OA-798-1 Ellendale City Signed 3-8-01 Town Signed 7-9-01

BEFORE THE DIRECTOR OF THE OFFICE OF

STRATEGIC AND LONG RANGE PLANNING

OF THE STATE OF MINNESOTA

IN THE MATTER OF THE ORDERLY ANNEXATION AGREEMENT BETWEEN THE CITY OF ELLENDALE AND THE TOWN OF BERLIN PURSUANT TO MINNESOTA STATUTES 414

ORDER

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

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

All that part of the SW 1/4 NE 1/4 Section 26, T105N, R21W, Steele,

County, Minnesota; described as follows: Commencing at the southeast corner of the NE ¼ of said Section 26; thence South 89 degrees 41 minutes 56 seconds West a distance of 1689.81 feet, on an assumed bearing on the south line of said NE ¼, to the point of beginning; thence North 00 degrees 03 minutes 05 seconds East a distance of 1075.17 feet; thence North 89 degrees 41 minutes 56 seconds East a distance of 369.81 feet more or less, to the east line of said SW ¼ NE ¼; thence South a distance of 1075.17 feet more or less, along the east line of said SW ¼ NE ¼, to the south line of said NE ¼; thence South 89 degrees 41 minutes 56 seconds West a distance of 369.81 feet more or less, along the east line of said SW ¼ NE ¼, to the south line of said NE ¼; thence South 89 degrees 41 minutes 56 seconds West a distance of 369.81 feet more or less, along said south line, to the point of beginning; AND The North 33.00 feet of the East 510.00 feet of the NE ¼ SE ¼ Section 26 T105N R21W, subject to highway easement on the east side thereof.

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

ristive h. Scotillo

Christine M. Scotillo Executive Director Municipal Boundary Adjustments