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**AMENDMENT TO JOINT RESOLUTION
FOR ORDERLY ANNEXATION (OA-143)
(Town of Wells Resolution 2001 - ____)
(City of Faribault Resolution 2001 - 075)**

The Town of Wells and the City of Faribault hereby jointly agree to the following:

1. The following described area in the Town of Wells is subject to orderly annexation pursuant to M.S. 414.0325 and the parties hereto designate this area for orderly annexation to wit:

See attached Exhibit A

2. The following described area in the Town of Wells, not included in the original orderly annexation agreement, shall be included in this amendment as area for annexation:

See attached Exhibit B

3. The property to be annexed shall be zoned TUD, Transitional Urban Development, as provided by Ordinance 2001-07.
4. The Town Board of the Town of Wells and the City Council of the City of Faribault, upon passage and adoption of this resolution and upon acceptance by the Minnesota Municipal Boundary Adjustments, confer jurisdiction upon the Minnesota Municipal Boundary Adjustments over the various provisions contained in the agreement.
5. This certain property, which abuts the City of Faribault, is presently urban or suburban in nature or about to become so. In addition, the City of Faribault is capable of providing services to this area within a reasonable time, and the annexation is in the best interest of the area proposed for annexation. Therefore, the property as described above would be immediately annexed to the City of Faribault.
6. Both the Town of Wells and the City of Faribault agree that no alteration of the states boundaries of this agreement is appropriate. Furthermore, each party agrees that no consideration by the Minnesota Municipal Boundary Adjustments is necessary. Upon receipt of this resolution, passed and adopted by each party, the Minnesota Municipal Boundary Adjustments may review and comment, but shall, within thirty (30) days, order the annexation in accordance with the terms of this joint resolution.

Approved by the Town of Wells
this 11 day of June, 2001.

Approved by the City of Faribault
this 12 day of June, 2001.

TOWN OF WELLS

CITY OF FARIBAULT

Kenneth Brazil
Town Board Chair

Castro
Mayor

Margene E. Pohl
Town Board Clerk Recorder

Cynthia Madigan
City Administrator

Exhibit A

ANNEXATION DESCRIPTION
Portions of Section 23 and 26-110-21
Lying Within The Orderly Annexation Area
Rice County, Minnesota

The East One-half of the Southwest Quarter of the Southeast Quarter of Section 23; and also the West One-half of the Southeast Quarter of the Southeast Quarter of said Section 23; excepting therefrom the following described tract of land, to-wit: Beginning at the Northeast corner thereof; thence South 80 rods; thence West $3\frac{1}{2}$ rods; thence North 31 rods; thence West $20\frac{1}{2}$ rods; thence North 49 rods; thence East 24 rods to the place of beginning; and also the North One-half of the Northeast Quarter of the Northwest Quarter of the Northeast Quarter of Section 26; all being in Township 110 North, Range 21 West of the Fifth Principal Meridian, Rice County, Minnesota.

Prepared by:
The Thomas Taylor Co.
April 12, 2001

Exhibit B

ANNEXATION DESCRIPTION

Portions of Charles Schema Property
Lying Within Sections 23 and 26-110-21
Rice County, Minnesota

