

OA-1091-1 Ellendale  
City Signed Resolution 8-12-04  
Town Signed Resolution 9-13-04

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 ELLENDALE ) ORDER  
 AND THE TOWN OF BERLIN PURSUANT TO )  
 MINNESOTA STATUTES 414 )

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

WHEREAS, a resolution was received from the City of Ellendale indicating their desire that certain property be annexed to the City of Ellendale 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 October 7, 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 Ellendale, Minnesota, the same as if it had originally been made a part thereof:

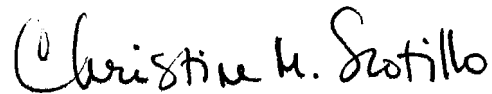
The south 33 feet of the west 300 feet of the West Half of the Southwest Quarter of

Section 24, Township 105 North, Range 21 West, Steele County, Minnesota.

Containing 0.23 acre, more or less. Subject to easements and restrictions of record.

Dated this 7<sup>th</sup> day of October, 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