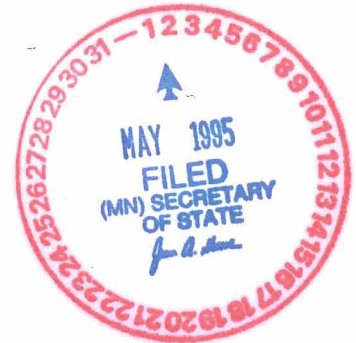


OA-369-1 Grand Rapids  
City Signed 3-13-95  
Township Signed 3-24-95

BEFORE THE MUNICIPAL BOARD  
OF THE STATE OF MINNESOTA

Robert J. Ferderer      Chair  
John W. Carey          Vice Chair  
Dorothy E. Kobs        Commissioner



-----  
IN THE MATTER OF THE ORDERLY ANNEXATION      ) A M E N D E D  
AGREEMENT BETWEEN THE CITY OF GRAND        )  
RAPIDS AND THE TOWN OF GRAND RAPIDS        )                    ORDER  
PURSUANT TO MINNESOTA STATUTES 414        )  
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WHEREAS, a joint resolution for orderly annexation was adopted by the City of Grand Rapids and the Town of Grand Rapids; and

WHEREAS, said joint resolution requests that certain property be annexed to the City of Grand Rapids pursuant to M.S. 414.0325, Subd. 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 April 7, 1995, the Minnesota Municipal Board has reviewed and accepted the resolution for orderly annexation;

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

(Southeast Annexation Area)

The South 603 feet of the East 766.9 feet of the SW1/4, SE1/4 of Section 28 Township 55N Range 25W; and NE1/4 of Section 33 Township 55N Range 25W less the East 166 feet of the North 781 feet; and SE1/4 of Section 33 Township 55N Range 25W less the N½ of the NW1/4; and SW1/4, SW1/4 of Section 34 Township 55N Range 25W; that part of the SE 1/4, SE 1/4 of Section 32, Township 55N, Range 25W and that part of the SW1/4 of Section 33 Township 55N Range 25W lying easterly of the centerline of the right-of-way of U.S. Highway 169 less the N½ of the NE1/4; and N½ of the SE1/4, NW1/4 of Section 33 Township 55N Range 25W;

9502361

including the street right-of-way for any and all streets adjacent to any of the above parcels.

(Northeast Annexation Area)

West 264 feet of the NW1/4, SW1/4 of Section 15 Township 55N Range 25W; and NE1/4, SE1/4 of Section 16 Township 55N Range 25W; including the street right-of-way for any and all streets adjacent to any of the above parcels.

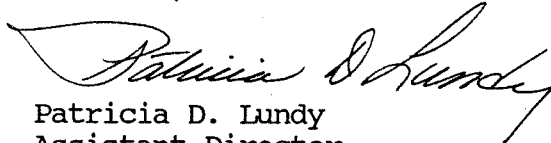
IT IS FURTHER ORDERED: That the tax rate of the City of Grand Rapids on the property herein ordered annexed shall be increased in substantially equal proportions over a period of five years to equality with the tax rate of the property already within the city.

IT IS FURTHER ORDERED: That the effective date of this order is April 7, 1995.

IT IS FURTHER ORDERED: That the effective date of this amended order is April 26, 1995.

Dated this 14th day of April, 1995.

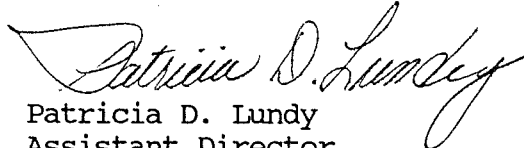
MINNESOTA MUNICIPAL BOARD  
Suite 475 McColl Building  
366 Jackson Street  
St. Paul, MN 55101-1925



Patricia D. Lundy  
Assistant Director

Amended order dated this 26th day of April, 1995.

MINNESOTA MUNICIPAL BOARD  
Suite 475 McColl Building  
366 Jackson Street  
St. Paul, MN 55101-1925



Patricia D. Lundy  
Assistant Director