M.S. 414.0325

AMENDMENT TO THE JOINT RESOLUTION FOR ORDERLY ANNEXATION BETWEEN THE TOWN OF BUFFALO AND THE CITY OF BUFFALO

The Township of Buffalo and the City of Buffalo hereby jointly agree that the area designated for orderly annexation in the Joint Resolution Between the Town of Buffalo and the City of Buffalo Designating an Area for Orderly Annexation dated July 17, 1974 be amended to include the following:

Both the Town and 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.

That part of Government Lot 3, Section 17, Township 120, Range 25, Wright County, Minnesota that lies northwesterly of the northwesterly right of way line of Minnesota State Highway number 25 and southerly of the following described line: Commencing at the southwest corner of said Government Lot 3; thence northerly along the west line of said Government Lot 3 a distance of 571.68 feet to the actual beginning of the line to be described; thence easterly, deflecting 90° 00' to the right a distance of 709.91 feet to the northwesterly right of way line of said Minnesota State Highway Number 25 and said line there terminating. Containing 6.17 acres. Subject to the right of way of a township road along the west line of said Government Lot 3 and subject to the right of way of Wright County Road number 138 along the south line of said Government Lot 3.

EXHIBIT A

RECTO. BY OCT 2 1 1992



