

~~DEPARTMENT OF ADMINISTRATION~~

STATE OF MINNESOTA

OFFICE OF ADMINISTRATIVE HEARINGS

~~BEFORE THE DIRECTOR OF~~

~~STRATEGIC AND LONG RANGE PLANNING~~

IN THE MATTER OF THE ORDERLY ANNEXATION) A M E N D E D
AGREEMENT BETWEEN THE CITY OF ST. JOSEPH)
AND THE TOWN OF ST. JOSEPH PURSUANT TO) ORDER
MINNESOTA STATUTES 414)

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

WHEREAS, a resolution was received from the City of St. Joseph indicating their desire that certain property be annexed to the City of St. Joseph pursuant to M.S. 414.0325; and

WHEREAS, M.S. 414.0325 states that in certain circumstances the Director of Strategic and Long Range Planning may review and comment, but shall within 30 days order the annexation pursuant to said subdivisions; and

WHEREAS, on December 9, 2004, the Director has reviewed and accepted the resolution for orderly annexation;

IT IS HEREBY ORDERED: That the following described property is hereby annexed in accordance with the terms of the joint resolution to the City of St. Joseph, Minnesota, the same as if it had originally been made a part thereof:

PARCEL B

That part of the Southwest Quarter of the Southeast Quarter and that part of the Southeast Quarter of the Southeast Quarter of Section 3, Township 124 North, Range 29 West, Stearns County, Minnesota described as follows: Beginning at the southeast corner of Outlot B, NORTHLAND PLAT SIX, a duly recorded plat on file and of record in the Office of the County Recorder, Stearns County, Minnesota; thence North 00 degrees 00 minutes 00 seconds East, plat bearing, along the east line of said Outlot B and the east line of Outlot A, said NORTHLAND PLAT SIX, 436.15 feet to a corner of said Outlot A; thence North 90 degrees 00 minutes 00 seconds East 123.11 feet; thence North 13 degrees 03 minutes 21 seconds East 262.70 feet to the north line of the South 690.00 feet of said Southwest Quarter of the Southeast Quarter; thence North 89 degrees 21 minutes 55 seconds East, along said north line and the north line of the South 690.00 feet of said Southeast Quarter of the Southeast Quarter, 1449.43 feet to the east line of said Southeast Quarter of the

Southeast Quarter; thence South 00 degrees 38 minutes 05 seconds East, along said east line, 690.00 feet to the southeast corner of said Southeast Quarter of the Southeast Quarter; thence South 89 degrees 21 minutes 55 seconds West, along the south line of said Southeast Quarter of the Southeast Quarter and the south line of said Southwest Quarter of the Southeast Quarter, 1639.54 feet to the point of beginning. Containing 25.02 acres, more or less, and is subject to easements of record.

PARCEL D

The South 10 acres of the Northeast Quarter of the Southeast Quarter of Section 3, Township 124 North, Range 29 West, Stearns County, Minnesota.

And

The South 2 rods (33 feet) of the West 2 rods (33 feet) of the Northwest Quarter of the Southwest Quarter of Section 2, Township 124 North, Range 29 West, Stearns County, Minnesota.

And

The Southeast Quarter of the Southeast Quarter of Section 2, Township 124 North, Range 29 West, Stearns County, Minnesota. Less and except the South 690.00 feet thereof.

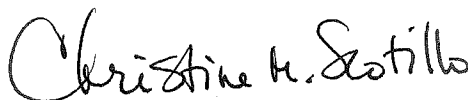
And

That part of the Southwest Quarter of the Southeast Quarter of Section 3, Township 124 North, Range 29 West, Stearns County, Minnesota described as follows: Commencing at the southeast corner of Outlot B, NORTHLAND PLAT SIX, a duly recorded plat on file and of record in the Office of the County Recorder, Stearns County, Minnesota; thence North 00 degrees 00 minutes 00 seconds East, plat bearing, along the east line of said Outlot B and the east line of Outlot A, said NORTHLAND PLAT SIX, 436.15 feet to a corner of said Outlot A; thence North 90 degrees 00 minutes 00 seconds East 123.11 feet; thence North 13 degrees 03 minutes 21 seconds East 262.70 feet to the north line of the South 690.00 feet of said Southwest Quarter of the Southeast Quarter and the actual point of beginning of the land to be described; thence North 13 degrees 03 minutes 21 seconds East 310.95 feet to the south line of the North 10 acres of said Southwest Quarter of the Southeast Quarter; thence North 89 degrees 24 minutes 30 seconds East, along said south line, 57.89 feet to the east line of said Southwest Quarter of the Southeast Quarter; thence South 00 degrees 33 minutes 04 seconds East, along said east line, 302.07 feet to the north line of the South 690.00 feet of said Southwest Quarter of the Southeast Quarter; thence South 89 degrees 21 minutes 55 seconds West, along said north line, 131.04 feet to the point of beginning. Containing 29.82 acres, more or less, and is subject to easements of record.

