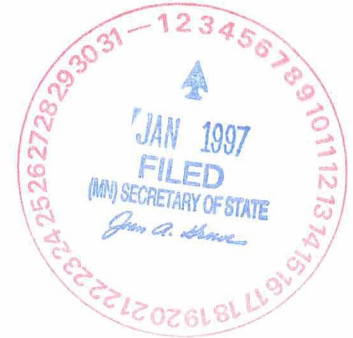


OA-458-1 Rose Creek
Resolution No. 17-1996

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 ROSE) ORDER
CREEK AND THE TOWN OF WINDOM PURSUANT)
TO MINNESOTA STATUTES 414)

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

WHEREAS, said joint resolution requests that certain property be annexed to the City of Rose Creek 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 December 6, 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 Rose Creek, Minnesota, the same as if it had originally been made a part thereof:

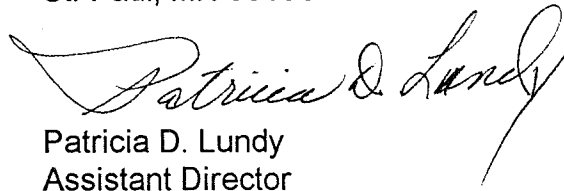
Section 36 Township 102 Range 17 NE 1/4, NW 1/4, NE of Highway 56,

23.37 acres of land; and Section 25 Township 102 Range 17 SE 1/4, SW 1/4, 36 acres of land.

IT IS FURTHER ORDERED: That the effective date of this order is December 6, 1996.

Dated this 23rd day of December, 1996.

MINNESOTA MUNICIPAL BOARD
Suite 225 Bandana Square
1021 Bandana Boulevard East
St. Paul, MN 55108



Patricia D. Lundy
Assistant Director