OA-788-1 Lynd City Signed 9-20-01 Town Signed 9-20-01

STRATEGIC AND LONG RANGE PLANNING OF THE STATE OF MINNESOTA

| IN THE MATTER OF THE ORDERLY ANNEXATION |) | AMENDED |
|---|---|---------|
| AGREEMENT BETWEEN THE CITY OF LYND AND THE TOWN OF LYND PURSUANT TO MINNESOTA |) | ORDER |
| STATUTES 414 |) | |

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

WHEREAS, said joint resolution requests that certain property be annexed to the City of Lynd 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 November 9, 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 Lynd, Minnesota, the same as if it had originally been made a part thereof:

Parcel 1 Reference: Abstract

All that part of the Southeast Quarter of the Southeast Quarter (SE¼ of SE½) of Section Twenty-two (22) described as follows: commencing at a point on the north line of said SE¼ of said SE¼ of said Section Twenty-two (22), Twenty (20) rods west of the east line of said Set¼ of said SE½ Twenty (20) rods; thence south parallel to the east line of said section to the

south bank of the Redwood River; thence northeasterly along said river bank to a point Twenty (20) rods west from and measured at right angles to the east line of said Section Twenty-two (22); thence north to the place of beginning, Township One Hundred Eleven (111) North, of Range Forty-two (42) West of the 5th P.M. ALSO, NE½SE½ Sec. 22. Containing 46 acres, more or less.

Parcel 2 Reference: No. 3952

All that part of the West Half of the Southeast Quarter (W½SE½) of Section Twenty-Two (22) in Township One Hundred Eleven (111) North, of Range Forty-two (42) West of the Fifth Principal Meridian, described as follows: Beginning at a point on the South line of said Section 22, Township 111 North, Range 42 West, which is 3,321 feet East of the Southwest corner of said Section 22, thence running in a Northeasterly direction to the Northwest corner of the Southeast Quarter of the Southeast Quarter (SE½SE½) of said Section 22; thence running South along the West line of the Southeast Quarter of the Southeast Quarter (SE½SE½) of said Section 22 to the South line of said Section 22; thence running West along the South line of said Section 22 to the point of beginning, ALSO the West Half of the East Half of the Southeast Quarter of the Southeast Quarter (W½E½SE½SE½) of said Section 22, Township 111 North, Range 42 West, lying South of the Redwood River and the West Half of the Southeast Quarter of the Southeast Quarter (W½SE½SE½) of said Section 22, Township 111 North, Range 42 West.

Parcel 3 Reference: No. 3953

All that part of the Northeast Quarter of the Northwest Quarter (NE½NW½) of Section Twenty-three (23), Township One Hundred Eleven (111) North, of Range Forty-two (42) West of the Fifth Principal Meridian, described as follows: Beginning at the Southeast corner of the Northeast Quarter of the Northwest Quarter (NE½NW½) in Section 23, Township 111 North, Range 42 West of the Fifth Principal Meridian; thence North along the East line of the Northeast Quarter of the Northwest Quarter (NE½NW½) 700 feet; thence West at right angles 80 feet; thence Southwest to a point which is 540 feet West and 200 feet North of the Southeast corner of said Northeast Quarter of the Northwest Quarter (NE½NW½); thence South 200 feet to the South line of the Northeast Quarter of the Northwest Quarter (NE½NW½); thence East 540 feet to the point of beginning, containing 6 acres more or less.

Parcel 4 Reference: No. 3955

All that part of the North Half of the North Half of the Northeast Quarter (N½N½NE½) of Section Twenty-three (23), Township One Hundred Eleven (111) North, Range Forty-two (42) West, Lyon County, Minnesota, lying South and East of the present Redwood River and a line 330 feet West of the Northeast corner of said Northeast Quarter (NE½), said tract being more particularly described as follows: Commencing at the Northeast corner of the NE¼, thence South 89°42'38" West, assumed bearing, along the North line of said NE¼ 330 feet to the Point of Beginning, thence South 00°17'22" East at right angles to said North line 665.10 feet to a point on the South line of said (N½N½NE¼); thence South 89°42'30" West along said South line 2,327.75 feet to the Southwest corner of said (N½N½NE½); thence North 00°21'05" West along the West line of said N½N½NE½; 88.00 feet to a point on the center line of the Redwood River as it existed in July 1979; thence along the present centerline of said Redwood River by the following ten courses: North 80°44'35" East 66.63 feet; thence South 32°37'31" East 30.00 feet; thence South

87°27'41" East 174.84 feet; thence North 63°06'36" East 210.91 feet; thence North 50°36'18" East 196.43 feet; thence South 83°31'55" East 88.69 feet; thence South 32°11'00" East 108.00 feet; thence North 67°50'11" East 94.00 feet; thence South 57°28'30" East 276.00 feet; thence South 13°06'11" East 67.72 feet more or less to a point on said South line of the N½N½NE½; thence North 89°42'30" East along said South line 85.02 feet to the present centerline of said Redwood River; thence North 73°32'09" East along said center line 119.21 feet; thence South 63°21'41" East along said center line 73.31 feet to a point on said South line; thence North 89°42'30" East along said South line 57.82 feet to a point on the present center line of the Redwood River: thence North 57°46'21" East along said center line 256.52 feet; thence Northerly along said center line and on a tangential curve to the left having a central angle of 62°38'06" and a radius of 295.84 feet and an arc length of 322.10 feet; thence North 04°51'45" West on a tangential line and along said center line 255.60 feet to a point on the North line of said NE1/4; thence North 89°42'38" East along said North line 593.15 feet to the Point of Beginning. Said tract of land contains 13.60 acres more or less and is subject to any existing highways, roadways and easements.

