IN THE MATTER OF THE AMENDMENT TO THE JOINT RESOLUTION FOR ORDERLY ANNEXATION BETWEEN THE TOWN OF ST. JAMES AND THE CITY OF ST. JAMES, WATONWAN COUNTY, MINNESOTA PURSUANT TO MINNESOTA STATUTES 414.0325, SUBD. 1

TO: Minnesota Municipal Board 165 Metro Square Building St. Paul, Minnesota 55101

The Town of St. James and the City of St. James hereby jointly agree that the Joint Resolution Between the Town of St. James and the City of St. James Designating an Area for Orderly Annexation dated August 15, 1989 be amended to include the following:

Both the Town and City agree that no alteration of the stated boundries 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.

WOOTEN'S ACRE

That part of the Southeast Quarter of Section 14, Township 106, Range 32, described as follows, to-wit: commencing at a point 100' South of the intersection of the South Right of Way line of the Minneapolis and St. Louis Railroad Co. and 33' West of the E line of the said Southeast Quarter; thence South 153' on a line 33' West of said East line of said Southeast Quarter of Section 14; thence West and at right angle to said East section line of the Southeast Quarter of Section 14 for a distance of 131'; thence North and parallel with the East section line of said Southeast Quarter of Section 14 for a distance of 145' to the South Right of Way line of said Minneapolis & St. Louis Railroad Co.; thence Northeasterly along said Minneapolis & St. Louis Railroad Co. right of way for a distance of 61.5'; thence South and parallel to the East line of said Section 14 for a distance of 38'; thence East and at right angle to the East line of said Southeast Quarter of Section 14 for a distance of 90' to the place of beginning. Watonwan County, Minnesota. Contains .44 acres more or less.

Approved by the City of St. James this 2 day of OdoBer, 1990.

Mayor

City Clerk

Approved by the Town of St. James this 9 day of Hugust, 1990

Town Clerk

