

OA-451-1 Cosmos
City Signed 9-24-96
Town Signed 9-24-96

BEFORE THE MUNICIPAL BOARD
OF THE STATE OF MINNESOTA

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

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

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

WHEREAS, said joint resolution requests that certain property be annexed to the City of Cosmos 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 October 4, 1996, 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 Cosmos, Minnesota, the same as if it had originally been made a part thereof:

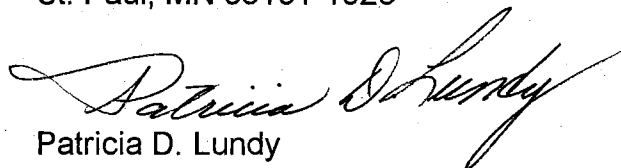
North Half of Northwest Quarter of Northeast Quarter, Section 22, Township

117, Range 32, Meeker County, Minnesota.

IT IS FURTHER ORDERED: That the effective date of this order is October 4,
1996.

Dated this 18th day of October, 1996.

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

A handwritten signature in cursive script, reading "Patricia D. Lundy". The signature is written in black ink and is positioned to the right of the printed name and title.

Patricia D. Lundy
Assistant Director