

A RESOLUTION ANNEXING PROPERTY

WHEREAS, the City of Buffalo and Township of Chatham have entered into a certain agreement dated March 20, 1987, which has been previously approved by the Minnesota Municipal Board, to provide for the orderly annexation of certain lands as described therein to the City of Buffalo; and,

WHEREAS, those lands described herein are contained in the orderly annexation area, and are scheduled according to said agreement for annexation to the City in 1994; and,

WHEREAS, the orderly annexation agreement provides that the annexation of any lands subject thereto may be accomplished in the year provided for by the adoption of a resolution by the Common Council annexing the same.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BUFFALO:

that the following described lands are annexed on the date set forth further herein to the City of Buffalo:

See Attached Legal Description as Exhibit A

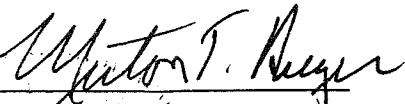
BE IT FURTHER RESOLVED that a copy of the resolution shall be filed by the City Administrator with the Minnesota Municipal Board, the Chatham Township Board of Supervisors, and the Wright County Auditor.

BE IT FURTHER RESOLVED that the annexation of the lands described shall be effective on the date this resolution is approved by the Minnesota Municipal Board, as provided in the orderly annexation agreement.

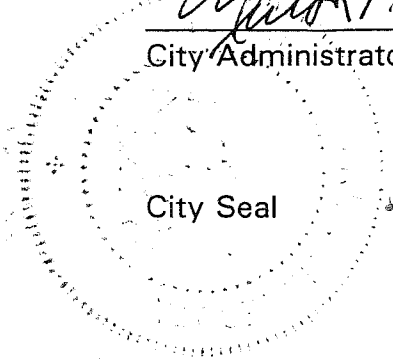
Adopted by the City Council this 5th day of July, 1994.



Mayor



City Administrator



RECEIVED BY JUN 10 1996
MMN

EXHIBIT "A"

103-1-0040-2

Amended 4/94

RICHARD Danielson
~~Mark L. & Anne W. Miller~~
702 Circle Drive
Buffalo, MN 55313

Lot 2, Block 3,
Davis 3rd Addition

103-092
~~203-075-003020~~

RECD. BY JUN 10 1996
MARR

Warranty Deed
Individual to Joint Tenants

Form No. 5-M

Miller-Davis Co. Minneapolis
Minnesota Uniform Conveyance Blanks (Revised 1974)

This Indenture, Made this 17th day of June, 1974,
between John E. Ludvig and Marsha Ludvig, husband and wife as joint tenants

of the County of WRIGHT and State of Minnesota, parties of the first part,
and John B. Donahue and Valerie A. Donahue, husband and wife
of the County of Hennepin and State of Minnesota, parties of the second part,

Witnesseth. That the said parties of the first part, in consideration of the sum of One Dollar (\$1.00), and other good and valuable consideration -----DOLLARS, to them in hand paid by the said parties of the second part, the receipt whereof is hereby acknowledged, do hereby Grant, Bargain, Sell, and Convey unto the said parties of the second part as joint tenants and not as tenants in common, their assigns, the survivor of said parties, and the heirs and assigns of the survivor. Forever, all the tract or parcel of land lying and being in the County of Wright and State of Minnesota, described as follows, to-wit:

A tract of land in Southeast 1/4 of Southeast 1/4 of Section 24, Township 120, Range 26 described as follows: Commencing at the Southeast corner of said Southeast 1/4 of Southeast 1/4; thence West on the South line of said Southeast 1/4 of Southeast 1/4 533 Feet; thence due North 33 feet to the point of beginning of the tract to be described; thence West on a line parallel to the South line of said Southeast 1/4 of Southeast 1/4, 100 feet; thence North on a line parallel to the East line of said Southeast 1/4 of Southeast 1/4, 150 feet; thence East on a line parallel to the South line of said Southeast 1/4 of Southeast 1/4, 100 feet; thence South on a line parallel to the East line of said Southeast 1/4 of Southeast 1/4, 150 feet to the point of beginning, Wright County, Minnesota.

Subject to restrictions, reservations and easements of record, if any.



