

CERTIFICATE

The undersigned CLERK of Lanesburgh Township certifies that the following is a true and correct copy of resolutions adopted by the Town Board of Lanesburgh Township at a meeting of the Board held on December 8, 2002 and I do further certify that said resolutions have not since been amended or rescinded and at this date are in full force and effect.

“WHEREAS on June 6, 2002 the Lanesburgh Town Board was served with a copy of a Petition For Annexation dated June 4, 2002 in the matter of the Petition of Geiger Holdings, LLC, et al., for annexation pursuant to Minnesota Statutes, Section 414.033 Subdivision 5.

WHEREAS pursuant to Minn. Status § 414.033 subd. 5. the Town Board has 90 days from the date of service within which to submit written objections to the annexation to the Office Strategic and Long Range Planning, as successor to the Minnesota Municipal Board, and to the City of New Prague, the annexing municipality.

NOW THEREFOR BE IT RESOLVED by the townboard of Lanesburgh Township that:

- (a) the town board hereby states that it has no objection to the proposed annexation and hereby waives the 90 days period specified in Minn. Status § 414.033 subd 5. before an annexation ordinance may be adopted; and
- (b) the Town Clerk is authorized and directed to deliver a certified copy of this resolution to the City of New Prague for further filing with the Office of Strategic and Long Range Planning, as successor to the Minnesota Municipal Board, pursuant to Minn. Stats. § subd. 6.”

IN WITNESS WHEREOF, I have hereunto subscribed my name this 11 day of December, 2002.

By: Leonard Bepe
Its: clerk

**JOINT RESOLUTION AS TO
AMENDMENT TO
ORDERLY ANNEXATION
AGREEMENT
LANESBURGH TOWNSHIP AND CITY OF NEW PRAGUE**

WHEREAS, the Township of Lanesburgh (the "Township") and the City of New Prague (the "City") on the 19th day of June 1978 passed and adopted that certain Joint Resolution as to Orderly Annexation with orderly annexation and joint planning agreement attached (the "Orderly Annexation Agreement"); and

WHEREAS, the Town Board, contrary to the City's position, considers this Orderly Annexation Agreement null and void; and

WHEREAS, the City of New Prague wishes to annex certain lands located within the orderly annexation area and described on attached Exhibit "A" (the "Property") and the Township has no objection to such annexation provided the annexation is accomplished through an annexation by Ordinance under Minn. Stats § 414.033 Subdivision 5 rather than pursuant to the terms of the Orderly Annexation Agreement;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of New Prague and the Town Board of the Town of Lanesburgh that the Orderly Annexation Agreement be amended to delete the Property described on attached Exhibit "A" from the lands covered by such agreement; and

BE IT FURTHER RESOLVED that this amendment shall become effective as of the date on which the City's ordinance annexing the Property is approved by the Office of Strategic and Long Range Planning as successor to the Minnesota Municipal Board.

BE IT FURTHER RESOLVED that the Town board's action on this joint resolution shall be without prejudice to the Township's position that the Orderly Annexation Agreement is null and void.

City of New Prague

Passed and adopted by the City Council of the City of New Prague this 21ST day of January, 2003.

Attest:



Jerome Bohnsack, Administrator



Craig Sindelar, Mayor


Township of Lanesburgh

Passed and adopted by the Town Board of the Town of Lanesburgh this 8th day of December, 2002.

Attest:



Town Clerk



Chairman

Exhibit A

LEGAL DESCRIPTION

The North one hundred and twenty acres of the Southwest Quarter of Section Number Two, in Township Number One Hundred and Twelve North, of Range Number Twenty Three West, in Le Sueur County, Minnesota