BEFORE THE MUNICIPAL BOARD

OF THE STATE OF MINNESOTA

Paul B. Double Andrew D. Hultgren	Chair Vice Chair	
IN THE MATTER OF THE ORDERLY ANNEXATION AGREEMENT BETWEEN THE CITY OF STILLWATER AND THE TOWN OF STILLWATER PURSUANT TO MINNESOTA STATUTES 414)))	ORDER

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

WHEREAS, a resolution was received from the City of Stillwater indicating their desire that certain property be annexed to the City of Stillwater pursuant to M.S. 414.0325, Subd. 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 June 4, 1998, 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 Stillwater, Minnesota, the same as if it had originally been made a part thereof:

Outlot "A" and Outlot"C", Neal Meadows, according to the plat thereof now on file

in the office of the County Recorder for the County of Washington, State of Minnesota.

IT IS FURTHER ORDERED: That the effective date of this order is June 4, 1998.

Dated this 11th day of June, 1998.

MINNESOTA MUNICIPAL BOARD Suite 225 Bandana Square 1021 Bandana Boulevard East St. Paul, MN 55108

Patricia D. Lundy Assistant Director