M.S. 414.0325

AMENDMENT TO THE JOINT

RESOLUTION FOR ORDERLY ANNEXATION

BETWEEN THE TOWNSHIP OF LUCAS

AND THE CITY OF COTTONWOOD

The Township of Lucas and the City of Cottonwood hereby jointly agree that the area designated for orderly annexation in the Joint Resolution Between the Township of Lucas and the City of Cottonwood Designating an Area for Orderly Annexation dated November 15, 1983, be amended to include the following:

Both the Township and the City agree that no alteration of the stated boundaries of this agreement is appropriate. Furthermore, both parties agree that no consideration by the Board is necessary. Upon receipt of this resolution, the Municipal Board may review and comment, but shall, within 30 days, order the annexation of the following described property in accordance with the terms of the joint resolution.

Parcel #10-016-009-0--All that part of the land lying in and being in the County of Lyon, and State of Minnesota, described as follows: Commencing at a point Twenty-Two (22) Rods South of the Section line between Section Nine (9), and Section Sixteen (16), Township One Hundred Thirteen (113), Range Forty (40), and Seven (7) Feet East of the West line of West First Street (Extended Southward from the Village of Cottonwood), thence South Fourteen (14) Rods, thence due West to Great Northern Railroad Right of Way, thence in a Northeasterly direction along the Said Right of Way to a point due West of the place of beginning and from thence East to the point of beginning, containing 8 5/16 Acres, more or less.

Also, pursuant to Section 7. of the November 15, 1983, Joint Resolution for Orderly Annexation, "The mill levy of the annexing municipality on the area annexed shall be increased in substantially equal proportions over a period of not less than 2 nor more than 6 years to equality with the mill levy of the property already within the municipality. The Municipal Board retains the authority to order the increase consistent with the timing of the municipal services to the area or this period shall be four years."

Approved by the City of Cottonwood this 6th day of August, 1996.

Clerk-Administrator

Mayor

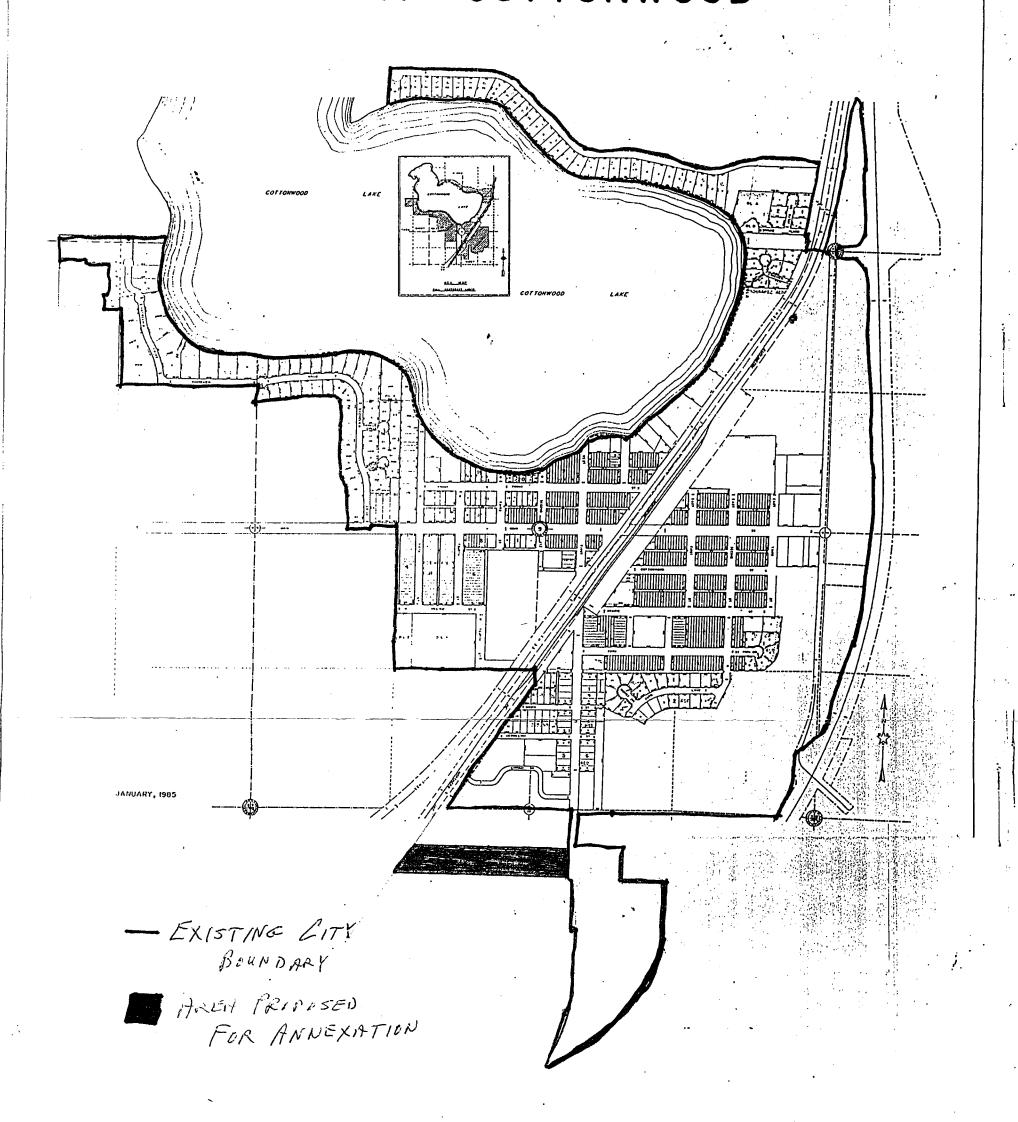
Approved by the Township of Lucas this $\frac{29}{1996}$ day of August,

Million Vandelantte Township Board Clerk

Township Board Chair

CITY OF COTTONWOOD

MALE JUL 12 1996



RECD. BY SEP 12 1996