

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

DEC 6 1993

Joan Anderson Howe
Secretary of State

BEFORE THE MUNICIPAL BOARD
OF THE STATE OF MINNESOTA

Robert J. Ferderer	Chair
John W. Carey	Vice Chair
Dorothy E. Kobs	Commissioner

IN THE MATTER OF THE ORDERLY ANNEXATION)
AGREEMENT BETWEEN THE CITY OF BUFFALO) ORDER
AND THE TOWN OF BUFFALO PURSUANT TO)
MINNESOTA STATUTES 414)

WHEREAS, a joint resolution for orderly annexation was adopted
by the City of Buffalo and the Town of Buffalo; and

WHEREAS, an amendment to the joint resolution was received
from the City of Buffalo and the Town of Buffalo requesting that
certain property be annexed to the City of Buffalo pursuant to
M.S. 414.0325, Subdivision 1; and

WHEREAS, M.S. 414.0325 states that in certain circumstances
the Minnesota Municipal Board may review and comment, but shall
within 30 days order the annexation of land pursuant to said
subdivision; and

WHEREAS, on December 2, 1993, the Minnesota Municipal Board
has reviewed and accepted the resolution for orderly annexation;

IT IS HEREBY ORDERED: That the following described property
is hereby annexed to the City of Buffalo, Minnesota, the same as
if it had originally been made a part thereof:

Lots 1, 2, and 3, Block 3, North Pulaski Beach; Lots

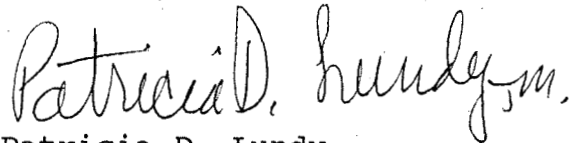
9304505

1,2,3,4,5,6,7, and 8, Block 2, North Pulaski Beach

IT IS FURTHER ORDERED: That the effective date of this order
is December 2, 1993.

Dated this 2nd day of December, 1993.

MINNESOTA MUNICIPAL BOARD
475 McColl Building
St. Paul, MN 55101

A handwritten signature in cursive script that reads "Patricia D. Lundy". The signature is written in dark ink and is positioned above the printed name and title.

Patricia D. Lundy
Assistant Director