DEPARTMENT OF ADMINISTRATION

STATE OF MINNESOTA

BEFORE THE ACTING DIRECTOR OF

STRATEGIC AND LONG RANGE PLANNING

IN THE MATTER OF THE ORDERLY ANNEXATION)	
AGREEMENT BETWEEN THE CITY OF MADISON LAKE)	<u>ORDER</u>
AND THE TOWN OF JAMESTOWN PURSUANT TO)	
MINNESOTA STATUTES 414)	

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

WHEREAS, said joint resolution requests that certain property be annexed to the City of Madison Lake pursuant to M.S. 414.0325; and

WHEREAS, M.S. 414.0325 states that in certain circumstances the Director of Strategic and Long Range Planning may review and comment, but shall within 30 days order the annexation of land pursuant to said subdivisions; and

WHEREAS, on January 15, 2004, the Acting Director has reviewed and accepted the resolution for orderly annexation;

IT IS HEREBY ORDERED: That the following described property is hereby annexed in accordance with the terms of the joint resolution to the City of Madison Lake, Minnesota, the same as if it had originally been made a part thereof:

That part of the northwest Quarter of section 35, Township 109 North Range 25 west, Blue Earth County, Minnesota, described as:

Commencing at an iron pipe monument designating the West Quarter corner of Section 35; thence North 00 degrees 10 minutes 00 seconds East, (assumed bearing), along the West line of the Northwest Quarter of Section 35 a distance of 423.92 feet; thence South 89 degrees 48 minutes 15 seconds East, 57.00 feet to the point of beginning; thence North 00 degrees 10 minutes 00 seconds East, along a line parallel with and distant 57.00 feet east of the West line of the Northwest Quarter of section 35 a distance of 834.62 feet to a point distant 58.75 feet southerly of the point of intersection of the north line of the Southwest Quarter of the Northwest Quarter of Section 35 with said parallel line; thence North 89 degrees 32 minutes 18 seconds East, 421.00 feet; thence North 00 degrees 10

minutes 00 seconds East, along a line parallel with the west line of Northwest Quarter of Section 35 a distance of 399.62 feet to a point on the southerly right of way line of the Sakatah Singing Hills Trail; thence North 70 degrees 20 minutes 30 seconds east, along said right of way line, 917.58 feet to the point of intersection with the east line of the Northwest Quarter of the Northwest Quarter of Section 35; thence South 00 degrees 01 minutes 14 seconds West, along said east line, 655.99 feet to the southeast corner of the Northwest Quarter of the Northwest Quarter of Section 35; thence South 89 degrees 54 minutes 03 seconds East, along the north line of the Southeast Quarter of the Northwest Quarter of Section 35 a distance of 1342. 86 feet to the northeast corner of the Southeast Quarter of the Northwest Quarter of Section 35; thence South 00 degrees 07 minutes 29 seconds East, along the east line of the Southeast Quarter of the Northwest Quarter of Section 35 a distance of 578.46 feet to a point distant 742.50 feet northerly of the southeast corner of the Southeast Quarter of the Northwest Quarter of Section 35 as measured along the east line of said Southeast Quarter of the Northwest Quarter; thence South 19 degrees 29 minutes 03 seconds West, along a line towards a point 264.00 feet west of the southeast corner of the southeast Quarter of the Northwest Quarter of Section 35 as measured along the south line of said Southeast Quarter of the Northwest Quarter a distance of 745.72 feet to the point of intersection with the northerly 75.00 foot wide right of way line of Minnesota Trunk Highway No. 60; thence North 87 degrees 17 minutes 27 seconds West, along said right of way, 2015.96 feet to a point on the east line of the West 428.00 feet of the Southwest Quarter of the Northwest Quarter of Section 35; thence North 00 degrees 10 minutes 00 seconds East, along said east line, 296.89 feet to the point of intersection with a line which bears South 89 degrees 48 minutes 15 seconds East from the point of beginning; thence North 89 degrees 48 minutes 15 seconds West, 371.00 feet to the point of beginning.

Dated this 15th day of January, 2004.

For the Acting Director 658 Cedar Street - Room 300 St. Paul, Minnesota 55155

Christine M. Scotillo Executive Director

Municipal Boundary Adjustments

Christin M. Scotillo