

OA-1052-1 Albany
City Signed Resolution 5-19-04
Town Signed Resolution 6-1-04

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 ALBANY AND) ORDER
THE TOWN OF ALBANY PURSUANT TO MINNESOTA)
STATUTES 414)

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

WHEREAS, said joint resolution requests that certain property be annexed to the City of Albany 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 July 8, 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 Albany, Minnesota, the same as if it had originally been made a part thereof:

That part of the Northeast Quarter of the Northeast Quarter (NE ¼ of NE ¼) of Section

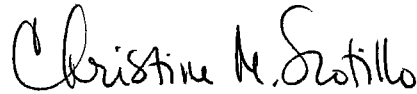
Twenty-two (22) in Township One Hundred Twenty-five (125) North of Range Thirty-one (31) West lying Northerly of the Township road.

TOGETHER WITH:

The East Two (2) acres of the Southeast Quarter of the Southeast Quarter (SE $\frac{1}{4}$ SE $\frac{1}{4}$) of Section Fifteen (15), in Township One Hundred Twenty-five (125), Range Thirty-one (31) West, in Stearns County, Minnesota.

Dated this 8th day of July, 2004.

For the Director
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 style with a large initial 'C'.

Christine M. Scotillo
Executive Director
Municipal Boundary Adjustments