

AMENDMENT TO PETITION FOR ANNEXATION

TO THE STATE OF MINNESOTA, MUNICIPAL BOARD:

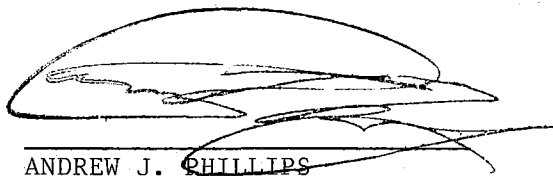
The original Petition, A-4798, requesting annexation for the below-described property shows 40 acres, but because a road runs through the property, the area in fact to be annexed is 37.74 acres. Paragraph No. 1 of the Petition for Annexation should read as follows:

1. The territory to be annexed consists entirely of lands which are unplatted and which do not exceed 200 acres. All of these lands lie entirely within the Township of Owens, County of St. Louis, State of Minnesota and the description of such lands is as follows:

Northwest Quarter of the Northeast Quarter (NW $\frac{1}{4}$ of NE $\frac{1}{4}$), Section Nineteen (19), Township Sixty-two (62) North of the Range Eighteen (18) West of the Fourth Principal Meridian.

The territory described above shows 40 acres, however, because State Highway #53 runs through the property, the area to be annexed consists of 37.74 acres.

Dated this 12th day of December, 1990.



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City of Cook
Attorney License No. 86678

NW-NE
19-62-18

REC'D. BY
MMB

NOV 28 1990