

BEFORE THE MUNICIPAL BOARD
OF THE STATE OF MINNESOTA

Kenneth F. Sette Chair
Robert J. Ferderer Vice Chair
John W. Carey Commissioner

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

AMENDMENT TO THE
AMENDED
ORDER

WHEREAS, a joint resolution for orderly annexation was adopted by the City of Pine City and the Town of Pine City and duly accepted by the Minnesota Municipal Board; and

WHEREAS, said joint resolution requested that certain property be annexed to the City of Pine City 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 October 17, 1991, 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 Pine City, Minnesota, the same as if it had originally been made a part thereof:

That part of NE 1/4 of SE 1/4 described as commencing at NE corner then S on E line 553.35 feet the deflecting S 59D39'W 250 feet then N 25D 21' W 760.64 feet more or less to N line then E to point of beginning consisting of 5.18 acres.

AND

That part of NE 1/4 of SE 1/4 described as commencing at the NE corner of said NE 1/4 of SE 1/4 then on an assumed bearing of S along E line 553.36 feet then S 59D39' W 760.64 feet more or less to N line then westerly along N line 140 feet more or less to easterly right-of-way line of I 35 then southeasterly

along easterly right-of-way line 865 feet more or less to intersect with line that bears S 59D39' W from point of beginning th 59D39' E 250 feet more, and consisting of 2.5 acres.

The above described property is located in Section 32, Township 39, Range 21W, and is more particularly described as follows:

That part of NE 1/4 of SE 1/4 described as commencing at NE corner then S on E line 553.35 feet then deflecting S 59D39' W 250 feet then N 25D 21' W 760.64 feet more or less to N line then E to point of beginning consisting of 5.18 acres.

That part of NE 1/4 of SE 1/4 described as commencing at the NE corner of said NE 1/4 of SE 1/4 then on an assumed bearing of S along E line 553.36 feet then S 59D39' W 250 feet then N 25D 21' W 760.64 feet more or less to N line then westerly along N line 140 feet more or less to easterly right-of-way line of I-35 then southeasterly along easterly right-of-way line 865 feet more or less to intersect with line that bears S 59D39' W from point of beginning then N 59D39' E 250 feet more, and consisting of 2.5 acres.

The above described property is located in Section 32, Township 39, Range 21W.

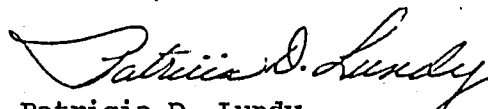
IT IS FURTHER ORDERED: That the effective date of this order is October 17, 1991.

IT IS FURTHER ORDERED: That the effective date of this Amended order is May 12, 1992.

IT IS FURTHER ORDERED: That the effective date of this Amendment to the Amended order is June 1, 1994.

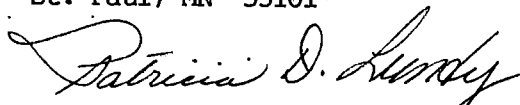
Dated this 17th day of October, 1991.

MINNESOTA MUNICIPAL BOARD
165 Metro Square Building
St. Paul, MN 55101


Patricia D. Lundy
Assistant Director

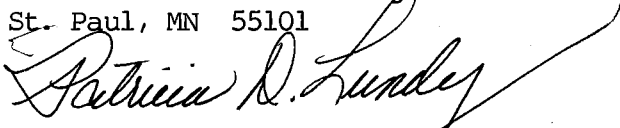
Amended order Dated this 12th day of May, 1992.

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


Patricia D. Lundy
Assistant Director

Amendment to the Amended order Dated this 1st day of June, 1994.

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


Patricia D. Lundy
Assistant Director