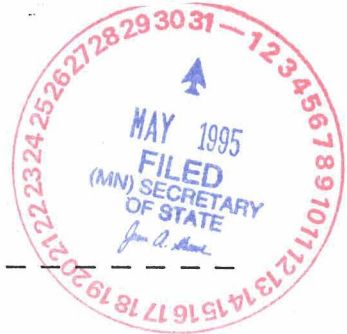


BEFORE THE MUNICIPAL BOARD  
OF THE STATE OF MINNESOTA

Robert J. Ferderer            Chair  
John W. Carey                Vice Chair  
Paul B. Double                Commissioner



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IN THE MATTER OF THE ORDERLY ANNEXATION            )  
AGREEMENT BETWEEN THE CITY OF LINDSTROM        )            ORDER  
AND THE TOWN OF CHISAGO LAKE PURSUANT TO        )  
MINNESOTA STATUTES 414                                )  
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WHEREAS, a joint resolution for orderly annexation was adopted by the City of Lindstrom and the Town of Chisago Lake; and

WHEREAS, a resolution was received from the City of Lindstrom indicating their desire that certain property be annexed to the City of Lindstrom 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 May 12, 1995, the Minnesota Municipal Board has reviewed and accepted the resolution for orderly annexation;

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

PT OF SW1/4 OF THE NE1/4 OF SECT-04 TWP-033 RANG-20 CHISAGO COUNTY, MINNESOTA DESCRIBED AS FOL: BG AT NW COR OF SW1/4 OF NE1/4; TH S 70D 30' E 19 CH 47 LK TO PUBLIC HY; TH N ON HY 6 CH 50 LK TO S LINE OF LOT 3; TH W ON SAID S LINE TO PL OF BG. LOT 3 EX N 15 RD 2 FT 6 IN THEREOF & EX PARCELS NO. 1 TO 5 INCL AS SURVEYED BY B.G. LATHROP. ALSO EX THE FOL: BG AT THE INTERSECTION OF S LINE OF LOT 3 & W'LY EDGE OF 24 FT WIDE PAVEMENT OF A CO RD: TH N 6D 38' E ALONG SAID PAVEMENT EDGE 145 FT; TH N 73D 15' W 21 FT TO W'LY LINE OF SAID CO RD & PT OF BG; TH CONTINUING N 73D 15' W & ALONG S'LY LINE OF PRIVATE RD 250 FT; TH S 6D 38' W 101.62 FT; TH S 73D 15' E 250 FT TO W'LY EDGE OF CO RD; TH N 6D 38' E ALONG SAID ROAD LINE 101.62 FT TO PT OF BG. ALSO EX THE FOL: BG AT NE COR OF LOT 4 IN SEC. 4; TH W ALONG S LINE OF LOT 3 141.65 FT TO C LINE OF AN EASEMENT ROADWAY CROSSING LOT 3: TH N 31D 35' E ON C LINE OF SAID ROAD, 165.96 FT; TH N 41D E ON C LINE OF SAID ROAD 146.84 FT; TH E PAR WITH THE S LONE OF LOT 3, 29.35 FT TO E LINE OF SAID ROAD, WHICH PT CONSTITUTES THE PT OF BG OF THE TRACT HEREBY DES; THE W PAR

