BEFORE THE DIRECTOR OF THE OFFICE OF STRATEGIC AND LONG RANGE PLANNING

OF THE STATE OF MINNESOTA

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

WHEREAS, a resolution was received from the City of Northfield indicating their desire that certain property be annexed to the City of Northfield pursuant to M.S. 414.0325, Subd. 1; and

WHEREAS, M.S. 414.0325, M.S. 414.11, and M.S. 414.12 states that in certain circumstances the Director of the Office of Strategic and Long Range Planning may review and comment, but shall within 30 days order the annexation of land pursuant to said subdivisions; and

WHEREAS, on March 15, 2002, the Director of the Office of Strategic and Long Range Planning 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 resolution to the City of Northfield, Minnesota, the same as if it had originally been made a part thereof:

That part of the south half of the Southeast Quarter of Section 26, Township 112 North, Range 20 West, Dakota County, Minnesota lying easterly of a line described as commencing at the south quarter corner of said Section 26; thence on an assumed bearing of North 89 degrees 22 minutes 52 seconds West, along the south line of the Southwest Quarter of Said

Section 26, a distance of 1302.82 feet to the west line of the Southeast Quarter of the Southwest Quarter of said Section 26; thence North 0 degrees 19 minutes 28 seconds West, along said west line of the Southeast Quarter of the Southwest Quarter of Section 26 and its northerly extension, a distance of 1518.00 feet; thence South 89 degrees 22 minutes 52 seconds East, parallel with said south line of the Southwest Quarter of Section 26, a distance of 1722.00 feet to the point of beginning of the line to be described; thence South 0 degrees 19 minutes 28 seconds East, parallel with said west line of the Southeast Quarter of the Southwest Quarter of Section 26, a distance of 1517.90 feet to the south line of the Southeast Quarter of said Section 26 and said line there terminating. (66.196 acres) (St. Olaf Alumni Housing).

TOGETHER WITH:

That part of the south half of Section 26, Township 112 North, Range 20 West, Dakota County, Minnesota described as beginning at the south quarter corner of said Section 26; thence on an assumed bearing of North 89 degrees 22 minutes 52 seconds West, along the south line of the Southwest Quarter of said Section 26, a distance of 1302.82 feet to the west line of the Southeast Quarter of said Southwest Quarter of Section 26; thence North 0 degrees 19 minutes 28 seconds West, along said west line of the Southeast Quarter of the Southwest Quarter of Section 26 and its northerly extension, a distance of 1518.00 feet; thence South 89 degrees 22 minutes 52 seconds East, parallel with said south line of the Southwest Quarter of Section 26, a distance of 1722.00 feet; thence South 0 degrees 19 minutes 28 seconds East, parallel with said west line of the Southeast Quarter of the Southwest Quarter of Section 26, a distance of 1517.90 feet to the south line of the Southeast Quarter of said Section 26; thence North 89 degrees 23 minutes 40 seconds West, along said south line of the Southeast Quarter of Section 26, a distance of 419.17 feet to the point of beginning. (60.00 acres) (Hospital Site).

IT IS FURTHER ORDERED: That the tax rate of the City of Northfield on the property herein ordered annexed shall be increased in substantially equal proportions over a period of two years to equality with the tax rate of the property already within the city.

Dated this 15th day of March, 2002.

For the Director of the Office of Strategic & Long Range Planning 658 Cedar Street - Room 300 St. Paul, Minnesota 55155

Christine M. Scotillo

Executive Director

Municipal Boundary Adjustments