Parcel 5 Reference: No. 3959

That part of the Southwest Quarter (SW½) and the Northwest Quarter of the Southeast Quarter (NW½SE½) of Section Twenty-three (23), Township One Hundred Eleven (111), Range Forty-two (42), lying North and West of the Great Northern Railroad right of way.

Parcel 6 Reference: No. 3956

All that part of the Southeast Quarter of the Northeast Quarter (SE½NE½) of Section Twenty-three (23), Township One Hundred Eleven (111), Range Forty-two (42) LYING Northerly and Westerly of the right of way of the Great Northern Railway.

AND

The South Half of the North Half of the Northeast Quarter (S½N½NE½) of Section Twenty-three (23), Township One Hundred Eleven (111), Range Forty-two (42), LYING Northerly and Westerly of the right of way of the Great Northern Railway.

Parcel 7 Reference: No. 3954

The Southwest Quarter of the Northeast Quarter (SW½NE½), lying Northwesterly of the railroad right of way and the Southeast Quarter of the Northwest Quarter (SE½NW½) of Section Twenty-three (23), Township One Hundred Eleven (111), Range Forty-two (42).

Parcel 8 Reference: No. 3958

All that part of the Northwest Quarter (NW½) of Section Twenty-six (26), Township One Hundred Eleven (111), Range Forty-two (42) West of the Fifth Principal Meridian, lying North and West of the right of way of the Great Northern Railway Company, as the same

is now constructed over and across said premises.

EXCEPT PARCEL DESCRIBED IN 53 MISC. 147

a) Commencing at the Southwest comer of said Northwest Quarter, thence Northerly along the West line of said Northwest Quarter 1071.73 feet to the intersection of a line parallel with and 66.00 feet Northwesterly of the Northwesterly right of way line of the Burlington Northern Railroad and the actual point of beginning; thence continue Northerly along said West line 789.56 feet to the intersection of a line parallel with and 566.00 feet Northwesterly of said Northwesterly right of way line; thence Northeasterly, along said parallel line 68.27 feet; thence Southeasterly at right angles 500.00 feet to the intersection of a line parallel with and 66.00 feet Northwesterly of said Northwesterly right of way line; thence Southwesterly along said parallel line, to the point of beginning.

AND

The Northeast Quarter (NE½) of Section Twenty-seven (27), Township One Hundred Eleven (111), Range Forty-two (42) West of the Fifth Principal Meridian, lying North and West of the Great Northern Railway Company, as the same is now constructed over and across said premises, except the following described parcels:

- a) That part of the NE1/2 of Section 27, Township 111, Range 42 described as follows:
 - Beginning at the Southwest comer of said NE½, thence on an assumed bearing of East along the South line of said NE½ a distance of 770.20 feet; thence North 1 degree, 40 minutes West a distance of 550.67 feet; thence West a distance of 400 feet; thence North 0 degrees, 07 minutes West a distance of 44.46 feet; thence West a distance of 355.30 feet to the West line of said NE½, thence South 0 degrees, 07 minutes East a distance of 594.90 feet to the point of beginning; subject to easements of record, if any, and subject to land use restrictions of record.
- b) That part of the NE½ of Section 27, Township 111, Range 42, Lyon County, Minnesota, described as follows: Commencing at the Southwest corner of said NE½ of Section 27; thence East, assumed bearing, along the South line of said NE½, 770,20 feet to the point of beginning of the land to be described, thence North 1 degrees 40 minutes West 419.59 feet; thence North 69 degrees 01 minutes East 95.10 feet; thence South 72 degrees 44 minutes East 233.70 feet; thence South 45 degrees 58 minutes 30 seconds East 140.20 feet; thence South 23 degrees 13 minutes 30 seconds East 126.40 feet; thence South 47 degrees 21 minutes 30 seconds East 251.70 feet to the South line of said NE½, thence West, along said South line 635.56 feet to the point of beginning.
- c) That part of the Northeast Quarter of Section 27, Township 111, Range 42, Lyon County, Minnesota described as follows:
 Commencing at the Southeast comer of said Northeast Quarter, thence Northerly along the East line of said Northeast Quarter 1071.73 feet to the Intersection with a line parallel with and 66.00 feet Northwesterly of the Northwesterly right of way line of the Burlington Northern Railroad and the actual point of beginning; thence continue Northerly along said East line 789.56 feet to the intersection of a line

parallel with and 566.00 feet Northwesterly of said Northwesterly right of way line; thence Southwesterly, along said parallel line 1131.73 feet; thence Southeasterly at right angles 500.00 feet to the Intersection of a line parallel with and 66.00 feet Northwesterly of said Northwesterly right of way line; thence Southwesterly along said parallel line to the South line of said Northeast Quarter; thence Easterly along said South line to said Northwesterly right of way line; thence Northeasterly, along said Northwesterly right of way line to a point 374.00 feet Southwesterly of the intersection of said Northwesterly right of way line and said East line of the Northeast Quarter; thence Northwesterly at right angles to the intersection with a line parallel with and 66.00 feet Northwesterly of said Northwesterly right of way line; thence Northeasterly along said parallel line to the point of beginning.

