

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

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

WHEREAS, said joint resolution requests that certain property be annexed to the
City of Montgomery 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 September 9, 2004, the Director has reviewed and accepted the
resolution for orderly annexation;

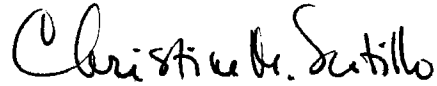
IT IS HEREBY ORDERED: That the following described property is hereby annexed in
accordance with the terms of the joint resolution to the City of Montgomery, Minnesota, the
same as if it had originally been made a part thereof:

The South 158.40 feet of the North 448.80 feet of the West 275.00 feet of the NW¼ of
the NW¼ of Section 15-111-23, LeSueur County, Minnesota, containing 1.00 acre and

being subject to all existing Highway right-of-way easements.

Dated this 9th day of September, 2004.

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

A handwritten signature in black ink, reading "Christine M. Scotillo". The signature is written in a cursive style with a large initial "C".

Christine M. Scotillo
Executive Director
Municipal Boundary Adjustments