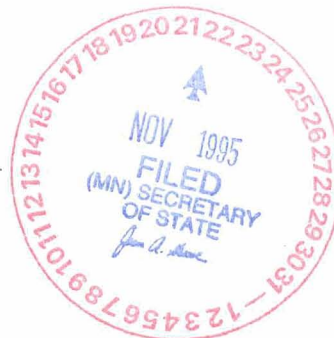


OA-404-1 Rockford  
City Signed 9-26-95  
Township Signed 9-26-95



BEFORE THE MUNICIPAL BOARD  
OF THE STATE OF MINNESOTA

Robert J. Ferderer	Chair
Paul B. Double	Vice Chair
Lea De Souza Speeter	Vice Chair

-----  
IN THE MATTER OF THE ORDERLY ANNEXATION )  
AGREEMENT BETWEEN THE CITY OF ROCKFORD )  
AND THE TOWN OF ROCKFORD PURSUANT TO )  
MINNESOTA STATUTES 414 )

ORDER

-----  
WHEREAS, a joint resolution for orderly annexation was adopted by the City of Rockford and the Town of Rockford; and

WHEREAS, said joint resolution requests that certain property be annexed to the City of Rockford 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 November 3, 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 Rockford, Minnesota, the same as if it had originally been made a part thereof:

9504416

The South 534.50 feet of the Northwest Quarter of the Southeast Quarter and the South 534.50 feet of the West Quarter of the Northeast Quarter of the Southeast Quarter all in Section 20, Township 119, Range 24, Wright

County, Minnesota. Containing 20.00 acres and subject to the right-of-way of Wright County Highway Number 18 over the West 33.00 feet of said Northwest Quarter of the Southeast Quarter and also except the West five acres thereof.

Also conveyed is that certain roadway easement over the North 66 feet of the West five acres excepted from the above described tract as described in that certain deed dated August 9, 1973 between the same parties covering said five acre tract.

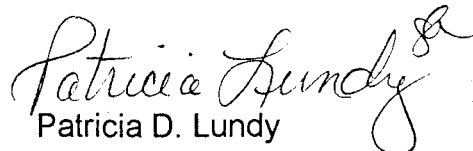
LESS AND EXCEPT: The tract described in Book 306 of Deeds, Page 922 described as:

The South 534.50 feet of the West one quarter of the Northeast Quarter of the Southeast Quarter and the South 534.50 feet of the East 498.57 feet of the Northwest Quarter of the Southeast Quarter, Section 20, Township 119, Range 24, lying North of the Northerly boundary of the Maplewood Manor Third Addition as platted, said plat being on file and of record in the office of the County Recorder in and for Wright County, Minnesota. Together with an ingress and egress easement across the North 66.00 feet of the South 534.50 feet of the Northwest Quarter of the Southeast Quarter of Section 20, Township 119, Range 24, lying west of the East 498.57 feet of said Northwest Quarter of the Southeast Quarter.

IT IS FURTHER ORDERED: That the effective date of this order is November 3, 1995.

Dated this 3rd day of November, 1995.

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

  
Patricia D. Lundy  
Acting Director