RESOLUTION NUMBER _____, SECOND SERIES

RESOLUTION APPROVING THE FINAL PLAT OF ANDERSON ADDITION

WHEREAS, the developer has filed with the Common Council, a Preliminary Plat identified as Anderson Addition situated in the City of Marshall, County of Lyon, State of Minnesota, described as follows, to-wit:

ANDERSON ADDITION BLOCK ONE LOT 1

more particularly described as attached Exhibit A.

WHEREAS, the Final Plat of Anderson Addition was presented to the Common Council on April 9, 2019.

NOW THEREFORE BE IT RESOLVED, that said Final Plat of Anderson Addition has been duly found to be in conformity with Chapter 66 of the Code of Ordinances and State Statutes.

NOW THEREFORE BE IT FURTHER RESOLVED THAT the Common Council hereby authorizes and directs the City Clerk to certify his approval on the plat.

NOW THEREFORE BE IT FURTHER RESOLVED THAT this resolution shall become void 90 days after adoption and fulfillment of all contingencies of approval, if any, unless the plat is filed for record within such time.

Passed and adopted by the Common Council this 9th day of April, 2019.

ATTEST:

City Clerk

Mayor of the City of Marshall, MN

This Instrument Drafted By: Glenn J. Olson, P.E.; Director of Public Works/City Engineer

EXHIBIT A Page 1 of 2

(Doc. No. 212541)

All that part of the Northwest Quarter of the Northeast Quarter of Section 5, Township 111, Range 41 in Marshall, Minnesota described as follows:

Beginning at a point on the southwesterly line of Main Street which is 2,804 feet northwesterly of the intersection of the southwesterly line of Main Street with the east line of said Section 5, and running thence at right angles southwesterly to the northeasterly right-of-way line of the Chicago and Northwestern Railway Company; thence northwesterly and along said railroad company line a distance of 100 feet; thence northeasterly and parallel with said previous line to the southwesterly line of Main Street; thence southeasterly along the said southwesterly line of Main Street to the place of beginning, excepting therefrom the right-of-way of existing highways if any.

AND

(Doc. No. 212546)

That part of NW 1 /4NE 1 /4 Section 5, Township 111, Range 41 bounded as follows: On the North side by a line drawn 33 feet South and parallel with the North line of said Section 5; on the Southwesterly side by the Easterly right of way line of the Chicago and Northwestern Railway Company; on the Southeasterly side by a line drawn as follows: Beginning at a point on the Southwesterly line of Main Street, extended, 2904 feet Northwesterly from its intersection with the East line of said Section 5, and running thence Southwesterly at right angles to said street line to the Easterly right of way of the Chicago and Northwestern Railway Company,

EXCEPTING THEREFROM THE FOLLOWING DESCRIBED TRACT; Beginning at the intersection of the Northeasterly Right of Way of the Chicago and Northwestern Railway Company and a point measured 33.00 feet South and parallel with the North line of said NE 1 /4; thence South 45°38'28" East, assumed bearing, along said Northeasterly Right of Way line, 81.60 feet; thence Northeasterly along a curve to the left having a central angle of 02°32'14", a radius of 1969.86 feet, a chord that bears North 49° 12'39" East and having an arc length of 87.23 feet to a point measured 33.00 feet South and parallel with said North line of NE1/4; thence North 89°58'00" West, parallel with said North line, 124.38 feet to the Point of Beginning.

AND

(Doc. No. 212536)

All that part of the Northeast Quarter (NE¹/₄) of Section Five (5), Township one hundred Eleven (111), Range Forty-one (41) West, bounded and described as follows, to-wit: Beginning at a point in the extended Southwesterly line of Main Street 2585 feet Northwesterly from the point of intersection with the East line of said Northeast Quarter (NE¹/₄) of Section 5; thence Southwesterly at right angles, 264 feet to a point 100 feet

EXHIBIT A Page 2 of 2

Northeasterly, measured at right angles, from the center line of the main track of the Chicago and Northwestern Railway Company; thence Northwesterly and parallel with said Railway center line 219 feet; thence Northeasterly, at right angles from the centerline of the main tract of the Chicago and Northwestern Railway Company to a point 33 feet South, measured at right angles from the North line of Section Five (5); thence Easterly and parallel with the North line of Section Five (5) to the Southwesterly line of Main Street extended Northwesterly; thence Southeasterly along the Southwesterly line of Main Street extended to the point of beginning, excepting there from the right of way of existing highways, if any.

AND

All of Lots 1 and 2, Block 12 of Marshall Right of Way Addition, in the City of Marshall, as filed and recorded in the office of the County Recorder in and for Lyon County, Minnesota.

AND

All of Lot 1, Block 1 of McLaughlin Industrial Park II Second Addition, in the City of Marshall, as filed and recorded in the office of the County Recorder in and for Lyon County, Minnesota.