BEFORE THE MUNICIPAL BOARD OF THE STATE OF MINNESOTA

Robert J. Ferderer John W. Carey Dorothy E. Kobs Chair Vice Chair Commissioner

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| IN THE MATTER OF THE ORDERLY ANNEXATION |) | • |
| AGREEMENT BETWEEN THE CITY OF MARSHALL |) | ORDER |
| AND THE TOWN OF LAKE MARSHALL PURSUANT |) | |
| TO MINNESOTA STATUTES 414 |) | |

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

WHEREAS, an amendment to the joint resolution was received from the City of Marshall and the Town of Lake Marshall requesting that certain property be annexed to the City of Marshall pursuant to M.S. 414.0325, Subdivision 1; and

WHEREAS, M.S. 414.0325 states that in certain circumstances the Minnesota Municipal Board may review and comment, but shall within 30 days order the annexation of land pursuant to said subdivision; and

WHEREAS, on April 8, 1994, the Minnesota Municipal Board has reviewed and accepted the amendment to the joint resolution for orderly annexation;

IT IS HEREBY ORDERED: That the following described property is hereby annexed to the City of Marshall, Minnesota, the same as if it had originally been made a part thereof:

ALL THAT PART OF REGISTERED LAND LOCATED IN THE SW1/4 OF SECTION 10, T111N, R41W, LYON COUNTY, MINNESOTA, DESCRIBED AS FOLLOWS:

Commencing at the intersection of the centerline of the former main track of the Winona and

St. Peter Railroad Company (now Chicago and Northwestern Transportation Company) and the westerly right of way line of U.S. Highway Number 59; thence S 01 degrees 35'37"E a distance of 171.63 feet; thence N 34 degrees 52'32"W a distance of 535.57 feet; thence N 38 degrees 21'05"W a distance of 108.14 feet; thence N 36 degrees 29'55"W a distance of 75.83 feet; thence N 39 degrees 36'24"W a distance of 200.00 feet; thence N 50 degrees 23'36"E a distance of 105.04 feet to the intersection of the northerly right of way line of the Chicago Northwestern Transportation Company; thence S 39 degrees 36'24"E a distance of 718.40 feet to the point of beginning; said area containing 2.22 acres more or less.

IT IS FURTHER ORDERED: That the effective date of this order is April 8, 1994.

Dated this 13th day of April, 1994.

MINNESOTA MUNICIPAL BOARD 475 McColl Building St. Paul, MN 55101

Patricia D. Lundy Assistant Director