OA-803-1 Geneva City Signed 11-13-01 Town Signed 11-15-01

STRATEGIC AND LONG RANGE PLANNING OF THE STATE OF MINNESOTA

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

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

WHEREAS, said joint resolution requests that certain property be annexed to the City of Geneva 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 December 14, 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 Geneva,

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

All that part of the SW ¼ Section 8-T104N-R20W, Freeborn County, Minnesota; described as follows:

Commencing at the northwest corner of Lot 5, Block 1, Hanson Addition, as the same is platted and recorded in the Office of the County Recorder of Freeborn County, Minnesota:

thence North 00° 04'47" East a distance of 307.51 feet;

thence South 89° 59'41" East a distance of 256.35 feet;

thence North 05° 12'22" East a distance of 20.02 feet;

thence North 88° 57'56" East a distance of 401.94 feet;

thence South 00° 04'47" West a distance of 334.59 feet;

thence South 89° 59'47" West a distance of 660.00 feet, to the point of beginning.

Dated this 14th 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