JOINT RESOLUTION BETWEEN THE TOWNSHIP OF MEDFORD AND THE CITY OF MEDFORD FOR ANNEXATION OF PART OF AREA DESIGNATED FOR ORDERLY ANNEXATION

WHEREAS Oakridge Bluff Properties, LLP, the fee owners of the following described property situated in the County of Steele, State of Minnesota, to-wit:

Lot 1 in Southwest Quarter, Except Railroad and the East 148 feet of Lot 2 in Southwest Quarter, Except Railroad, all in Section 9, Township 108, Range 20.

have petitioned the Town Board for the Township of Medford and the City Council for the City of Medford for the annexation of the above-described property into the City of Medford; and

WHEREAS the above-described property is within the area designated for orderly annexation by Joint Resolution Between the Township of Medford and The City of Medford Designating an Area for Orderly Annexation on file with the Minnesota Municipal Board, said Joint Resolution having been renewed by the Township and City on March 12, 1996; and

WHEREAS all conditions for the annexation of the above-described property set forth in the aforementioned Joint Resolution have been satisfied.

NOW THEREFORE it is hereby jointly resolved by and between the Town Board for the Township of Medford and the City Council for the City of Medford as follows:

1. The following described property situated in the County of Steele, State of Minnesota, to wit:

Lot 1 in Southwest Quarter, Except Railroad and the East 148 feet of Lot 2 in Southwest Quarter, Except Railroad, all in Section 9, Township 108, Range 20.

shall be and hereby is annexed to the City of Medford.

- 2. The above-described property consists of 42.087 acres. A map showing the relationship of the above-described property to the municipal limits of the City of Medford is attached hereto as Exhibit "A".
- 3. This Joint Resolution shall be filed with the Minnesota Municipal Board together with the appropriate filing fee.



Dated this _____ day of April, 1996.

CITY OF MEDFORD:

Passed and Adopted by the City of Medford this __/5+ day of __April______, 1996.

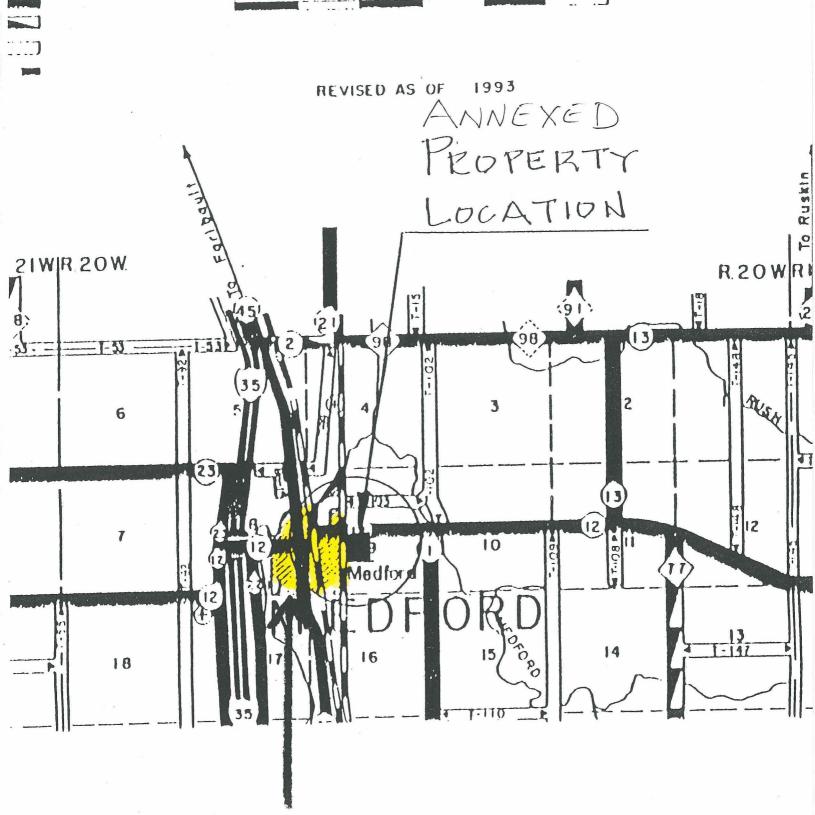
By: Loyal & Menth

ATTEST: Karen Sanbon

TOWNSHIP OF MEDFORD:

Its Chairman

ATTEST: Mordia ()/llle
Town Board Clerk



Existing Corporate Limits
of City of Medford

EXHIBIT