

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

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

Minnesota State Planning Agency
Bandana Square Building, Suite 225
1021 Bandana Boulevard East, St. Paul, MN 55108

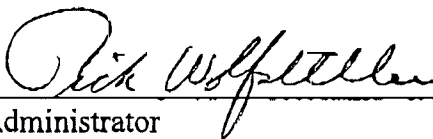
The Town of Monticello and the City of Monticello hereby jointly agree that the joint resolution between the Town of Monticello and the City of Monticello designating an area for orderly annexation dated March 6, 1998, be amended to include the following:

John Leerssen property (10 acres):

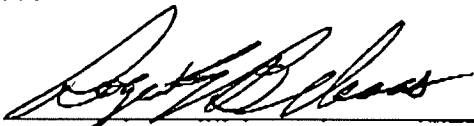
The Southwest Quarter of the Southwest Quarter of the Southwest Quarter of Section 13,
Township 121, Range 25, Wright County, Minnesota.

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

Approved by the City of Monticello this 26th day of April, 1999.



City Administrator

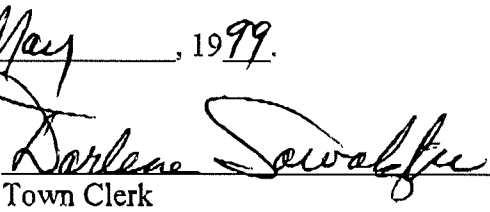


Mayor

Approved by the Town of Monticello this 17 day of May, 1999.



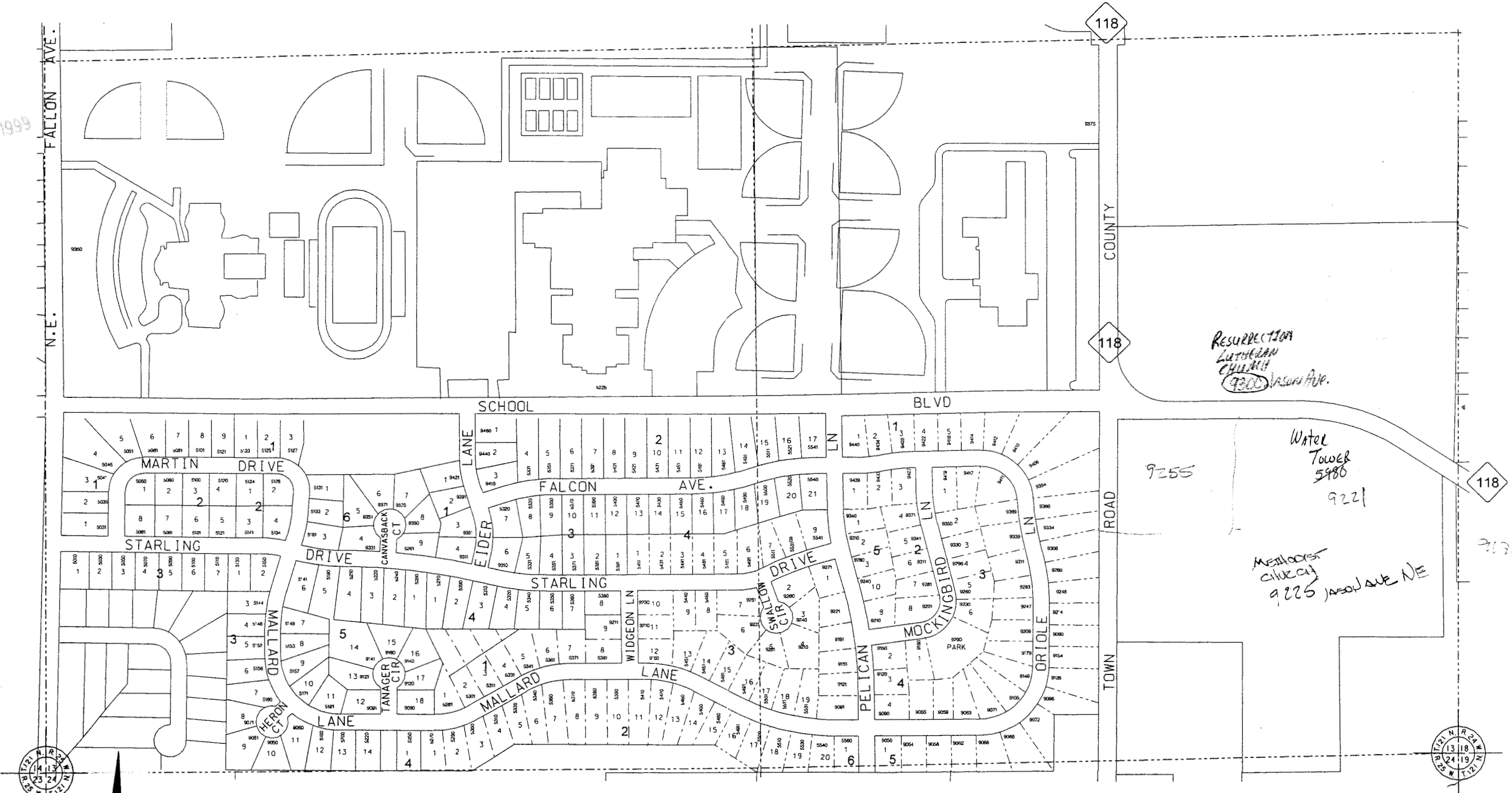
Town Chair



Town Clerk

South 1/2 Section 13, T. 121 N., R. 25 W.

REC'D. BY
M.A.M. JUL 02 1999



RESURRECTION
LUTHERAN
CHURCH
9300 Mason Ave.

Water
Tower
5986
9221

Metlock
circle cut
9225, Mason Ave NE

LEERSON

JANUARY, 1998 PROPERTY

WSB
& Associates, Inc.
350 Westwood Lake Office
8441 Wayzata Boulevard
Minneapolis, MN 55426
612-541-4800
FAX 541-1700
INFRASTRUCTURE - ENGINEERS - PLANNERS



City of Monticello
250 East Broadway
P.O. Box 1147
Monticello, MN 55362



SHEET NO. - S13