

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

WHEREAS; on November 8, 2001, the affidavit of Richard J. Morley and Jill K. Morley, and a certified copy of a NOTICE INITIATING EXPIRATION OF AN

AGRICULTURAL PRESERVE filed with Wright County was received; and

WHEREAS, on November 19, 2001, the Director of the Office of Strategic and Long Range Planning has reviewed and accepted the resolution for orderly annexation;

FINDINGS OF FACT

1. Richard J. Morley and Jill K. Morley, individually and as trustees for the Jill K. Morley Revocable trust are the owners of the property described herein.

2. The owners of said property have filed a NOTICE OF INITIATING EXPIRATION OF AN AGRICULTURAL PRESERVE with Wright County on June 30, 1999 as required by Minnesota Statute Section 40A.11.

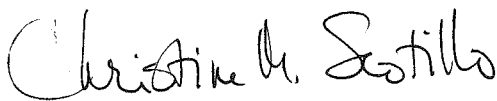
3. The requirements of Minnesota Statute Section 40A.121 for annexation of land within an agricultural zone have been met.

IT IS HEREBY ORDERED: That the following described property is hereby annexed in accordance with the terms of the resolution to the City of Rockford, Minnesota, the same as if it had originally been made a part thereof:

Parcel One: That part of the East Half of the Northeast Quarter of Section 30, Township 119, Range 24, Wright County, Minnesota, lying Southerly of the southerly right-of-way of the Minneapolis, St. Paul and Sault Ste. Marie Railroad, containing 63.64 acres.

Dated this 19th 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



Christine M. Scotillo
Executive Director
Municipal Boundary Adjustments

MEMORANDUM

In ordering the annexation contained in Docket No. OA-790-1, the Director of Strategic and Long Range Planning finds and makes the following comment:

Planning in the area designated for orderly annexation must be provided for by one of three provisions set forth in Minnesota Statutes Section 414.0325, Subd. 5. The joint resolution does not make reference to which of the three statutory provisions the parties have agreed on to govern planning in the designated area.

The parties are encouraged to consider this comment in light of any further amendments that may be otherwise necessary to this agreement for orderly annexation.

