IN THE MATTER OF THE AMENDMENT TO THE JOINT RESOLUTION FOR ORDERLY ANNEXATION BETWEEN THE TOWNSHIP OF WELLS AND THE CITY OF FARIBAULT, MINNESOTA PURSUANT TO MINNESOTA STATUTES 414.0325, SUBD. 1

TO: Minnesota Municipal Board 165 Metro Square Building St. Pual, Minnesota 55101

The Township of Wells and the City of Faribault hereby jointly agree that the area designated for orderly annexation in the Joint Resolution Between the Town of Wells and the City of Faribault Designating an Area for Orderly Annexation dated April 13, 1982 be amended to include the following:

Both the Town and the City agree that no alternation 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.

(Attached Exhibit A)

Approved by the City of Faribault April 12, 1988

Mayor

City Administrator

Approved by the Town of Wells April 14, 1988

Town Board Chadrman

Town Board Clerk

## Cassidy Property

All that part of the NE 1/4 of the NW 1/4 and all of the W 1/2 of the NW 1/4 lying North and East of the Shieldsville Road (Trunk Highway 21), all in Section 24, Township 110 North, Range 21 West of the Fifth Principal Meridian, except that portion lying East of Interstate 35.



