IN THE MATTER OF THE AMENDMENT TO THE JOINT RESOLUTION FOR ORDERLY ANNEXATION BETWEEN THE TOWN OF CASCADE AND THE CITY OF ROCHESTER, MINNESOTA PURSUANT TO MINNESOTA STATUTES §414.0325, SUBD. 1

To: Minnesota Municipal Board 165 Metro Square Building St. Paul, Minnesota 55101

The Town of Cascade and the City of Rochester hereby jointly agree that the Joint Resolution Between the Town of Cascade and the City of Rochester Designating an Area for Orderly Annexation dated May 5, 1976, be amended to include the following:

Both the Town and the City agree that no alteration of the stated boundaries of this agreement is appropriate. Furthermore, both parties agree that no reconsideration 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 property described in Exhibit A, attached hereto and made a part hereof.

1000	by	the	City	of	Rochester	this	1) day of Ledruary,
1993.							(114)
						ву	Much Slayalla
							Its Mayor
						ву_	Jaroce a. Demm
							Its City Clerk

Approved by the Town of Cascade this 5 day of 1993.

Town Chair

Town Clerk

res\cascade.1

### EXHIBIT A

That part of the South 33.00 feet of the Northeast Quarter of Section 28, Township 107 North, Range 14 West, Olmsted County, Minnesota, lying westerly of the easterly right-of-way line of the Chicago Northwestern Transportation Company.

### ALSO:

All that part of the right-of-way of the Chicago Northwestern Transportation Company lying within the North 50.00 feet of the Southeast Quarter of Section 28, Township 107 North, Range 14 West, Olmsted County, Minnesota.

#### ALSO:

The North 33.00 feet of the Southwest Quarter of Section 28, and the South 33.00 feet of the Southwest Quarter of the Northwest Quarter of Section 28, all in Township 107 North, Range 14 West, Olmsted County, Minnesota.

### ALSO:

That part of the South 33.00 feet of the Southeast Quarter of the Northeast Quarter of Section 29, Township 107 North, Range 14 West, Olmsted County, Minnesota, lying easterly of the centerline of County State Aid Highway No. 22 as sown on OFFICIAL STREET MAP NO. 10.

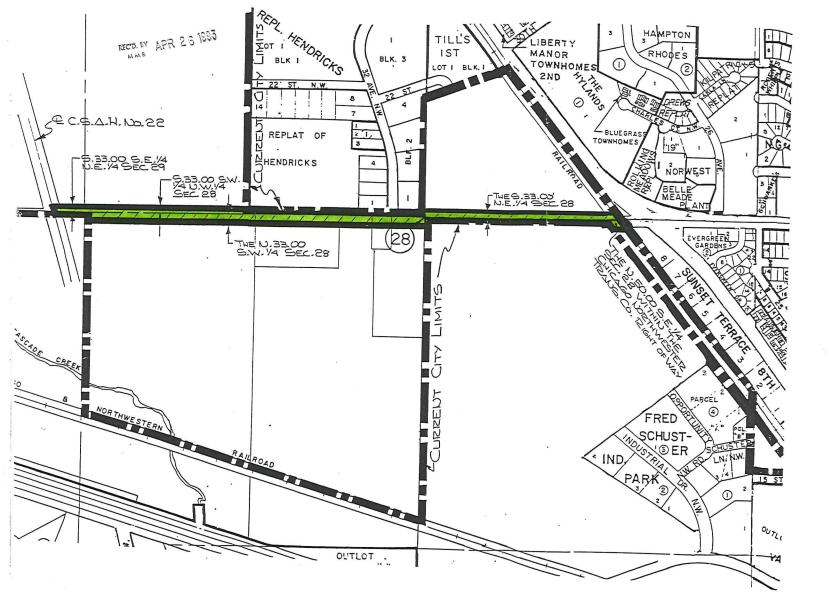
Containing in all, 4.5 acres more or less.

# PROPOSED ANNEXATION EXHIBIT

Forz: ROCH. PUBLIC SETZVICES

PART OF TOWNSHIP 107 NORTH RANGE IA WEST





## PREPARED BY:

McGHIE & BETTS, INC. CONSULTING ENGINEE PLANNERS LAND SURVEYORS
PEPARED: 1-22-93 ROCHESTER, MINNESC