

City of Pine River

P.O. BOX 87

CASS COUNTY
PINE RIVER, MINNESOTA 56474
(218) 587-2440



October 11, 2007

RECD BY
DAM

OCT 15 2007

Rayetta Risland, Township Clerk
Wilson Township
1621 - 35th St. SW
Pine River, MN 56474

VIA CERTIFIED MAIL

Re: Amended Notice of Intent to Annex Property Pursuant to Minn. Stat. § 414.031

Dear Ms. Risland:

As you are aware, the City of Pine River (the "City") mailed a Notice of Intent to Annex Property ("Notice of Intent") located within Wilson Township (the "Township") to you via certified mail on September 12, 2007. The above-referenced Notice of Intent was served upon you in accordance with Minn. Stat. § 414.031, Subd. 1a.

While the boundary map and plat map included with the September 12 Notice of Intent correctly identified the lands located in Wilson Township proposed for annexation to the City as lands in Township 137 North, Range 29 West, (see Exhibit B attached to Notice of Intent), the legal description attached to the Notice of Intent as Exhibit A inadvertently, through a typographical error, identified the range incorrectly as "Range 28 West" as opposed to the correct "Range 29 West."

While the Township has been placed on proper notice in accordance with the statute with respect to the boundaries of the area proposed for annexation, the City is hereby nonetheless providing this Amended Notice of Intent to Annex Property ("Amended Notice of Intent") located in the Township in order to provide you with a corrected legal description, Exhibit A. Toward this end, please find attached a corrected legal description, Exhibit A, identifying the lands proposed for annexation to the City as lands in "Township 137 North, Range 29 West, Cass County, Minnesota." This Amended Notice of Intent hereby amends the City's September 12, 2007 Notice of Intent, which is hereby incorporated herein by reference except as amended hereby. The City requests that the Township substitute the attached Exhibit A correctly identifying "Range 29 West" for the Exhibit A attached to the September 12, 2007 Notice of Intent that was previously served upon you via certified mail.

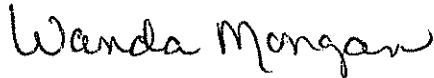


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By copy this Amended Notice of Intent has been also served upon the Township's legal counsel.

Should you have any questions or require additional information, please contact the City's attorney on this matter, Christopher M. Hood, Flaherty & Hood, P.A. at (651) 225-8840.

Sincerely,



Wanda Mongan,
City Clerk

Enclosure

cc: Marvin Witt, Chair, Wilson Township Board
Mark J. Johnson, Gregerson, Rosow, Johnson, & Nilan, Ltd.
Pine River City Council
Ted Lundrigan, City Attorney, City of Pine River
Christopher M. Hood, Flaherty & Hood, P.A.
Christine Scotillo, Executive Director, Municipal Boundary Adjustments Unit, OAH

EXHIBIT A**Legal Description of Subject Area Proposed for Annexation to the City of Pine River**

The Subject Area of Wilson Township, Cass County, Minnesota, proposed for annexation by the City of Pine River, Cass County, Minnesota, as referenced in the attached Notice of Intent to Annex, is legally described as follows:

Lands in Township 137 North, Range 29 West

All of Section 5, Township 137 North, Range 29 West, Cass County, Minnesota.

AND

All of Section 6, Township 137 North, Range 29 West, Cass County, Minnesota, except that portion of said Section 6 incorporated into City of Pine River, Cass County, Minnesota.

AND

That part of Section 7, Township 137 North, Range 29 West, Cass County, Minnesota, lying Northerly of the Southerly right-of-way line of Hassman Hill Road SW.

AND

That part of Section 8, Township 137 North, Range 29 West, Cass County, Minnesota, lying Northerly and Westerly of the following described line:

Beginning at the intersection of the West line of the Northwest Quarter of said Section 8 and the Southerly right-of-way line of Hassman Hill Road SW; thence Southeasterly along said right-of-way line to the centerline of State Trunk Highway Number 371; thence Northwesterly along said centerline to the intersection of said centerline and the centerline of County State Aid Highway Number 44; thence Northeasterly and Northerly along said County State Aid Highway Number 44 centerline to the North line of said Section 8 and said described line there terminating.

WILSON

CD BY
MMS

SEP 26 2007

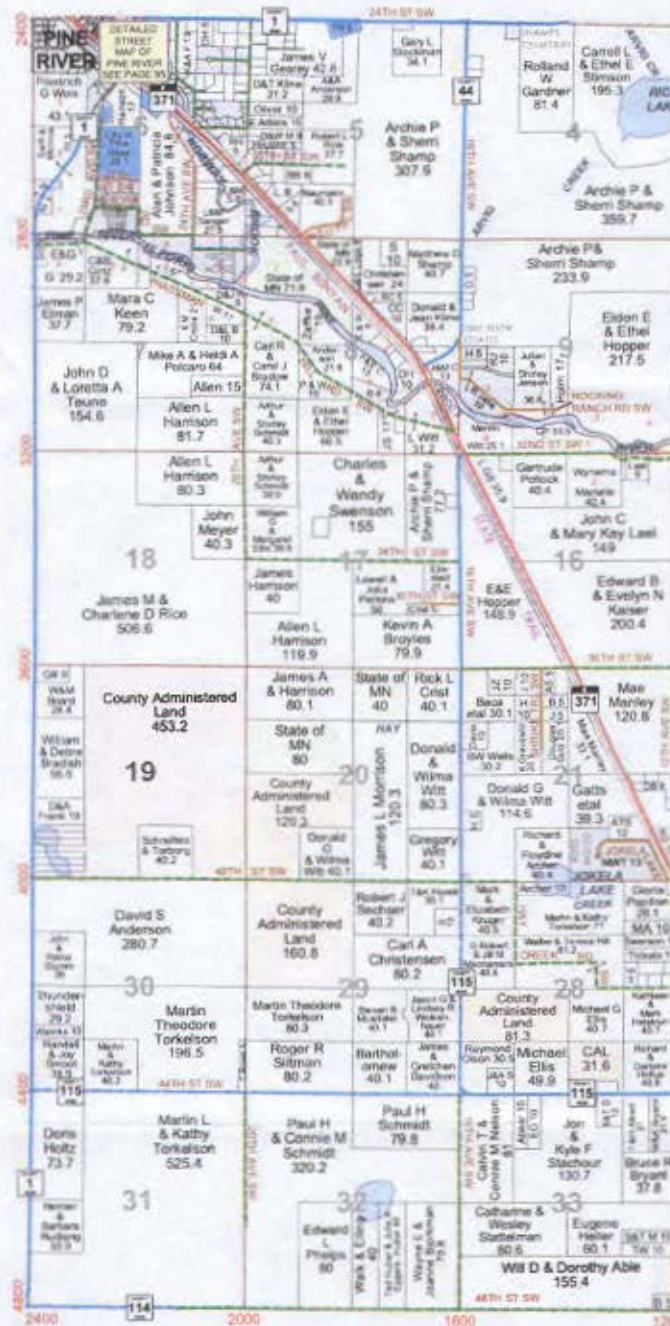
T137N - R29W

CASS COUNTY
MINNESOTA

See HARCLAY Page 35

See WALDEN Page 30

County Line



See MAPLE, LOON LAKE Page 26, 27