OA-523-1 Pine Island, City City Signed 10-28-97 Town Signed 12-18-97

OF THE STATE OF MINNESOTA

	Paul B. Double Lea De Souza Speeter Andrew D. Hultgren		ir Chair Chair		
AGREEMENT BET	F THE ORDERLY ANNEXATI WEEN THE CITY OF PINE IS F PINE ISLAND PURSUANT UTES 414	LAND)))	ORDER	

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

WHEREAS, said joint resolution requests that certain property be annexed to the City of Pine Island 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 9, 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 Pine Island, Minnesota, the same as if it had originally been

made a part thereof:

That part of the South One-Half of the Southwest Quarter of Section 34, Township 109 North, Range 15 West, Goodhue County, Minnesota described as follows:

Commencing at the southwest corner of the Southwest Quarter of said Section 34; thence N89°23'24"E, assumed bearing, along the south line of said Southwest Quarter, 733.40 feet to the northwest corner of the Northeast Quarter of Section 3, Township 108 North, Range 15 West for a point of beginning; thence N24°23'57"E, 267.75 feet; thence N43°03'30"E, 395.87 feet to the southwesterly right of way line of Trunk Highway No. 52, as shown on Minnesota Department of Transportation Highway Right Of Way Plat No. 25-19, (described in the next four courses); thence S59°18'17"E, 42.56 feet; thence N52°29'48"E, 80.78 feet; thence S59°18'17"E, 925.00 feet; thence S30°41'43"W, 87.93 feet to the south line of the Southwest Quarter of said Section 34; thence S89° 24'28W, along said south line, 1232.14 feet to the point of beginning. ("the Property")

IT IS FURTHER ORDERED: That the effective date of this order is January 9, 1998.

Dated this 23rd day of January, 1998.

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

Patricia D. Lundy Assistant Director