BEFORE THE MUNICIPAL BOARD

OF THE STATE OF MINNESOTA

Chair

Paul B. Double

	Lea De Souza Speeter	Vice	Chair		
	Andrew D. Hultgren	Vice	Chair		
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IN THE MATTER	OF THE ORDERLY ANNEX	XATION)		
AGREEMENT BET	WEEN THE CITY OF MEL	LROSE)		
AND THE TOWN	OF MELROSE PURSUANT	TO)	ORDER	
MINNESOTA STA	TUTES 414)		

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

WHEREAS, said joint resolution requests that certain property be annexed to the City of Melrose 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 November 7, 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 Melrose, Minnesota, the same as if it had originally been made a part thereof:

A part of the Southeast Quarter of the Southeast Quarter of Section 35 in Township 126 North, Range 33 West, described as follows (containing 7

acres more or less): Beginning at the center of the Southeast Quarter of said Section 35 at the town line and run north parallel to the section line 60 rods, thence at right angles east 40 rods, thence south 60 rods, thence west along the town line, the same being the south line of said Section 35, 40 rods to the place of beginning, less and except, however, the following described tract: Beginning at the northwest corner of Melrose Cemetery according to the plat thereof on file in the office of the register of deeds in and for the County of Stearns, Minnesota, thence due west to the west line of the Southeast Quarter of the Southeast Quarter (SE1/4 SE1/4) of Section 35, Township 126 North, Range 33 West, thence south on said line nine hundred ninety (990) feet, thence east six hundred sixty (660) feet, thence north one hundred eighty (180) feet, thence west two hundred twenty five (225) feet, thence north two hundred seventy (270) feet, thence north 66 degrees 30 minutes west two hundred seventy-four (274) feet, thence north one hundred six (106) feet, thence north 18 degrees east three hundred twenty-eight and 27/100 (328.27) feet to the place of beginning, containing eight acres more or less, reserving therefrom however, a 16 foot driveway, the east line of which is 202 feet west of the extreme easterly line of said above described parcel of land and extending due north to the south line of said cemetery, also reserving pipeline from lake, as now existing, all of the above described parcel of land being and lying in the Southeast Quarter of the Southeast Quarter (SE1/4 SE1/4) of Section 35, Township 126 North, Range 33 West.

IT IS FURTHER ORDERED: That the effective date of this order is November 7, 1997.

Dated this 1st day of December, 1997.

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

Patricia D. Lundy Assistant Director