RESOLUTION NO. 01-1

A RESOLUTION DECLARING THE CORPORATE BOUNDARIES OF THE CITY OF WATHENA, DONIPHAN COUNTY, KANSAS,

WHEREAS, the Governing Body of the City of Wathena, Kansas, has added territory to its corporate boundaries during the year 2000; and,

WHEREAS, K.S.A. 12-517 requires a declaration, by the Governing Body of said City of the entire boundaries of said City:

NOW, THEREFORE, BE IT RESOLVED AND DECLARED BY THE GOVERNING BODY OF THE CITY OF WATHENA, DONIPHAN COUNTY, KANSAS:

1. The following is a complete metes and bounds description of the present corporate limits of the City of Wathena, Doniphan County, Kansas, to wit:

Beginning at the Southeast Corner of the Southeast One-Quarter (SE 1/4) of Section 28 Township 3 South, Range 22 East of the Sixth Principal Meridian, Doniphan County, Kansas; thence S 89 degrees 37' 46" W (assumed bearing), 2,666.14 feet to the Southwest corner of said SE 1/4; thence continuing West on the South line of Section 28 to a point which is 1,170 feet West of the Southeast corner of the Southwest Quarter of Section 28 (such point being also the Southwest corner of Outlot V in Constantinople or Western Addition to Wathena); thence North on a straight line to a point on the North line of the Northwest Quarter of Section 28 which point is 1.170 feet West of the Northeast Corner of the Northwest Quarter of Section 28 (such point beginning also on and at the Westerly right-of-way line of U.S. Highway No. 36); thence North and Northwesterly along the Westerly right-of-way line of U.S. Highway No. 36 to a point on said Westerly right-of-way line which is 100 rods North of the South line of the Southwest Quarter of Section 21; thence East on a straight line to a point on the East line of the Southeast Quarter of Section 21 which is 100 rods North of the Southeast corner of the Southeast Quarter of Section 21; thence South on the East line of the Southeast Quarter of Section 21 to the Southeast corner of the Southeast Quarter of Section 21; thence East on the North line of the Northwest Quarter of Section 27 to a point 524 feet East of the Northwest corner of the Northwest Quarter of Section 27; thence South on a straight line to a point on the North line of the Southwest Quarter of Section 27 which is 524 feet East of the Northwest corner of the Southwest Quarter of Section 27; thence East on the North line of the Southwest Quarter of Section 27 to the Northeast Corner of the Southwest Quarter of Section 27; thence N 89 degrees 56'33" E (assumed bearing) 2,647.13 feet along the North line of said SE 1/4 of Section 27 to the Northeast Corner of said SE 1/4; thence S 0 degrees 34'26" E, 850.47 feet along the East line of said SE 1/4 to a point on the South Right-of-Way (R/W) line of a County Road; thence following said County Road R/W, S 43 degrees 50'25" E, 29.18 feet;

thence S 0 degrees 34'26" E, 1787.05 feet along a line parallel with the East line of said SE 1/4 to a point on the North line of the NW 1/4 of Section 35. Township 3 South, Range 22 East; thence continuing S 0 degrees 34' 41" E. 69.28 feet to a point on the Southerly R/W line of the Union Pacific Railroad (UP); thence following said UP R/W, N 89 degrees 32'03" E, 1310.95 feet to a point on the East line of the Northwest One-Quarter of said NW 1/4; thence S 0 degrees 35' 42" E, 1264.59 feet along the East line of said NW 1/4 of said NW 1/4 to the Southeast Corner of said NW 1/4 of said NW 1/4 of Section 35. Township 3 South, Range 22 East; thence S 89 degrees 37' 51" W. 1311.34 feet to a point on the East R/W line of said County Road; thence following said County Road R/W. S 0 degrees 34' 41" E, 512.43 feet to a point on the Northerly R/W line of U.S. Highway No. 36; thence following said Hwy. R/W, S 3 degrees 42' 07" E, 150.14 feet: thence on a curve to the right with a radius of 6531.12 feet, an arc length of 31.02 feet, a chord bearing of N 65 degrees 50' 27" W. and a chord length of 31.02 feet to a point on the East line of the Northeast One-Quarter (NE 1/4) of Section 34, Township 3 South, Range 22 East; thence following said East line of said NE 1/4, S 0 degrees 34' 41" E, 682.25 feet to the Southeast corner of said NE 1/4; thence N 89 degrees 39' 07" W, 2662.99 feet along the South line of said NE 1/4 to the Southeast corner of the Northwest One-Quarter (NW 1/4) of said Section 34; thence N 0 degrees 36' 35" W, 797.15 feet along the East line of said NW 1/4 to the Southeast corner of a tract of ground described in Book 179, page 43 at the Doniphan County Register of Deeds; thence N 89 degrees 57' 36" W, 495.00 feet along a line parallel with the North line of said NW 1/4; thence N 0 degrees 36' 35" W, 1188.30 feet along a line parallel with the East line of said NW 1/4 to the Southeast corner of a tract of ground described in Book 155, page 53 of the Doniphan County Register of Deeds; thence N 89 degrees 57' 36" W, 535.46 feet along a line parallel with the North line of said NW 1/4; thence N 0 degrees 36' 35" W, 569.58 feet to the South Right-of-Way (R/W) line of a County Road: thence N 89 degrees 57' 36" W, 159.62 feet along said Road R/W; thence S 0 degrees 36' 35" E, 181.25 feet along a line parallel with the East line of said NW 1/4 to the Southeast corner of a tract of ground described in Book 145, page 74 in the Doniphan County Register of Deeds; thence N 89 degrees 57' 36" W, 135.00 feet; thence N 0 degrees 36' 35" W, 142.31 feet along a line parallel with the East line of said NW 1/4; thence N 89 degrees 57' 36" W, 20.93 feet along a line parallel with the North line of said NW 1/4; thence S 0 degrees 11' 54" E, 383.95 feet; thence S 69 degrees 14' 44" W, 636.48 feet; thence S 89 degrees 14' 08" W, 190.37 feet; thence N 0 degrees 52' 27" W, 742.16 feet to a point on the North line of said NW 1/4; thence N 89 degrees 57' 36" W, 521.28 feet along the North line of said NW 1/4 to the POINT AND PLACE OF BEGINNING.

