

BEFORE 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 STILLWATER)
AND THE TOWN OF STILLWATER PURSUANT TO) ORDER
MINNESOTA STATUTES 414)

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, 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 subdivision; and

WHEREAS, on November 5, 1999, 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 to the City of Stillwater, Minnesota, the same as if it had originally been made a part thereof:

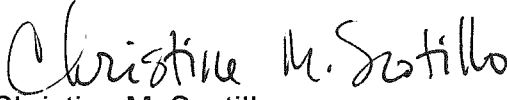
Lots 1 and 2, Block 3, Neal Meadows, according to the plat thereof on file

and of record in the office of the County Recorder of Washington County.

IT IS FURTHER ORDERED: That the effective date of this order is November 5,
1999.

Dated this 17th day of November, 1999.

Office of Strategic & Long Range Planning
658 Cedar Street
St. Paul, MN 55155


Christine M. Scotillo
Executive Director
Municipal Boundary Adjustments