OA-464-1 Elysian City Signed 12-9-96 Town Signed 12-9-96

BEFORE THE MUNICIPAL BOARD

OF THE STATE OF MINNESOTA

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

Vice Chair

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

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

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

Commencing at the south 1/4 corner of section 25-109-24 west, thence north 863.2 ft., thence west 1914 ft., thence south 863.2 ft. to the south line of

section 25, thence east 1914 ft. to place of beginning, containing 38 acres. Also: Commencing at the north 1/4 corner of section 36-109-24, thence south to the water's edge of Lake Tustin, thence in a general westerly direction along the water's edge of Lake Tustin to a point 1914 ft. west and 478 ft. south of the place of beginning, thence north 478 ft. to north line of section 36, thence east 1914 ft. to place of beginning, and containing 23.62 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