

DEPARTMENT OF ADMINISTRATION
STATE OF MINNESOTA
BEFORE THE DIRECTOR OF
STRATEGIC AND LONG RANGE PLANNING

IN THE MATTER OF THE ORDERLY ANNEXATION)
 AGREEMENT BETWEEN THE CITY OF MADISON LAKE) ORDER
 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 March 18, 2004, the Director has reviewed and accepted the resolution for orderly annexation;

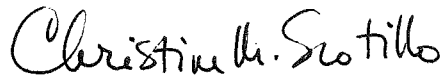
IT IS HEREBY ORDERED: That the following described property is hereby annexed in accordance with the terms of the joint resolution to the City of Madison Lake, Minnesota, the same as if it had originally been made a part thereof:

All that part of Government Lot 2 in Section 26 Township 109 North Range 25 West, Blue Earth County, Minnesota lying easterly of the easterly line of The Pines Second Addition according to the plat thereof on file and of record with the Blue Earth County

Recorder described as: Beginning at the northeast corner of The Pines Second Addition; thence South 00 degrees 43 minutes 14 seconds West (assumed bearing) along the easterly line of The Pines Second Addition, a distance of 513.21 feet; thence South 13 degrees 28 minutes 07 seconds West, along the easterly line of The Pines Second Addition, a distance of 824.76 feet to the southeasterly corner of The Pines Second Addition; thence South 89 degrees 17 minutes 49 seconds East, along the south line of Government Lot 2, a distance of 885 feet more or less to the southeast corner of Government Lot 2; thence northerly along the east line of Government Lot 2, a distance of 1320 feet more or less to the northeast corner of said Government Lot 2; thence North 89 degrees 16 minutes 46 seconds West, along the north line of said Government Lot 2, a distance of 695 feet more or less to the point of beginning. Said parcel contains 23 acres, more or less, subject to any and all easements of record.

Dated this 18th day of March, 2004.

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

A handwritten signature in cursive script that reads "Christine M. Scotillo".

Christine M. Scotillo
Executive Director
Municipal Boundary Adjustments