IN THE MATTER OF THE JOINT RESOLUTION OF THE TOWN OF HERSEY AND THE CITY OF BREWSTER, NOBLES COUNTY, MINNESOTA, DESIGNATING AN UNINCORPORATED AREA AS IN NEED OF ORDERLY ANNEXATION AND CONFERRING JURISDICTION OVER SAID AREA TO THE MINNESOTA MUNICIPAL BOARD PURSUANT TO MINNESOTA STATUTE §414.0325.

JOINT RESOLUTION FOR ORDERLY ANNEXATION

The Township of Hersey and the City of Brewster, all in Nobles County, Minnesota, hereby jointly agree to the following:

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

See Attached legal Description.

- 2. That the Town Board of the Township of Hersey and the City Council of the City of Brewster, 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 abuts the City of Brewster, and will become urban in nature. Further, the City of Brewster 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. Therefore this property would be immediately annexed to the City of Brewster, to wit:

See Attached Legal Description

- 4. The City shall zone the aforesaid property as commercial/industrial.
- 5. Both the Township of Hersey and the City of Brewster agree 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 an comment, but shall, within thirty (30) days, order the annexation in accordance with the terms of this joint resolution.

Approved by the Township of Hersey this day of						
TOWNSHIP OF HERSEY						
BY: Joseph M.C. Carvel Board Chair						
BY: <u>Joan Martinsan</u> Board Clerk						
Approved by the City of Brewster this 29 day of January 2002.						
CITY OF BREWSTER BY: Mayor						
BY: James & Valemann City Clerk						

Part of the Southeast Quarter (SE¼) of Section 24, Township 103, North of Range 39, West of the 5th P.M., Nobles County, Minnesota which lies south and east of the railroad right-of way of the Chicago and the Northwestern Railway Company, EXCEPT for a two acre tract in the southwest corner thereof, presently owned by Monsanto Company and described as follows, towit: Beginning at the Southwest corner of the said SE¼, thence Fast 200 feet on the Section line, thence Northeast 505 feet to the Railroad right-of-way, thence Southwest 392 feet along the railroad right-of-way to the quarter line, thence 248 feet south to the point of beginning; and EXCEPT a tract of land described as follows: Beginning at a point where the south right of way line of the Chicago and Northwestern Railroad intersects with the East boundary line of said SE¼, thence southeasterly along said railroad right of way line a distance of 1350 feet; thence perpendicular to said right of way line a distance of 450 feet; thence due east on a line perpendicular to the east boundary line of said SE¼ a distance of 670 feet to the east line of said SE¼; thence north along the east boundary Line of said SE¼ a distance of 1200 feet more or less to the point of beginning.

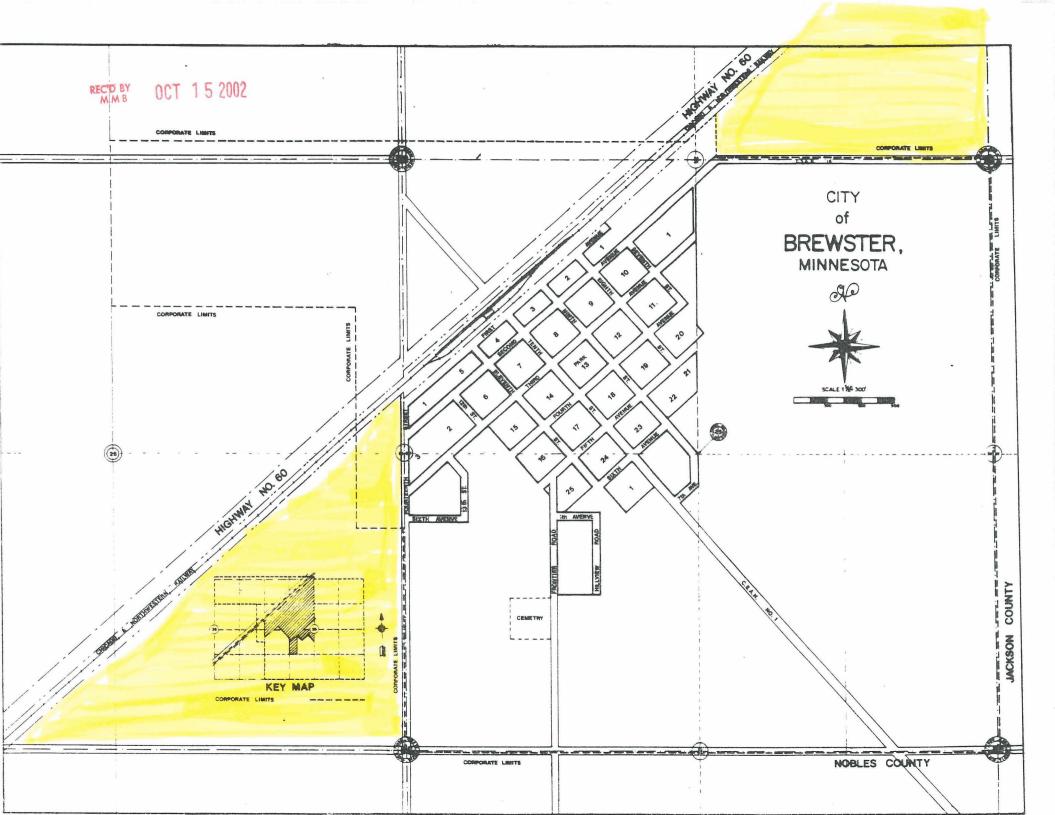
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SEE SMALL TRACT OWNERS FOLLOWING TOWNSHIP MAPS

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LISMORE LARKIN SUMMIT SEK HERSEY



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