The Southwest Quarter of the Northeast Quarter of Section 23; and also the Northwest Quarter of the Southeast Quarter of said Section 23; and also all that part of the West One-half of the Southwest Quarter of the Southeast Quarter and of the Southeast Quarter of the Southwest Quarter of said Section 23 lying northeasterly of County Road 70 (Belview Trail) right of way; excepting therefrom the following described 5 parcels; 1) That part of the Southwest Quarter of the Southeast Quarter and the Southeast Quarter of the Southwest Quarter of said Section 23 bounded and described as follows: Beginning at a point in the South line of said Southwest Quarter of Southeast Quarter (for purposes of this description bearing of said South line is assumed North 90°00'00" East), a distance of 54.05 feet easterly from the Southwest corner of said Southwest Quarter of Southeast Quarter (said point being also in the center line of a Township Road); thence North 14°15'10" West, along said Township Road center line, 158.14 feet to the true point of beginning of the parcel to be herein described; thence continue North 14°15'10" West, along said road center line, 187.81 feet; thence North 78°50'50" East, 243.29 feet; thence South 6°49'13" East, 190.05 feet; thence South 79°21'50" West, 218.80 feet to said point of beginning; 2) Part of the Southwest Quarter of the Southeast Quarter and the Southeast Quarter of the Southwest Quarter of said Section 23 described as follows: Beginning at a point in the South line of said Southwest Quarter of Southeast Quarter (for purposes of this description bearing of said South line is assumed North 90°00'00" East), a distance of 54.05 feet easterly from the Southwest corner of said Southwest Quarter of Southeast Quarter (said point being also in the center line of a Township Road); thence North 14°15'10" West, along said Township Road center line, 345.95 feet to the true point of beginning of the parcel to be herein described; thence continue North 14°15'10" West, along said road center line, 314.05 feet; thence North 90°00'00" East, 285.24 feet; thence South 6°49'13" East 259.16 feet; thence South 78°50'50" West, 243.29 feet to said point of beginning; 3) That part of the Southwest Quarter of the Southeast Quarter and the Southeast Quarter of the Southwest Quarter of said Section 23 described as follows: Beginning at a point in the South line of said Southwest Quarter of Southeast Quarter (for purposes of this description bearing of said South line is assumed North 90°00'00" East), a distance of 54.05 feet easterly from the Southwest corner of said Southwest Quarter of Southeast Quarter (said point being also in the center line of a Township Road); thence North 14°15'10" West, along said Township Road center line, 158.14 feet; thence North 79°21'50" East, 218.80 feet; thence South 6°49'13" East to the South line of said Section 23; thence westerly along the South line of said Section 23 to the point of beginning; 4) That part of the Southwest quarter of the Southeast Quarter and the Southeast Quarter of the Southwest Quarter of said Section 23 described as follows: Beginning at a point in the South line of said Southwest Quarter of Southeast Quarter (for purposes of this description bearing of said South line is assumed North 90°00'00" East), a distance of 54.05 feet easterly from the Southwest corner of said Southwest Quarter of Southeast Quarter (said point being also in the center line of a Township Road); thence North 14°15'10" West,

along said Township Road center line 345.95 feet; thence North 78°50'50" East, 243.29 feet to the true point of beginning; thence North 78°50'50" East, 20 feet; thence South 6°49'13" East to the South line of said Section; thence westerly along the South line of said Section to the Southeast corner of the parcel hereinabove first described; thence North 6°49'13" West to said point of beginning; 5) Part of the Southwest Quarter of the Southeast Quarter of Section 23, Township 110 North, Range 21 West of the Fifth Principal Meridian, Rice County, Minnesota, described as follows: Beginning at a point in the South line of said Southwest Quarter of Southeast Quarter (for purposes of this description bearings are assumed and based on said South line being North 90°00'00" East), a distance of 253.30 feet easterly from the Southwest corner of said southwest Quarter of Southeast Quarter; thence North 90°00'00" East, along said South line of Southwest Quarter of Southeast Quarter, 400.00 feet; thence North 0°00'00" East, 639.68 feet; thence North 90°00'00" West, 476.50 feet; thence South 6°49'13" East, 644.24 feet to said point of beginning; and also all that part of the Northeast Quarter of the Southwest Quarter of said Section 23 lying northeasterly of County Road 70 (Belview Trail) right of way and lying southerly of 183rd Street West right of way; and also all that part of the North One-half of the Northwest Quarter of the Northwest Quarter of the Northeast Quarter of Section 26 lying northeasterly of County Road 70 (Belview Trail) right of way; all being in Township 110 North, Range 21 West of the Fifth Principal Meridian, Rice County, Minnesota.

Prepared by:
The Thomas Taylor Co.
April 16, 2001



1:25000 1991
1:25000 1991

South line Section 23

South line
of 7.2 Ac parcel
in NW 1/4 NE 1/4
Sec. 26

ptions
(parcels)
1.7 Ac.
Valentine
8.3 Ac.

REC'D BY
MMB
JUL 02 2001