STRATEGIC AND LONG RANGE PLANNING OF THE STATE OF MINNESOTA

IN THE MATTER OF THE ORDERLY ANNEXATION AGREEMENT BETWEEN THE CITY OF HOLDINGFORD AND THE TOWN OF HOLDING PURSUANT TO MINNESOTA STATUTES 414)))	ORDER

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

WHEREAS, said joint resolution requests that certain property be annexed to the City of Holdingford 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 June 15, 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 Holdingford, Minnesota, the same as if it had originally been made a part thereof:

That part of the E¼NW¼NW¼ and that part of the NE¼NW¼ of Section 17, Township 126 North, Range 30 West, Stearns County, Minnesota described as follows: Commencing at the northwest corner of the NW¼NW¼ of said Section 17; thence South 88 degrees 48 minutes 25 seconds East (assumed bearing), along the north line of said NW¼NW¼, a distance of 1114.66 feet to the point of beginning of the land to be

described; thence continue South 88 degrees 48 minutes 25 seconds East, along the north line of said E¼NW¼NW¼ and the north line of said NE¼NW¼, a distance of 550.00 feet; thence South 00 degrees 12 minutes 02 seconds West, parallel with the west line of said E¼NW¼NW¼, a distance of 600.00 feet; thence North 88 degrees 48 minutes 25 seconds West, parallel with the north line of said NE¼NW¼ and the north line of said E¼NW¼NW¼, a distance of 550.00 feet; thence North 00 degrees 12 minutes 32 seconds East, parallel with the west line of said E¼NW¼NW¼ a distance of 600.00 feet to the point of beginning.

Subject to County Road No. 17 easements and right of way on record.

Containing 7.57 acres, more or less.

Dated this 15th day of June, 2001.

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

Pristine M. Szotillo

Christine M. Scotillo Executive Director

Municipal Boundary Adjustments