THE AREA ABOVE IS MORE PARTICULARLY DESCRIBED ON ATTACHED EXHIBIT A

Dated this 9th day of December, 2004.

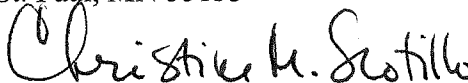
For the Director
658 Cedar Street - Room 300
St. Paul, MN 55155



Christine M. Scotillo
Executive Director
Municipal Boundary Adjustments

Amended order dated this 10th day of August, 2005.

For the Chief Administrative Law Judge.
658 Cedar Street - Room 300
St. Paul, MN 55155



Christine M. Scotillo
Executive Director
Municipal Boundary Adjustments

EXHIBIT A

That part of the Southwest Quarter of the Southeast Quarter (SW 1/4 SE 1/4) Section 3; part of the Southeast Quarter of the Southeast Quarter (SE 1/4 SE 1/4) Section 3; part of the Northeast Quarter of the Southeast Quarter (NE 1/4 SE 1/4) Section 3; part of the Southwest Quarter of the Southwest Quarter (SW 1/4 SW 1/4) Section 2; part of the Northwest Quarter Southwest Quarter (NW 1/4 SW 1/4) Section 2; all in Township 124 North, Range 29 West, Stearns County, Minnesota described as follows:

Beginning at the Southeast corner of Outlot B, NORTHLAND PLAT SIX, according to the recorded plat thereof, Stearns County, Minnesota; thence North 00 degrees 00 minutes 00 seconds East, plat bearing, along the east line of said Outlot B and the east line of Outlot A, said NORTHLAND PLAT SIX, 436.15 feet to a corner of said Outlot A; thence North 90 degrees 00 minutes 00 seconds West, along a line of said Outlot A 330.64 feet to a corner of said Outlot A; thence North 00 degrees 00 minutes 00 seconds East, along a line of said Outlot A and the east line of NORTHLAND PLAT EIGHT, according to the recorded plat thereof, Stearns County, Minnesota, a distance of 552.80 feet to the northeast corner of said NORTHLAND PLAT EIGHT; thence North 89 degrees 24 minutes 30 seconds East along the south line of the North 10 acres of said SW 1/4 SE 1/4, Section 3, a distance of 641.26 feet to the west line of said SE 1/4 SE 1/4, Section 3; thence North 00 degrees 33 minutes 04 seconds West along said west line 330.79 feet to the northwest corner of said SE 1/4 SE 1/4, Section 3; thence North 00 degrees 30 minutes 43 seconds West along the west line of said NE 1/4 SE 1/4, Section 3, a distance of 330.15 feet to the north line of the South 10 acres of said NE 1/4 SE 1/4; thence North 89 degrees 25 minutes 03 seconds East along said north line 1319.29 feet to the west line of said NW 1/4 SW 1/4, Section 2; thence South 00 degrees 32 minutes 49 seconds East along said west line 297.15 feet; thence North 88 degrees 59 minutes 11 seconds East along a line parallel with the south line of said NW 1/4 SW 1/4, Section 2, a distance of 33.00 feet; thence South 00 degrees 32 minutes 49 seconds East along a line parallel with the west line of said NW 1/4 SW 1/4, Section 2, a distance of 33.00 feet to the north line of said SW 1/4 SW 1/4, Section 2; thence North 88 degrees 59 minutes 11 seconds East along the north line of said SW 1/4 SW 1/4, Section 2, a distance of 594.02 feet; thence South 00 degrees 21 minutes 31 seconds East 24.75 feet; thence North 88 degrees 59 minutes 11 seconds East 33.00 feet to the east line of the West 10 chains of said SW 1/4 SW 1/4, Section 2; thence South 00 degrees 32 minutes 49 seconds East along said east line 1299.72 feet to the south line of said SW 1/4 SW 1/4, Section 2; thence South 89 degrees 13 minutes 48 seconds West along said south line 660.01 feet to the southwest corner of said SW 1/4 SW 1/4, Section 2; thence South 89 degrees 21 minutes 55 seconds West along the south line of said SE 1/4, Section 3, a distance of 1639.54 feet to the point of beginning.