; thence N 41° 23' 42" W along the said southerly right of way line a distance of 731.10 feet to the actual point of beginning; thence N 41° 23' 42" W along the said southerly right of way line a distance of 865.00 feet; thence S 48° 36' 18" W a distance of 357.30 feet to the northerly right of way line of Minnesota Trunk Highway #152; thence southeasterly along the said right

of way line a distance of 870.36 feet to a line bearing S 48° 36' 18" W from the point of beginning; thence N 48° 36' 18" E along the said line a distance of 264.10 feet to the point of beginning. Containing 6.0 acres. Said parcel is recorded in Book 301 of Deeds, Page 652, on file in the Office of the County Recorder. Wright County, Minnesota.

That part of the Northwest Quarter of the Southwest Quarter of Section 1, Township 122 North, Range 27 West, Wright County, Minnesota, lying southwesterly of the southwesterly right-of-way line of the abandoned Burlington Northern Railroad, being more particularly described as follows:

Commencing at the west quarter corner of said section, said point also being the Point of Beginning of the parcel to be described; thence South 88 degrees 46 minutes 07 seconds East, assumed bearing, along the east-west quarter line of said section, a distance of 983.56 feet to said southwesterly abandoned railroad right-of-way line; thence South 41 degrees 23 minutes 42 seconds East, along said southwesterly abandoned railroad right-of-way line, a distance of 576.68 feet to the east line of said quarter-quarter; thence South 00 degrees 27 minutes 36 seconds East, along said east quarter-quarter line, a distance of 15.59 feet to the most northerly corner of the parcel of land described in Book 230 of Deeds, Page 106, on file in the Office of the County Recorder, Wright County, Minnesota; thence South 19 degrees 51 minutes 24 seconds West, along the west line of said parcel of land described in Book 230 of Deeds, Page 106, a distance of 101.89 feet; thence North 56 degrees 18 minutes 59 seconds West a distance of 101.64 feet; thence North 40 degrees 55 minutes 44 seconds West a distance of 282.63 feet; thence North 63 degrees 41 minutes 29 seconds West a distance of 330.33 feet; thence North 85 degrees 29 minutes 17 seconds West a distance of 387.89 feet; thence South 83 degrees 06 minutes 16 seconds West a distance of 327.01 feet to the west line of said section; thence North 01 degrees 00 minutes 39 seconds West, along said west section line, a distance of 290.26 feet to the Point of Beginning.

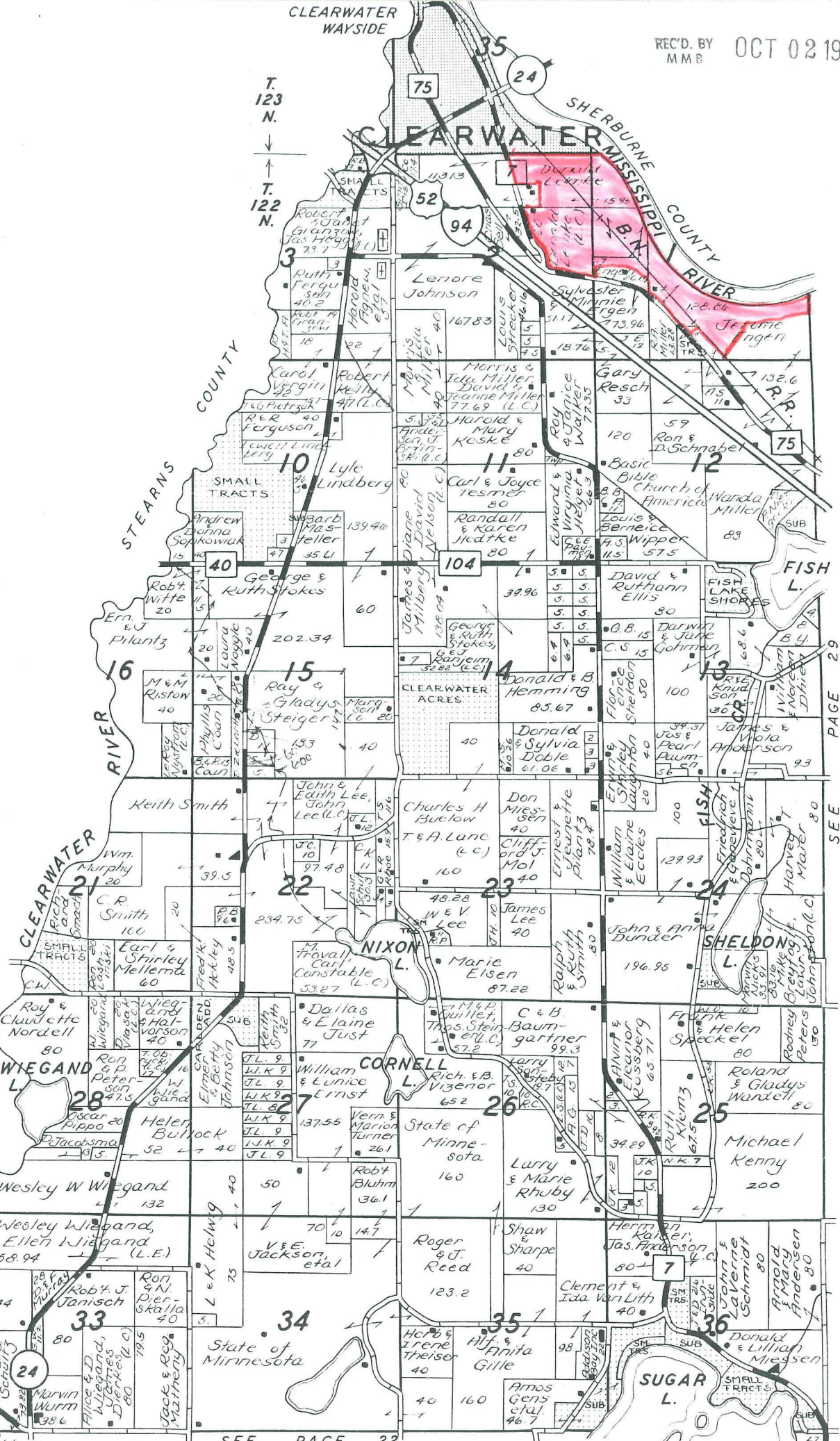
Said parcel of land contains 9.17 acres of land, more or less

That part of Government Lot 3 of Section 1, Township 122 North, Range 27 West, Wright County, Minnesota, lying northeasterly of the northeasterly right-of-way line of Wright County Road Number 75 (formerly Minnesota Trunk Highway Number 152), lying southwesterly of the southwesterly right-of-way line of the abandoned Burlington Northern Railroad right-of-way and lying northwesterly of the northwesterly line of the second parcel of land described in Book 301 of Deeds, Page 652, on file in the Office of the County Recorder, Wright County, Minnesota. Containing 5.0 acres of land, more or less.

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PAGE 29

SEE PAGE 22

Wright County, Minn.