

BEFORE THE DIRECTOR OF THE OFFICE OF
STRATEGIC AND LONG RANGE PLANNING
OF THE STATE OF MINNESOTA

IN THE MATTER OF THE ORDERLY ANNEXATION)
AGREEMENT BETWEEN THE CITY OF) ORDER
HINCKLEY AND THE TOWN OF BARRY)
PURSUANT TO MINNESOTA STATUTES 414)

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

WHEREAS, a resolution was received from the City of Hinckley indicating their desire
that certain property be annexed to the City of Hinckley pursuant to M.S. 414.0325, Subd. 1; and

WHEREAS, M.S. 414.0325, M.S. 414.11, and M.S. 414.12 states that in certain
circumstances the Director of the Office 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 March 15, 2002, the Director of the Office of Strategic and Long Range
Planning has reviewed and accepted the resolution for orderly annexation;

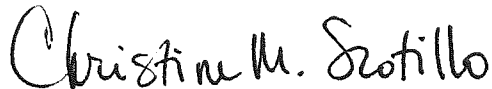
IT IS HEREBY ORDERED: That the following described property is hereby annexed in
accordance with the terms of the resolution to the City of Hinckley, Minnesota, the same as if it
had originally been made a part thereof:

That part of the Southeast Quarter of the Southwest Quarter described as follows:
Beginning at the Southwest corner; thence east along south line 297 feet; thence north at
right angles 297 feet; thence west at right angles 298.12 feet to west line; thence south
along west line 297 feet to point of beginning, and; Part of the Southeast Quarter of the

Southwest Quarter described as follows: Commencing at the Southwest corner of the Southeast Quarter of the Southwest Quarter then east 297 feet; then north at right angles 297 feet to point "A"; then continue north 90 feet to point "B"; then west at right angles 298.46 feet to point of beginning; then east 298.46 feet to point "B"; then south 90 feet to point "A"; then west 298.12 feet; then north 90 feet to beginning together with that part of vacated roadway adjoining said parcel. Section 19, Township 41, Range 20, Pine County, Minnesota.

Dated this 15th day of March, 2002.

For the Director of the Office of Strategic &
Long Range Planning
658 Cedar Street - Room 300
St. Paul, Minnesota 55155

A handwritten signature in black ink that reads "Christine M. Scotillo". The script is cursive and fluid, with the first letter of each word being capitalized and prominent.

Christine M. Scotillo
Executive Director
Municipal Boundary Adjustments