AMENDMENT TO THE JOINT RESOLUTION BETWEEN THE TOWNSHIP OF SHELBY AND THE CITY OF AMBOY DESIGNATING AN AREA FOR ORDERLY ANNEXATION DATED MAY 3, 1986

The Township of Shelby, hereafter referred to as "Township" and the City of Amboy, hereafter referred to as "City", hereby jointly agree to amend the Joint Resolution between the Township of Shelby and the City of Amboy dated May 3, 1986, as follows:

1. That the following described area is located in Shelby Township, Blue Earth County, and is part of a parcel of property described on Exhibit D under Section B., Subdivision 2.b. of the Joint Resolution Between the Township of Shelby and the City of Amboy Designating an Area for Orderly Annexation dated May 3, 1986:

That part of the Southwest Quarter of the Northeast Quarter of Section 23, Township 105 North, Range 28 West, Blue Earth County, Minnesota described as: Commencing at the southwest corner of the Southwest Quarter of the Northeast Quarter of Section 23; thence South 90 degrees 00 minutes 00 seconds East, (assumed bearing), along the south line of the Northeast Ouarter of Section 23 a distance of 407.00 feet to the point of beginning; thence continuing South 90 degrees 00 minutes 00 seconds East, along said south line, 1.00 feet to a point on the west line of Second Avenue according to the plat of Cox Subdivision, on file and of record with the Blue Earth County Recorder; thence North 00 degrees 22 minutes 36 seconds East, along said west line, 20.00 feet; thence North 90 degrees 00 minutes 00 seconds West, parallel with the south line of the Northeast Quarter of Section 23 a distance of 101.00 feet; thence South 00 degrees 22 minutes 36 seconds West, 20.00 feet to a point on the south line of the Northeast Quarter of Section 23; thence South 90 degrees 00 minutes 00 seconds East, along said south line, 100.00 feet to the point of beginning.

2. That the above described property is within the orderly annexation area and is urban in nature.

3. That said Joint Resolution Between the Township of Shelby and the City of Amboy provides for the annexation of the property described on said Exhibit D, which includes the real estate described in paragraph 1 above, under the following conditions: The property shall remain in Shelby Township even though it is urban in nature provided the property is used for a bus service business or any business which has no other competition within the City Limit of the City. If said property is used for any other business which has any competition within the City, said property shall be immediately annexed into the City.

4. That the City has received a request from the owner of the real estate described in paragraph 1 above, Lee E. Cox, asking that this area be annexed into the City. Lee E. Cox had previously requested annexation in 1992 of property directly to the south of the above described land. That property was annexed into the City and Lee E. Cox built a home on the real estate. Lee E. Cox has proceeded to acquire the property described in paragraph 1 above to enlarge the size of his residential lot. Until now, that land has been in the township; however, in order to have this property taxed and in the same jurisdiction as his residence property, he desires to have this 20' strip of land described in paragraph 1 above brought into the City.

4. That the Township and City have held a joint meeting and have agreed that the land described in paragraph 1 above will only be used to enlarge the size of a residential lot and this is a surveyed legal description of said property.

5. That the real estate described in paragraph 1 above be immediately annexed into the City.

6. Both the Township and the City agree that no alteration of the stated boundaries of this agreement is appropriate. Furthermore, both parties agree that no consideration by Minnesota Planning is necessary. Upon receipt of this resolution, Minnesota Planning may review and comment, but shall, within 30 days, order the annexation of the above described property in accordance with the terms of the Joint Resolution.

Passed and adopted by the City Council of the City of Amboy and the Township Board of the Township of Shelby, County of Blue Earth, State of Minnesota, this $\frac{100}{2000}$ day of $\frac{1000}{20000}$, 2000.

TOWNSHIP OF SHELBY

Bruce Blackson Its Chairman

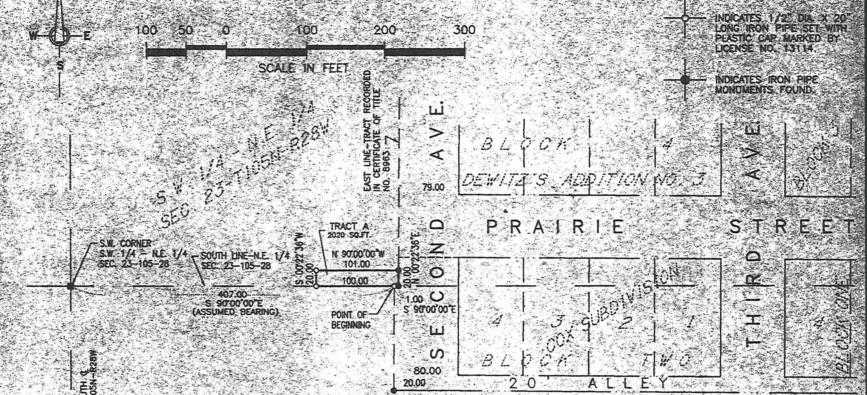
ATTESE:

By: Its Mavor

CITY OF AMBOY



REGISTERED LAND SURVEY NO: 146 CITY OF AMBOY BLUE EARTH COUNTY, MINNESOTA



SURVEYOR'S CERTIFICATE

L hereby certify that in accordance with the provisions of Chapter 508, Minnesota Statutes of 1949, as amended, I have surveyed the following tract of land in Blue Earth County, Minnesota, to wit:

That part of the Southwest Quarter of the Northeast Quarter of Section 23 Township 105 North Range 28 West, described as:

Commencing at the southwest corner of the Southwest Quarter of the Northeast Quarter of Section 23; thence South 90 degrees 00 minutes 00 seconds East (assumed bearing) along the south line of the Northeast Quarter of Section 23, a distance of 407.00 feet to the point of beginning; thence continuing South 90 degrees 00 minutes 00 seconds East, along said south line, 1.00 feet to a point on the west line of Second Avenue according to the plat of Cox Subdivision, on file and of record with the Blue Earth County Recorder; thence North 00 degrees 22 minutes 36 seconds East, along said west line, 20.00 feet; thence North 90 degrees 00 minutes 00 seconds West, parallel with the south line of the Northeast Quarter of Section 23 a distance of 101.00 feet; thence South 00 degrees 22 minutes 36 seconds West, 20.00 feet to a point on the south line of the Northeast Quarter of Section 23; thence South 90 degrees 00 minutes 00 seconds East, along said south line, 100.00 feet to the point of beginning.

