STRATEGIC AND LONG RANGE PLANNING OF THE STATE OF MINNESOTA

IN THE MATTER OF THE ORDERLY ANNEXATION AGREEMENT BETWEEN THE CITY OF SAUK RAPIDS AND THE TOWN OF MINDEN PURSUANT TO) 4	AMENDMENT TO THE A M E N D E D ORDER
AND THE TOWN OF MINDEN PURSUANT TO MINNESOTA STATUTES 414)	ORDER

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

WHEREAS, said joint resolution requests that certain property be annexed to the City of Sauk Rapids 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 January 18, 2001, 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 Sauk Rapids,

Minnesota, the same as if it had originally been made a part thereof:

That part of the Southeast Quarter of the Northwest Quarter (SE ¼ of NW ¼) of Section Eighteen (18), Township Thirty-six (36) North, Range Thirty (30) West, Benton County, Minnesota lying Southerly of a line drawn from a point on the West line of said Southeast Quarter of the Northwest Quarter (SE¼ of NW¼) distant 20.00 feet North of the Southwest corner of said Southeast Quarter of the Northwest Quarter (SE¼ of NW¼) to a point on the East line of said Southeast Quarter of the Northwest Quarter (SE¼ of NW¼) distant 30.00 feet North of the Southeast corner of said Southeast Quarter of the Northwest Quarter (SE¼ of NW¼);

AND

All lands lying North of Benton County Road Number 3 of the following described property: That part of the West Half of the Southeast Quarter (W½ of SE¼) and the East Half of the Southwest Quarter (E½ of SW¼) of Section Eighteen (18), Township Thirty-six (36) North, Range Thirty (30) West, of the Fourth Principal Meridian, Benton County, Minnesota.

EXCEPT the East 48.00 feet of said W½ of SE¼ of Section 18, Township 36 North, Range 30 West, which lies North of the centerline of County Road No. 3.

ALSO EXCEPT that part of said E½ of SW¼, Section 18, Township 36 North, Range 30 West, described as follows: Beginning at the intersection of the west line of said E½ SW¼ with the centerline of County Road No. 3; thence North 01° 06′ 41″ West, assumed bearing along said West line 617.49 feet; thence North 88° 53′ 19″ East 370.68 feet; thence South 25° 22′ 45″ East 349.59 feet to said centerline of County Road No. 3; thence South 58° 44′ 10″ West along said centerline of 594.85 feet to the point of beginning.

AND

That part of said E ½ of SW ¼, Section 18, Township 36 North, Range 30 West, described as follows: Beginning at the intersection of the west line of said E ½ SW ¼ with the centerline of County Road No. 3; thence North 01° 06′ 41″ West, assumed bearing along said West line 617.49 feet; thence North 88° 53′ 19″ East 370.68 feet; thence South 25° 22′ 45″ East 349.59 feet to said centerline of

County Road No. 3; thence South 58^e 44' 10" West along said centerline of 594.85 feet to the point of beginning.

IT IS FURTHER ORDERED: That the effective date of this order is January 18, 2001.

Dated this 20th day of February, 2001.

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

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Christine M. Scotillo Executive Director

Municipal Boundary Adjustments

Amended order dated this 22nd day of February, 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

Amendment to the Amended Order dated this 5th day of March, 2002.

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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