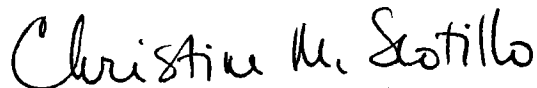


as if it had originally been made a part thereof:

All that part of Government Lot 1, Section 27, Township 41, Range 32, described as follows: commencing at the southeast corner of Lot 7, First Addition to Oak Ridge; thence go West along the South line of Lot 7 and 6 in said First Addition, for a distance of 200.00 feet to the southeast corner of Lot 6 in said First Addition; thence go South for a distance of 100.00 feet, on a line projected from the southwest corner of said Lot 6 in said First Addition to the northwest corner of Lot 2, Block 2, Oak Ridge Addition; thence go east on a line parallel to the north line of the parcel of land herein described and conveyed for a distance of 200.00 feet; thence go north to the point of commencement; being 0.46 acres more or less.

Dated this 11th day of January, 2006.

For the Chief Administrative Law Judge
658 Cedar Street, Room 300
St. Paul, Minnesota 55155

A handwritten signature in black ink that reads "Christine M. Scotillo". The signature is written in a cursive, flowing style.

Christine M. Scotillo
Executive Director
Municipal Boundary Adjustments

OA-916-20 Little Falls

MEMORANDUM

In ordering the annexation contained in Docket No. OA-916-20, the Chief Administrative Law Judge finds and makes the following comment:

The authority to impose the type of charge identified in paragraph 3 (d) of the agreement, is questionable. The issuance of this order makes no determination as to the legality or validity of these provisions of the agreement. Any issue that may arise relative to the application or interpretation of these sections will be the sole responsibility the signatories to the agreement.

The parties are encouraged to consider this comment in light of any further amendments that may be otherwise necessary to this agreement for orderly annexation.

Cms