

OA-462-1 St. Charles
City Signed 11-21-96
Town Signed 11-26-96

BEFORE THE MUNICIPAL BOARD

OF THE STATE OF MINNESOTA

Lea De Souza Speeter	Chair
Paul B. Double	Vice Chair
Robert J. Ferderer	Vice Chair

IN THE MATTER OF THE ORDERLY ANNEXATION)
AGREEMENT BETWEEN THE CITY OF ST. CHARLES)
AND THE TOWN OF ST. CHARLES PURSUANT TO) ORDER
MINNESOTA STATUTES 414)

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

WHEREAS, said joint resolution requests that certain property be annexed to the City of St. Charles 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 January 10, 1997, 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 St. Charles, Minnesota, the same as if it had originally been made a part thereof:

The South Half of the Southeast Quarter and the South Half of the Northeast Quarter of the Southeast Quarter all in Section 17; the Northeast Quarter of the Northeast Quarter; the Northwest Quarter of the Northeast Quarter and the

Southwest Quarter of the Northeast Quarter all in Section 20, all being in Township 106 North, of Range 10, West of the Fifth Principal Meridian, Winona County, Minnesota.

Excepting therefrom the following five parcels of land;

1. A strip of land in the Northeast Quarter of the Northeast Quarter of Section 20 and in the Southeast Quarter of the Southeast Quarter of Section 17, Township 106, Range 10, 33 feet wide by 1,540 feet long lying Westerly of and adjacent to the present Town Road No. 44 and described particularly as follows:

Commencing 33 feet West of the Southeast corner of the Northeast Quarter of the Northeast Quarter of Section 20, Township 106, Range 10; thence North 1,540 feet; thence West 33 feet; thence South 1,540 feet; thence East 33 feet to the point of beginning.

2. That part of the Southwest Quarter of the Northeast Quarter of Section 20, Township 106, Range 10, described as follows:

Commencing at the Southwest corner of said Southwest Quarter of the Northeast Quarter; thence North 00 57'11" East, assumed bearing, along the West line of said Southwest Quarter of the Northeast Quarter a distance of 721.47 feet to the center line of Minnesota Highway No. 14 and the point of beginning of the land to be described; thence South 89 28'52" East along said center line 810.00 feet; thence North 00 57'11" East 300.00 feet; thence North 89 28'52" West 810.00 feet to the West line of said Southwest Quarter of Northeast Quarter; thence South 00 57'11" West along said West line 300.00 feet to the point of beginning.

3. The East 871.2 feet of the South 500 feet of the Northeast Quarter of the Northeast Quarter of Section 20, Township 106 North, Range 10 West.

4. All that part of the Southwest Quarter of the Northeast Quarter of Section 20, Township 106, Range 10, lying South of Minnesota Highway No. 14.

5. That part of the Southeast Quarter of the Southeast Quarter of Section 17, Township 106 North, Range 10 West, Winona County, Minnesota, described as follows:

Commencing at the southeast corner of said Southeast Quarter of the Southeast Quarter; thence on an assumed bearing of North 00 31'02" East along the east line of said Southeast Quarter of the Southeast Quarter 87.08 feet; thence North 89 28'58" West 66.01 feet to a 1/2" inside diameter iron pipe with a plastic cap stamped

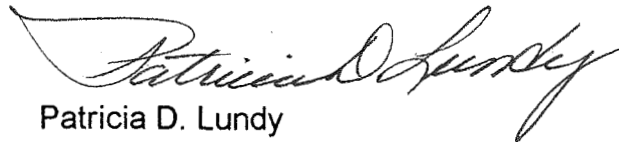
RLS 21940 (IRON PIPE) and the point of beginning; thence continuing North 89 28'58" West 200.00 feet to an IRON PIPE; thence North 00 31'02" East 208.06 feet to an IRON PIPE; thence North 71 56'32" West 233.61 feet to an IRON PIPE, thence North 73 47'41" West 193.32 feet to an IRON PIPE; thence South 78 54'03" West 147.93 feet to an IRON PIPE; thence North 21 30'09" West 399.98 feet to an IRON PIPE; thence North 53 47'59" East 345.05 feet to an IRON PIPE; thence South 64 55'28" East 674.14 feet to an IRON PIPE; thence South 00 31'02" West 445.84 feet to an IRON PIPE; thence South 89 28'58" East 13.99 feet to an IRON PIPE; thence South 00 31'02" West 152.03 feet to the point of beginning, containing 10.09 acres.

Total acreage of this tract is 166.64 acres.

IT IS FURTHER ORDERED: That the effective date of this order is January 10, 1997.

Dated this 15th day of January, 1997.

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



Patricia D. Lundy
Assistant Director