

**IN THE MATTER OF THE JOINT
RESOLUTION OF THE TOWN OF
WELLS AND THE CITY OF
WELLS DESIGNATING AN
UNINCORPORATED AREA AS IN
NEED OF ORDERLY ANNEXATION
AND CONFERRING JURISDICTION
OVER SAID AREA TO THE MINNESOTA
MUNICIPAL BOARD PURSUANT
TO MINNESOTA STATUTES 414.0325**

**JOINT RESOLUTION
FOR ORDERLY ANNEXATION**

The Township of Clark and the City of Wells hereby jointly agree to the following:

1. That the following described area in Clark Township is subject to orderly annexation pursuant to Minnesota Statutes 414.0325, and the parties hereto designate this area for orderly annexation, to wit:

Commencing at the Southeast corner of the Northwest Quarter of Section 8, Township 103 North, Range 24 West in Faribault County, Minnesota; thence North 0 degrees 26 minutes 32 seconds West (assumed bearing) along the East line of the Northwest Quarter a distance of 508.00 feet to the point of beginning; thence continuing North 0 degrees 26 minutes 32 seconds West along the East line of the Northwest Quarter a distance of 544.70 feet to the North line of a tract of land deeded to Ervin W. and Irene R. Pietan and recorded and described in the office of the Faribault County Recorder in Document No. 239598; thence North 89 degrees 22 minutes 12 seconds West along the North line of said Pietan tract a distance of 391.00 feet to the Northwest corner thereof; thence South 0 degrees 23 minutes 37 seconds East along the West line of said Pietan tract a distance of 67.00 feet to the Northeast corner of a tract of land deeded to Orville J. Meyer and recorded and described in the office of the Faribault County Recorder in Document No. 239651; thence South 0 degrees 20 minutes 38 seconds East along the East line of said Meyer tract a distance of 482.00 feet to a line lying parallel with and 508.00 feet North of the South line of the Northwest Quarter; thence North 90 degrees 00 minutes 00 seconds East parallel with the South line of the Northwest Quarter a distance of 391.83 feet to the point of beginning.

2. That the Town Board of the Township of Clark, and the City Council of Wells, upon passage and adoption of this Resolution and upon the acceptance by the Municipal Board, confer jurisdiction upon the Municipal Board over the various provisions contained in this Agreement.

3. That this certain property which is surrounded by the City of Wells is presently urban or suburban in nature or is about to become so. Further, the City of Wells is capable of providing services to this area within a reasonable time, and the annexation is in the best interest of the area proposed for annexation.

4. It is therefore agreed that the following property be immediately annexed to the City of Wells, to wit:

Commencing at the Southeast corner of the Northwest Quarter of Section 8, Township 103 North, Range 24 West in Faribault County, Minnesota; thence North 0 degrees 26 minutes 32 seconds West (assumed bearing) along the East line of the Northwest Quarter a distance of 508.00 feet to the point of beginning; thence continuing North 0 degrees 26 minutes 32 seconds West along the East line of the Northwest Quarter a distance of 544.70 feet to the North line of a tract of land deeded to Ervin W. and Irene R. Pietan and recorded and described in the office of the Faribault County Recorder in Document No. 239598; thence North 89 degrees 22 minutes 12 seconds West along the North line of said Pietan tract a distance of 391.00 feet to the Northwest corner thereof; thence South 0 degrees 23 minutes 37 seconds East along the West line of said Pietan tract a distance of 67.00 feet to the Northeast corner of a tract of land deeded to Orville J. Meyer and recorded and described in the office of the Faribault County Recorder in Document No. 239651; thence South 0 degrees 20 minutes 38 seconds East along the East line of said Meyer tract a distance of 482.00 feet to a line lying parallel with and 508.00 feet North of the South line of the Northwest Quarter; thence North 90 degrees 00 minutes 00 seconds East parallel with the South line of the Northwest Quarter a distance of 391.83 feet to the point of beginning.

5. Upon annexation, the City shall zone said property R-L, Residential Low Density.

6. Both Township and the City of Wells agree that no alteration of the stated boundaries of this Agreement is appropriate. Furthermore, each party agrees that no consideration by the Municipal Board is necessary. Upon receipt of this Resolution,

passed and adopted by each party, the Municipal Board may review and comment, but shall, within thirty (30) days, order the annexation in accordance with the terms of this joint Resolution.

Approved by the Clark Township this 31 day of July 1997.

