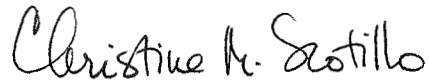


The North Half of the North Half of the Southwest Quarter of the Southwest Quarter of

Section 26, Township 119, Range 26, Wright County, Minnesota.

Dated this 19<sup>th</sup> day of February, 2004.

For the Director  
658 Cedar Street - Room 300  
St. Paul, Minnesota 55155

A handwritten signature in black ink that reads "Christine M. Scotillo". The signature is written in a cursive style with a large initial 'C'.

Christine M. Scotillo  
Executive Director  
Municipal Boundary Adjustments

MEMORANDUM

In ordering the annexation contained in Docket No. OA-1009-1, the Director finds and makes the following comment:

Item no. 4 on page 2 of the agreement imposes a financial obligation on the property owners of the subject property to reimburse the Township for lost tax revenue. Chapter 414 of Minnesota Statutes does not authorize the Township or the City to obligate the property owner in any way as part of a boundary adjustment. The issuance of this order makes no determination as to the legality or validity of these provisions of the agreement. Any issue that may arise relative to the application or interpretation of these sections will be the sole responsibility of the signatories to the agreement.

The parties are encouraged to consider this comment in light of any further amendments that may be otherwise necessary to this agreement for orderly annexation.

*CMS*