

**JOINT RESOLUTION AS TO
AMENDMENT TO
ORDERLY ANNEXATION
AGREEMENT
LANESBURGH TOWNSHIP AND CITY OF NEW PRAGUE**

WHEREAS, the Township of Lanesburgh (the "Township") and the City of New Prague (the "City") on the 19th day of June 1978 passed and adopted that ~~certain Joint Resolution~~ as to Orderly Annexation with orderly annexation and joint planning agreement attached (the "Orderly Annexation Agreement"); and

WHEREAS, the Town Board, contrary to the City's position, considers this Orderly Annexation Agreement null and void; and

WHEREAS, the City of New Prague wishes to annex certain lands located within the orderly annexation area and described on attached Exhibit "A" (the "Property") and the Township has no objection to such annexation provided the annexation is accomplished through an annexation by Ordinance under Minn. Stats § 414.033 Subdivision 5 rather than pursuant to the terms of the Orderly Annexation Agreement;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of New Prague and the Town Board of the Town of Lanesburgh that the Orderly Annexation Agreement be amended to delete the Property described on attached Exhibit "A" from the lands covered by such agreement; and

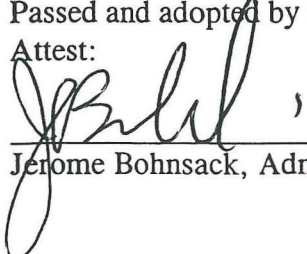
BE IT FURTHER RESOLVED that this amendment shall become effective as of the date on which the City's ordinance annexing the Property is approved by the Office of Strategic and Long Range Planning as successor to the Minnesota Municipal Board.

BE IT FURTHER RESOLVED that the Town board's action on this joint resolution shall be without prejudice to the Township's position that the Orderly Annexation Agreement is null and void.

City of New Prague

Passed and adopted by the City Council of the City of New Prague this 18 day of June, 2001.

Attest:



Jerome Bohnsack, Administrator



Craig Sindelar, Mayor

REC'D BY
MMB

JUL 12 2001

Township of Lanesburgh

Passed and adopted by the Town Board of the Town of Lanesburgh this 13 day of June, 2001.

Attest:

Samuel Peep
Town Clerk

Connie L. Peep
Chairman

EXHIBIT A**Description of Land to be Annexed**

That part of the West Half of the Northwest Quarter of Section 2, Township 112, Range 23, LeSueur County, Minnesota, described as follows:

Commencing at the Southwest corner of said West Half of the Northwest Quarter; thence North (assumed bearing) along the West line of said West Half of the Northwest Quarter a distance of 1717.00 feet; thence North 89 degrees 09 minutes 33 seconds East a distance of 7.00 feet to the East line of the West 7.00 feet of said West Half of the Northwest Quarter, the point of beginning of the land to be described; thence North along said East line of the West 7.00 feet a distance of 270.00 feet; thence North 89 degrees 09 minutes 33 seconds East a distance of 480.00 feet; thence South parallel with said West line a distance of 270.00; thence South 89 degrees 09 minutes 33 seconds West a distance of 234.00 feet; thence South 00 degrees 50 minutes 27 seconds East a distance of 25.00 feet; thence South 89 degrees 09 minutes 33 seconds West a distance of 17.00 feet; thence North 00 degrees 50 minutes 27 seconds West a distance of 25.00 feet; thence South 89 degrees 09 minutes 33 seconds West a distance of 229.00 feet to the point of beginning such parcel now comprising part of Lots 1, 2 and 3 of Block 3, Prague Estates First Addition according to the plat thereof on file and of record in the Office of the County Recorder in and for LeSueur County, Minnesota.

AND ALSO

The East One-Half of the Northwest Quarter (E ½ of NW 1/4) of Section 2, Township 112 North, Range 23 West, LeSueur County, Minnesota.