AND ALSO,

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> A tract of land in the West one-half of Section 34, Township 3, South, Range 22 East of the 6th P.M., described as follows: Beginning at a point 150.00 feet West and 2274.00 feet South of the Northeast Corner-of the Northwest Quarter of the Northwest Quarter of said Section; thence North 60 degrees 30' West 1097.25 feet; thence South 07 degrees 00' West to the existing North right of way line of the Missouri River levee; thence Easterly along said right of way line to a point 285.00 feet West and 2924.00 feet South of the Northeast corner of the Northwest Quarter of the Northwest Quarter of said Section thence North 28 degrees 00' East 190.00 feet; thence North 07 degrees 00' East to the point of beginning. Containing 16.8 acres more or less.

AND ALSO,

A tract of land in Section 26, Township 3, Range 22 East of the 6th P.M., described as follows: Commencing at the Southwest Corner of Section 26, Township 3, Range 22, Doniphan County, Kansas; thence North along the West Section line of said Section 26 to the bank of the Missouri River, thence following down said bank Southeasterly to the east line of said quarter section; thence South on Section line to the North line of tract described in Book 142, Page 34, of the Doniphan County Register of Deeds; thence West and South following the North and West lines of such tract to the intersection of the South line of said quarter section; thence East on Section line to the Southwest corner of said Section and the point of beginning, excepting therefrom the following tracts, to wit:

(1) Commencing at the Northwest Corner of the Southwest Quarter, thence South 481 feet, thence East 235.92 feet to the true point of beginning, thence North 437.45 feet, thence East 440.91 feet, thence South 434.14 feet, thence West 440.91 feet to the point of beginning, and (2) Commencing at a point 481 feet South and 220.75 feet East of the Northwest Corner of the Southwest Quarter, thence East 179.25 feet along road, thence Southerly 243 feet, thence Westerly 196.45 feet, thence North 243 feet to the point of beginning and (3) Beginning 595.2 feet North and 178.1 feet West of the Southeast Corner of the West Half of the Southwest Quarter of Section 26, thence West 310.2 feet, thence North 327.9 feet to a point along county road, thence Southeasterly along said county road to point of beginning and (4) Beginning at the Northwest Corner of the Southwest Quarter of said Section, thence South 481 feet, thence Northeasterly 677.07 feet, thence South 20 feet to the true point of beginning, thence East 175 feet, thence Northeasterly 196.61 feet, thence North 25 feet, thence Northeasterly 129.31 feet, thence South 267.68 feet, thence West 500 feet, thence North 220 feet to the place of beginning, and (5) Tract set forth in Book 78, Page 15 of the Doniphan County

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Register of Deeds, and (6) Tract set forth in Book 106, Page 4 of the Doniphan County Register of Deeds, all in Doniphan County, Kansas.

2. Immediately after adoption of this resolution, the City Clerk of the City of Wathena, Kansas, shall file a copy thereof, which has been duly certified by him as a true and correct copy, in the office of the County Clerk of Doniphan County, Kansas, in the office of the Register of Deeds of Doniphan County, Kansas, and with the Highway Engineer of the State of Kansas.

APPROVED AND ADOPTED on the 2nd day of January, 2001.

James P. Mi anemy James P. McAnerney, Mayor

ATTEST:

Jim Richardson, City Clerk

(CITY SEAL)