AMENDMENT TO THE JOINT

RESOLUTION FOR ORDERLY ANNEXATION BETWEEN THE TOWNSHIP OF ST. JOSEPH, MINNESOTARECD, BY AND THE CITY OF ST JOSEPH, MINNESOTA MM8

The Township of St. Joseph and the City of St. Joseph hereby jointly agree that the area designated for orderly annexation in the Joint Resolution Between the Township of St. Joseph and the City of St. Joseph Designating an Area for Orderly Annexation dated October 10, 1975 be amended to include the following:

Both the Township and the City agree that no alteration fo 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.

The property legally described as follows:

Part of Section 10, Township 124N, Range 29W, Stearns County, Minnesota, being at the place where State Aid Road # 2, meets old State Aid # 2, such point being the North Boundary line of the herein described tract, with the East boundary line going South along the boundary line of Old State Aid Road # 2, a distance of 595 feet, thence at right angles to the West a distance of 360 feet to the East boundary line of State Aid Road Number 2, thence Northeasterly along said boundary of State Aid # 2 to the place where State Aid Road # 2 meets Old State Aid Road # 2 , the north boundary line being a distance of 80 feet. 3.00 acres, plus or minus, all in Stearns County, Minnesota.

Approved by the City of St. Joseph this 14 day of MqV,

Approved by the Township of St. Joseph this 26th day of

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Cownship Board

Township Board Clerk

Certiful as True accurate es pres signal or 5/26/87.