

**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

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 December 8, 1972, be amended to include the following:

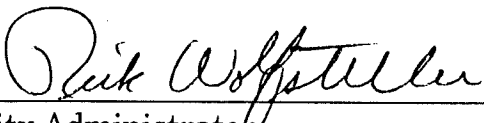
Both the Town and the City agree that no alteration of the stated boundaries of this agreement is appropriate. Furthermore, both parties agree that no consideration by the Board is necessary. Upon receipt of this resolution, the Municipal Board may review and comment but shall, within 30 days, order the annexation of the following-described property in accordance with the terms of the joint resolution.

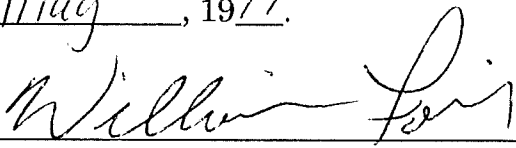
Property known as Resurrection Lutheran Church site:

That part of the South Half of Lot 22 of Auditor's Subdivision No. One, according to the recorded plan thereof lying northerly and northeasterly of the centerline of County Highway No. 118, except that part deeded to the County of Wright for highway purposes as described in Book 93 of Deeds, page 402, all in Section 13, Township 121, Range 25, Wright County, Minnesota.

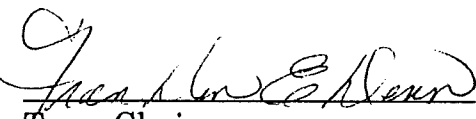
ALSO: That part of the Southeast Quarter of the Southeast Quarter of Section 13, Township 121, Range 25, lying northerly and northeasterly of the centerline of County Highway No. 118, Wright County, Minnesota.

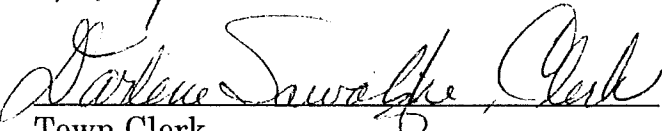
Approved by the City of Monticello this 12 day of May, 1997.


City Administrator


Mayor

Approved by the Town of Monticello this 19 day of May, 1997.


Town Chair


Town Clerk

REC'D. BY
MMB FEB 03 1998

Property known as Resurrection Lutheran Church site:

That part of the South Half of Lot 22 of Auditor's Subdivision No. One, according to the recorded plan thereof lying northerly and northeasterly of the centerline of County Highway No. 118, except that part deeded to the County of Wright for highway purposes as described in Book 93 of Deeds, page 402, all in Section 13, Township 121, Range 25, Wright County, Minnesota.

ALSO: That part of the Southeast Quarter of the Southeast Quarter of Section 13, Township 121, Range 25, lying northerly and northeasterly of the centerline of County Highway No. 118, Wright County, Minnesota.

