OF THE STATE OF MINNESOTA

	Lea De Souza Speeter Paul B. Double	Chair Vice Chair	
	Robert J. Ferderer	Vice Chair	
IN THE MATTER OF THE ORDERLY ANNEXATION) AGREEMENT BETWEEN THE CITY OF FARIBAULT)			ORDER
	WELLS PURSUANT TO)	

WHEREAS, a joint resolution for orderly annexation was adopted by the City of Faribault and the Town of Wells; and

WHEREAS, an amendment to the joint resolution was received from the City of Faribault and the Town of Wells requesting that certain property be annexed to the City of Faribault pursuant to M.S. 414.0325, Subdivision 1; and

WHEREAS, M.S. 414.0325 states that in certain circumstances the Minnesota Municipal Board may review and comment, but shall within 30 days order the annexation of land pursuant to said subdivision; and

WHEREAS, on May 2, 1997, the Minnesota Municipal Board has reviewed and accepted the amendment to the joint resolution for orderly annexation;

IT IS HEREBY ORDERED: That the following described property is hereby annexed to the City of Faribault, Minnesota, the same as if it had originally been made a part thereof:

All that part of the east half (E1/2) of the east half (E1/2) of the west half

(W1/2) of Section 35, T110N-R21W of the Fifth Principal Meridian, which lies southerly of the center line of Cannon River and which lies northerly of the center line of State Trunk Highway No. 60 as set forth in the condemnation proceedings by the State of Minnesota in Book 146 of Mortgages on pages 145-179 of record in the Office of the Register of Deeds in and for Rice County, Minnesota; subject to highway easement over and across the southerly side thereof and subject to the flowage rights of record and except the right-of-way of the Minnesota Central Railroad Company (now called the Chicago Great Western Railway Company)

IT IS FURTHER ORDERED: That the effective date of this order is May 2, 1997.

Dated this 6th day of May, 1997.

MINNESOTA MUNICIPAL BOARD Suite 225 Bandana Square 1021 Bandana Boulevard East St. Paul, MN 55108

Patricia D. Lundy Assistant Director