AND

The East Half of the East Half of the Southeast Quarter of the Southeast Quarter (E½E½SE½SE½) of Section Twenty-two (22), Township One Hundred Eleven (111), Range 42 West of the Fifth Principal Meridian. SUBJECT to easements of record, including the right to cross the said E½E½SE½SE½ of Section 22, Township 111, Range 42, which runs to the Marshall Sand and Gravel Company, Marshall, Minnesota.

Excepting from the above Parcels 1 through 8 the following described Tract:

TRACT 1

All that part of the Northeast Quarter of Section 23, Township 111 North, Range 42 West, Lyon County, Minnesota, described as follows:

Commencing at the northeast corner of said Northeast Quarter, thence South 89 degrees 42 minutes 38 seconds West, assumed bearing, along the north line of said Northeast Quarter, a distance of 330.00 feet to the point of beginning; thence South 00 degrees 17 minutes 22 seconds East, at right angles to said north line, a distance of 665.10 feet to a point on the south line of North Half of the North Half of said Northeast Quarter; thence North 89 degrees 42 minutes 30 seconds East along said south line a distance of 219.59 feet to a point on the northwesterly right of way line of the Burlington Northern Santa Fe Railroad; thence South 38 degrees 45 minutes 30 seconds West, along said right of way line, a distance of 1700.00 feet; thence North 51 degrees 14 minutes 30 seconds West a distance of 188.69 feet to a point on the west line of the Southeast Quarter of said Northeast Quarter; thence North 22 degrees 13 minutes 19 seconds East a distance of 1430.00 feet; thence North 57 degrees 40 minutes 14 seconds West a distance of 199.56 feet to a point on the center line of the Redwood River; thence northerly along said center line along a non tangential curve concave to the northwest having a central angle of 37 degrees 11 minutes 31 seconds, a radius of 295.84 feet, an arc length of 192.04 feet and a chord that bears North 13 degrees 43 minutes 52 seconds East; thence North 04 degrees 51 minutes 45 seconds West, tangent to said curve, a distance of 255.61 feet to a point on the north line of said Northeast Quarter, thence North 89 degrees 42 minutes 38 seconds East, along said north line, a distance of 593.15 feet to the point of beginning.

AND also annexing the following described city-owned property:

That part of the Northwest Quarter of Section 26, Township 111, Range 42, Lyon County, Minnesota described as follows:

Commencing at the southwest corner of said Northwest Quarter; thence northerly along

the west line of said Northwest Quarter 1071.73 feet to the intersection of a line parallel with and 66.00 feet northwesterly of the northwesterly right of way line of the Burlington Northern Railroad and the actual point of beginning; thence continue northerly along said west line 789.56 feet to the intersection of a line parallel with and 566.00 feet northwesterly of said northwesterly right of way line; thence northeasterly, along said parallel line 68.27 feet; thence southeasterly at right angles 500.00 feet to the intersection of a line parallel with and 66.00 feet northwesterly of said northwesterly right of way line; thence southwesterly along said parallel line, to the point of beginning.

ALSO

That part of the Northeast Quarter of Section 27, Township 111, Range 42, Lyon County, Minnesota described as follows:

Commencing at the southeast corner of said Northeast Quarter; thence northerly along the east line of said Northeast Quarter 1071.73 feet to the intersection with a line parallel with and 66.00 feet northwesterly of the northwesterly right of way line of the Burlington Northern Railroad and the actual point of beginning; thence continue northerly along said east line 789.56 feet to the intersection of a line parallel with and 566.00 feet northwesterly of said northwesterly right of way line; thence southwesterly, along said parallel line 1131.73 feet; thence southeasterly at right angles 500.00 feet to the intersection of a line parallel with and 66.00 feet northwesterly of said northwesterly right of way line; thence southwesterly along said parallel line to the south line of said Northeast Quarter; thence easterly along said south line to said northwesterly right of way line; thence northeasterly, along said northwesterly right of way line, to a point 374.00 feet southwesterly of the intersection of said northwesterly right-of-way line and said east line of the Northeast Quarter; thence northwesterly at right angles to the intersection with a line parallel with and 66.00 feet northwesterly of said northwesterly right-of-way line; thence northeasterly along said parallel line to the point of beginning.

Amended order dated this 21st day of December, 2001.

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

Christine M. Scotillo Executive Director

Municipal Boundary Adjustments

Dated this 9th day of November, 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