OA-593-1 Little Falls City Signed 12-21-98 Town Signed 1-11-99

OF THE STATE OF MINNESOTA

Chair

Andrew D. Hultgren

	Paul B. Double Charles W. DeVore	Vice Chai Vice Chai		
AGREEMENT BETW FALLS AND THE TO	THE ORDERLY ANNEXATION EEN THE CITY OF LITTLE WN OF BELLE PRAIRIE NESOTA STATUTES 414	ON)))	ORDER	

WHEREAS, a joint resolution for orderly annexation was adopted by the City of Little Falls and the Town of Belle Prairie; and

WHEREAS, said joint resolution requests that certain property be annexed to the City of Little Falls 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 February 5, 1999, 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 Little Falls, Minnesota, the same as if it had originally been made a part thereof:

<u>Parcel #1</u> (Herzog Roofing): All that part of the Southeast Quarter of the Northwest Quarter (SE 1/4 NW 1/4), Section 26, Township 41, Range 32, described as follows: Beginning at the southeast corner of said Southeast Quarter of the Northwest Quarter (SE 1/4 NW 1/4), Section 26, Township 41, Range 32, thence West on the South line thereof for a distance of 224 feet

more or less to the point of intersection with the easterly right-of-way line of Northern Pacific Railroad Company's right-of-way, thence North 73 degrees 23 minutes East along said easterly right-of-way line for a distance of 940 feet more or less to its point of intersection with the East line of said Southeast Quarter of the Northwest Quarter (SE 1/4 NW 1/4), thence South along the East line of said Southeast Quarter (SE 1/4 NW 1/4) for a distance of 925 feet more or less to the place of beginning and there terminating; EXCEPT all that part thereof described in Quit Claim Deed recorded as Document Number 249528; and all that part thereof taken for State Trunk Highway purposes described as Parcel 8 S.P. 4912 (371=27) 902 in Partial Final Certificate recorded as Document Number 281832; and All that part of the Southwest Quarter of the Northeast Quarter (SW 1/4 NE 1/4), Section 26, Township 41, Range 32, lying southwesterly of the southwesterly right-of-way line of Parcel 7 S.P. 4912 (371=27) 902, of State Trunk Highway, as described in Partial Final Certificate recorded as Document Number 281832; being 2.09 acres more or less;

AND

Parcel #2 (Eagle Construction, Inc.): All that part of the Southeast Quarter (SE 1/4) of Section 26, Township 41, Range 32 lying westerly of the real estate conveyed to the State of Minnesota by the warrant deed recorded in Book 161 of Deeds, Page 254; and that part of the Northeast Quarter (NE 1/4) of Section 35, Township 41, Range 32 lying westerly of Minnesota State Highway Number 371 as now laid out and located and northerly of United State Highway Number 10 as now laid out and located; and All that part of Trunk Highway 371 located in Section 26, Township 41 North, Range 32 West, North of the South line of said Section 26 and easterly of the Burlington Northern/Santa Fe Railroad (formerly known as Burlington Northern Railroad) line; all being 63.68 acres in size more or less;

AND

Parcel #3 (Mielke Oil Co.): Beginning at the Southeast corner of the Northeast Quarter of the Southwest Quarter (NE 1/4, SW 1/4) of Section Twenty-six (26), Township Forty-one (41), Range Thirty-two (32); thence running North 80 rods; thence West along the North line of said Northeast Quarter of the Southwest Quarter (NE 1/4, SW 1/4) to the East line of the right of way of the St. Paul and Northern Pacific Railroad line; thence in a southwesterly direction along said line of said right of way to the intersection of said line with the South line of said Northeast Quarter of the Southwest Quarter (NE 1/4, SW 1/4); thence East along said last mentioned line to the place of beginning, and all that part of the South Half of the Southwest Quarter (S1/2, SW 1/4) of Section Twenty-six (26), Township Forty-one (41), Range Thirty-two (32), lying East of the roadbed of the St. Paul and Northern Pacific Railway Company, and excepting that part thereof conveyed to the State of Minnesota by the deed recorded in the office of the Morrison County Recorder in Book 161 of Deed, page 288, Morrison County, Minnesota; less and except the following described property: That part of the Northeast Quarter of the Southwest Quarter (NE 1/4, SW 1/4) of Section Twenty-six (26), Township Forty-one (41), Range Thirty-two (32), Morrison County, Minnesota, described as follows: Commencing at the Northeast corner of said Northeast Quarter of the Southwest Quarter (NE 1/4, SW 1/4); thence North 89 degrees 40 minutes 03 seconds west, assumed bearing, 221.39 feet along the North line of said Northeast Quarter of the Southwest quarter (NE 1/4, SW 1/4) to its intersection with the East line of the Burlington Northern Railroad; thence South 13 degrees 54 minutes 13 seconds West 1,064.53 feet along said East line of the Burlington Northern Railroad to the point of beginning; thence South 76 degrees 05 minutes 47 seconds East 250.00 feet; thence South 13 degrees 54 minutes 13 seconds West 200.00 feet; thence North 76 degrees 05 minutes 47 seconds West 250.00 feet to said East line of the Burlington Northern Railroad; thence North 13 degrees 54 minutes 13 seconds East 200.00 feet along said east line of the Burlington Northern Railroad to the point of beginning, containing one (1) acre, more or less. All in accordance with a survey by Kevin Festler, RLS 22702, dated January 7, 1998; being 28.76 acres more or less;

IT IS FURTHER ORDERED: That the effective date of this order is February 5,

1999.

Dated this 5th day of February, 1999.

MINNESOTA MUNICIPAL BOARD Suite 225 Bandana Square 1021 Bandana Boulevard East St. Paul, MN 55108-5113

Patricia D. Lundy Assistant Director