Clark Township

BY: Charles S. Johnson
Township Chairperson

BY: Harold D. Nieland
Township Clerk

Adopted by the City of Wells this 9th day of June 1997.

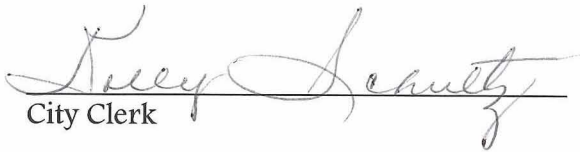
City of Wells

BY: _____
Council President

REC'D. BY
M I A B AUG 07 1997

(SEAL)

ATTEST:


City Clerk

Approved this 9th day of June 1997.


Mayor of Said City



COPY

RECORDED BY
MMA AUG 08 1997



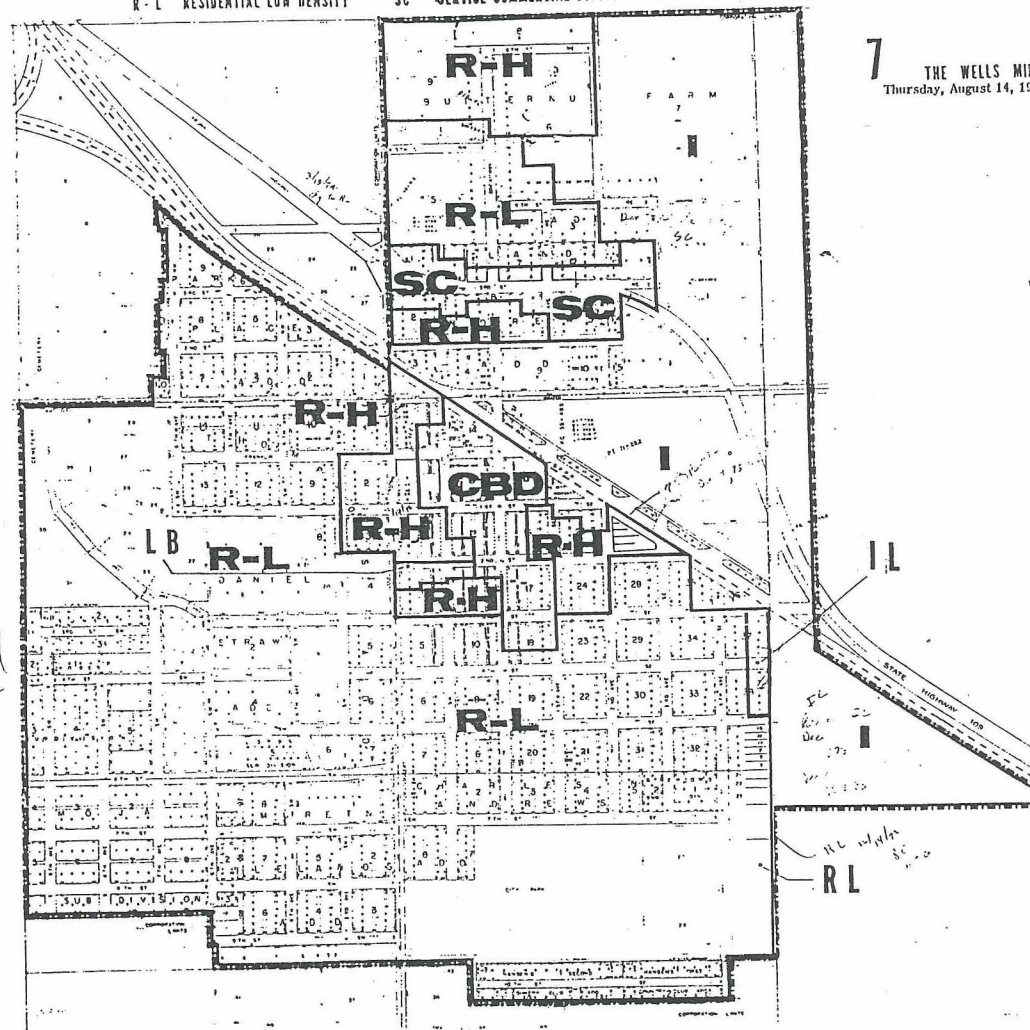
11

Legend

R - L RESIDENTIAL LOW DENSITY

SC SERVICE COMMERCIAL DISTRICT

I-1 INDUSTRIAL LIMITED



REC'D. BY
M. M. B. AUG 03 1927

Area to be
Annexed...
see enclosed
map.

7 THE WELLS MIR
Thursday, August 14, 197