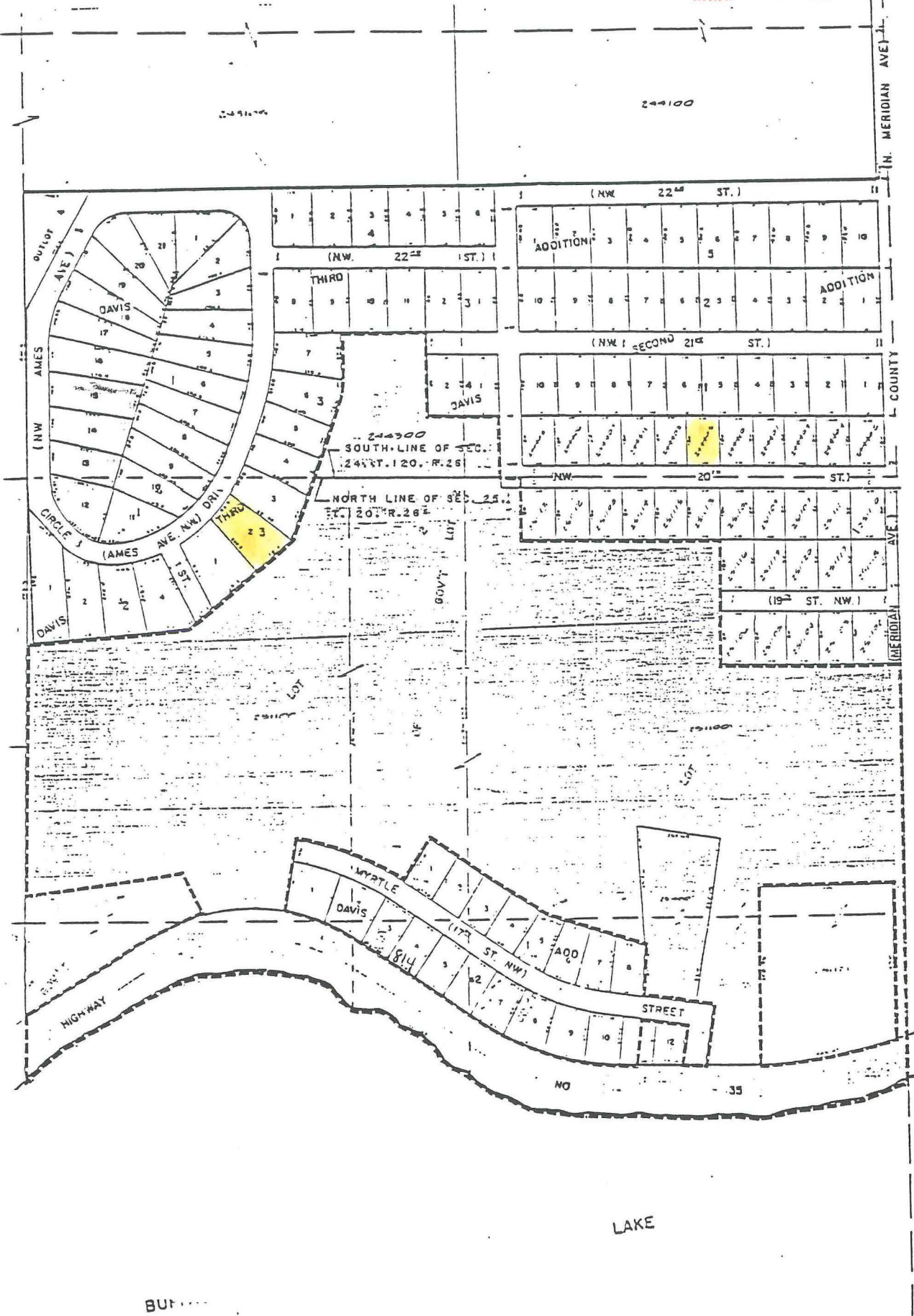
State Deed Tax due hereon: \$ 68.20

To Have and to Hold the Same, Together with all the hereditaments and appurtenances thereunto belonging or in anywise appertaining, to the said parties of the second part, their assigns, the survivor of said parties, and the heirs and assigns of the survivor. Forever, the said parties of the second part taking as joint tenants and not as tenants in common.

And the said John E. Ludvig and Marsha Ludvig, husband and wife as joint tenants parties of the first part, for themselves, their heirs, executors and administrators do covenant with the said parties of the second part, their assigns, the survivor of said parties, and the heirs and assigns of the survivor, that they are well seized in fee of the lands and premises aforesaid and have good right to sell and convey the same in manner and form aforesaid, and that the same are free from all incumbrances,

EXHIBIT "A"

REC'D. BY JUN 107 1996
MMR



BUT...