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IN THE MATTER OF THE PETITION OF ANDERSEN CORPORATION, CONSENTED TO BY THE STATE OF MINNESOTA, FOR ANNEXATION PURSUANT TO MINNESOTA STATUTES § 414.033, SUBD. 5

TO: Council of the City of Bayport, Minnesota 294 North 3rd Street Bayport, Minnesota 55003

and

Minnesota Municipal Board 475 McColl Building 366 Jackson Street St. Paul, MN 55101-1925

PETITIONERS STATE: The property owner or a majority of the property owners in number are required to commence a proceeding under M.S. § 414.033, Subd. 5.

It is hereby requested by Andersen Corporation, as the "purchaser" under a Purchase Agreement dated March 3, 1993, with the State of Minnesota for purchase of the area proposed to be annexed (and certain additional land), which request is consented to by the State of Minnesota as fee owner of said area proposed to be annexed and as the seller under said Purchase Agreement, to annex certain property described herein lying in the Town of Baytown to the City of Bayport, County of Washington, Minnesota.

The area proposed for annexation is described as follows:

See Exhibit A attached hereto and incorporated by reference herein.

- 1. There is one property owner in the area proposed for annexation as set forth above.
- 2. The property owner has signed this Petition.
- 3. The population of the annexation area is zero.
- 4. Said property is unincorporated, abuts on the City's westerly boundary and is not included within any other municipality.
- 5. The area of land to be annexed, in acres, is:

Platted - zero

Unplatted - approximately 191 acres including the highway right-of way

Total - approximately 191 acres

- 6. The reason for the requested annexation is to allow sale of the land to Andersen Corporation for industrial development including extension of sewer and water services.
- 7. All of the annexation area is or is about to become urban or suburban in character.
- 8. The area proposed for annexation is not included in any area that has already been designated for orderly annexation pursuant to M.S. § 414.0325.

PETITIONERS REQUEST: That pursuant to M.S. § 414.033, the property described herein be annexed to and included within the City of Bayport.

Dated: April 2, 1993

PURCHASER ANDERSEN CORPORATION

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EXHIBIT A

All that part of the following described tract of land which lies westerly of: (1) the west line of the Southeast Quarter of the Northeast Quarter (SE 1/4 NE 1/4) of Section 10, (2) the west line of the East Half of the Southeast Quarter (E 1/2 SE 1/4) of Section 10 and (3) the west line of the East 210 feet of the Northeast Quarter of the Northeast Quarter (NE 1/4 NE 1/4) of Section 15; all in Township 29 North, Range 20 West, Washington County, Minnesota:

All that part of Sections Ten(10) and Fifteen(15), in Township Twenty-nine(29) North, Range Twenty(20) West, described as follows:

Commencing at the southeast corner of said Section 10; thence West along the south line of said Section 10 a distance of 270 feet to the point of beginning; thence North parallel with and 270 feet westerly from the east line of said Section 10 a distance of 1296 feet; thence West a distance of 360 feet; thence North parallel with the east line of said Section 10 a distance of 740 feet; thence West 160 feet; thence North parallel with the east line of said Section 10 a distance of 580 feet; thence West 140 feet; thence North along the west line and the same extended southerly of Block number 80, in South Stillwater (Bayport), Washington County, 360 feet to the northwest corner of said Block 80; thence West on a continuation of the north line of said Block 80 a distance of 185 feet; thence South and parallel with the west line of Block 81 of said South Stillwater(Bayport) 100 feet; thence West and parallel with the north line of said Block 81 to the west line of said Block 81 a distance of 175 feet; thence North along the west line of said Block 81 to the northwest corner of said Block 81 a distance of 100 feet; thence West on a continuation of the north line of said Block 81 a distance of 30 feet to the west line of the Southeast Quarter of the Northeast Quarter(SE1/4 NE1/4) of said Section 10; thence North along said west line of the SE1/4NE1/4 to the south line of the North 900 feet of the Southwest Quarter of the Northeast Quarter(SW1/4 NE1/4) of said Section 10; thence West along the south line of the North 900 feet of the Southwest Quarter of the Northeast Quarter(SW1/4 NE1/4) of said Section 10 to the west line of the Southwest Quarter of the Northeast Quarter(SW1/4 NE1/4) of said Section 10; thence North along said west line to the north line of the South 30 acres of the Southeast Quarter of the Northwest Quarter(SE1/4 NW1/4) of said Section 10; thence West along the north line of the South 30 acres of the Southeast Quarter of the Northwest Quarter(SE1/4 NW1/4) of said Section 10 to the northwest corner of the South 30 acres of the Southeast Quarter of the Northwest Quarter(SE1/4 NW1/4) of said Section 10; thence South along the west line of the Southeast Quarter of the Northwest Quarter(SE1/4 NW1/4) of said Section 10 to the centerline of the Stillwater and Point Douglas Road (aka C.S.A.H. 21); thence southeasterly along said center line of said Stillwater and Point Douglas Road (aka C.S.A.H. 21) to a point on a line drawn parallel and 11 chains and 92 links southerly from the north line of said Section 15; thence East parallel with the north line of the Northwest Quarter(NW1/4) of said Section 15 to the west line of the Northwest Quarter of the Northeast Quarter(NW1/4 NE1/4) of said Section 15; thence East parallel with the north line of the Northwest Quarter of the Northeast Quarter (NW1/4 NE1/4) of said Section 15 a distance of 202.76 feet; thence North parallel with the west line of said Northwest Quarter of the Northeast Quarter(NW1/4 NE1/4) to the south line of said Section 10; thence East along said south line to the point of beginning; EXCEPTING from the land within the above described boundaries, the right-of-way of the Chicago and Northwestern Railway across said parts of Sections 10 and 15.

And also all that part of the Southwest Quarter of the Northwest Quarter(SW1/4 NW1/4) of Section Ten(10), Township Twenty-nine(29) North, Range Twenty(20) West, lying east of Stillwater and Point Douglas Road (aka C.S.A.H. 21) excepting that part thereof heretofore deeded by Frank L. Barrett and wife to John Zabel, by deed dated 9th day of December, 1893, and recorded 16th of December, 1893, in the Office of the County Recorder for said Washington County, in Book 40 of Deeds, Page 133.

