

**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 the 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 the 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 Minnesota Statutes 414.033 Subdivision 5 rather than pursuant to the terms of the Orderly Annexation Agreement;

NOW THEREFORE, BE IT 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.

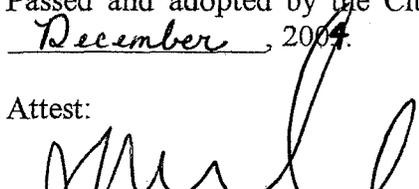
BE IT FURTHER RESOLVED that the Township of Lanesburgh does hereby waive the property tax allocation payable to the City of New Prague pursuant to Minnesota Statute Section 414.033 Subd. 12 upon payment by Randy Kubes to the Township of Lanesburgh in the sum of \$150.00 per acre for the total amount of acreage annexed to the City pursuant to this joint resolution. It is further agreed that the City of New Prague shall guarantee this payment from Randy Kubes to Lanesburgh Township pursuant to Minnesota Statute Section 414.036.

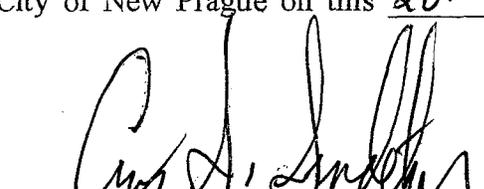
BE IT FURTHER RESOLVED that the Town Board's action on this joint resolution shall be without prejudice to the Township's position that the Orderly Annexation Agreement is null and void.

City of New Prague

Passed and adopted by the City Council of the City of New Prague on this 20th day of December, 2004.

Attest:

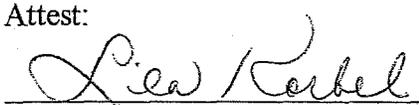

Jeremie Bohnsack, Administrator


Craig Sindelar, Mayor

Lanesburgh Township

Passed and adopted by the Town Board of Lanesburgh Township on this 23rd day of March, 2005.

Attest:


Town Clerk

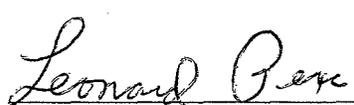

Chairman

Exhibit "A"
Legal Description for Randy Kubes Annexation Petition
(property formerly known as Joe Tikalsky property)

That part of the Southwest Quarter of Section 2 and part of the Southeast Quarter of Section 3, all in Township 112 North, Range 23 West, Le Sueur County, Minnesota, described as follows: Beginning at the South Quarter Corner of said Section 2; thence North 89 degrees 34 minutes 35 seconds West (assumed bearing) on the South line of said Southwest Quarter, 2632.46 feet to the Southwest Corner of said Section 2; thence South 89 degrees 13 minutes 13 seconds West on the South line of said Southeast Quarter, 270.12 feet; thence North 00 degrees 54 minutes 47 seconds East parallel to the East line of said Southeast Quarter, 400.17 feet; thence North 89 degrees 13 minutes 13 seconds East parallel to the South line of said Southeast Quarter, 270.12 feet to the East line of said Southeast Quarter; thence North 00 degrees 54 minutes 47 seconds East on said East line, 285.13 feet to the Southwest Corner of PRAGUE ESTATES EIGHTH ADDITION, according to the recorded plat thereof; thence South 89 degrees 24 minutes 48 seconds East on the South line of said PRAGUE ESTATES EIGHTH ADDITION, 2638.65 feet to the Southeast Corner of said PRAGUE ESTATES EIGHTH ADDITION; thence South 01 degrees 27 minutes 24 seconds West on the East line of said Southeast Quarter, 657.88 feet to the point of beginning. Said parcel contains 42.51 acres of land being subject to and together with any and all easements of record.