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WITH S LINE OF LOT 3, 174.20 FT; TH N 74D 45' W. 125 FT; TH RUNNING IN A STRAIGHT LINE TO PT OF BG. ALSO EX THE FOL: BG AT THE INTERSECTION OF N LINE OF SAID TRACT & C LINE OF CO. ROAD WHICH CUTS ACROSS SAME NEAR ITS E SIDE; TH S 6D 35' W ALONG SAID ROAD C LINE 431.82 FT TO A PT IN LINE WITH AN OLD PROPERTY LINE ON W'LY SIDE OF CO. ROAD; TH N 70D 30' W 333.85 FT TO W'LY LINE OF CO. ROAD AND THE PT OF BG OF TRACT HEREBY DES; TH CONTINUING AT N 70D 30' W ALONG OLD PROPERTY LINE 250 FT; TH N 6D 35' W ALONG SAID ROAD LINE 102.57 TO PT OF BG. ALSO EX THE FOL: BG AT NE COR OF LOT 4; TH W ALONG N LINE 141.65 T TO C LINE OF AN EASEMENT ROADWAY; TH N 31 D 35' E ALONG C LINE OF EASEMENT ROADWAY, 165.96 T; TH N 41D E ALONG C LINE 80.59 FT; THE E ALONG C LINE 300 .7 FT M OR L TO E'LY LINE OF EASEMENT ROADWAY; TH S 20D 49' W ALONG E'LY LINE OF EASEMENT ROADWAY; TH S 20D 49' W ALONG E'LY LINE OF EASEMENT ROADWAY & A CONTINUATION THEREOF TO A PT IN AN OLD FENCE LINE IN SW1/4 OF NE1/4 WHICH PT LIES 70D 30' E FROM PT OF BG; TH N 70D 30' W ALONG FENCE LINE TO PT OF BG. ALSO EX AN ADDITIONAL 50 FT TO EUGENE CARLSON. ALSO EXCEPT THE FOLLOWING: THAT PART OF GOVERNMENT LOT 3, SECTION 4, TOWNSHIP 33 NORTH, RANGE 20 WEST, CHISAGO COUNTY MINNESOTA, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION 4; THENCE SOUTH 89 DEGREES 41 MINUTES 07 SECONDS WEST, ASSUMED BEARING ALONG THE NORTH LINE OF SAID SECTION 4, A DISTANCE OF 2070.32 FEET; THENCE SOUTH 22 DEGREES 02 MINUTES 11 SECONDS WEST, A DISTANCE OF 270.31 FEET TO THE SOUTH LINE OF THE NORTH 250 FEET OF SAID GOVERNMENT LOT 3 AND THE POINT OF BEGINNING OF THE PARCEL TO BE DESCRIBED; THENCE CONTINUING SOUTH 22 DEGREES 02 MINUTES 11 SECONDS WEST, A DISTANCE OF 610.79 FEET; THENCE SOUTH 89 DEGREES 19 MINUTES 06 SECONDS WEST, A DISTANCE OF 233.71 FEET; THENCE NORTH 6 DEGREES 38 MINUTES EAST, A DISTANCE OF 50.21 FEET; THENCE NORTH 83 DEGREES 22 MINUTES WEST, TO THE SHORE LINE OF SOUTH LINDSTROM LAKE; THENCE NORTHERLY, ALONG SAID SHORE LINE, TO THE SOUTH LINE OF THE NORTH 250 FEET OF GOVERNMENT LOT 3; THENCE EASTERLY, ALONG SAID SOUTH LINE, TO THE POINT OF BEGINNING.

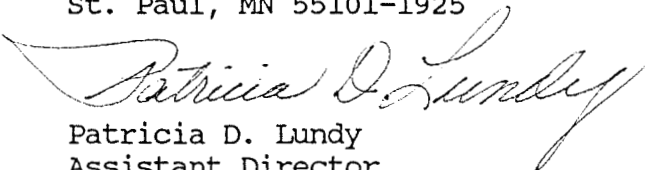
INCLUDING ALL OF THAT PORTION OF MENTZER TRAIL ADJACENT TO SAID PARCEL AND NOT ALREADY ANNEXED INTO THE CITY OF LINDSTROM.

IT IS FURTHER ORDERED: That the effective date of this order is

May 12, 1995.

Dated this 24th day of May, 1995.

MINNESOTA MUNICIPAL BOARD  
Suite 475 McColl Building  
366 Jackson Street  
St. Paul, MN 55101-1925

  
Patricia D. Lundy  
Assistant Director