OA-804-1 Zumbrota City Signed 11-15-01 Town Signed 11-14-01

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 ZUMBROTA AND THE TOWN OF ROSCOE PURSUANT TO MINNESOTA STATUTES 414

ORDER

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

WHEREAS, said joint resolution requests that certain property be annexed to the

City of Zumbrota 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 Zumbrota,

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

That part of the Southeast Quarter of the Southeast Quarter of Section 36, Township 110 North, Range 16 West, and that part of the Northeast Quarter of the Northeast Quarter of Section 1. Township 109 North, Range 16 West, Goodhue County, Minnesota, described as follows:

Commencing at the southeast corner of said Southeast Quarter of the Southeast Quarter; thence

North 89 degrees 38 minutes 42 seconds West, assumed bearing, along the south line of said Southeast Quarter of the Southeast Quarter, a distance of 1320.00 feet to the point of beginning of the land to be described; thence North 50 degrees 38 minutes 49 seconds East, a distance of 466.58 feet to the southwesterly right of way line of State Trunk Highway Number 52, as now located and established; thence South 52 degrees 05 minutes 45 seconds East, along said right of way line, a distance of 59.69 feet; thence North 37 degrees 54 minutes 15 seconds East, along said right of way line, a distance of 19.00 feet; thence South 52 degrees 05 minutes 45 seconds East, along said right of way line, a distance of 213.20 feet; thence southeasterly, along said right of way line, being a tangential curve concave to the southwest, having a radius of 905.92 feet, a central angle of 13 degrees 20 minutes 50 seconds, a distance of 211.04 feet to the south line of said Southeast Quarter of the Southeast Quarter; thence South 69 degrees 34 minutes 53 seconds West, a distance of 782.59 feet to the intersection with a line parallel with the east line of said Northeast Quarter of the Northeast Quarter and running southerly from the point of beginning; thence North 00 degrees 53 minutes 38 seconds West; along said parallel line, a distance of 277.51 feet to the point of beginning. Containing 5.05 acres, more or less.

Subject to all easements and restrictions of record.

PROPOSED DESCRIPTION FOR DRIVEWAY EASEMENT AGREEMENT

A driveway easement over, under and across that part of the Southeast Quarter of the Southeast Quarter of Section 36, Township 110 North, Range 16 West, Goodhue County, Minnesota, described as follows:

Commencing of the southeast corner of sold Southeast Ouarter of the Southeast Quarter; thence North 89 degrees 38 minutes 42 seconds West, desumed bearing, clong the south line of sold Southeast Quarter of the Southeast Quarter; a distance of 1320:00 feet; thence North 50 degrees 38 minutes 40 seconds East, a distance of 466.58 feet to the southwesterly right of way line of State Trunk Highway Number 52, as now located and established, also being the point of beginning of the desement to be described; thence South 52 degrees 05 minutes 45 seconds East; along sold southerly right of way line, a distance of 59.89 feets thence South 50 degrees 38 minutes 40 seconds West, a distance of 60.00 feet; thence North 52 degrees 05 minutes 45 seconds West, a distance of 59.69 feet to the intersection with a line bearing South 50 degrees 38 minutes 40 seconds West from the point of beginning; thence North 50 degrees 38 minutes 40 seconds West from the point of beginning; thence North 50 degrees 38 minutes 40 seconds West from the point of beginning; thence North 50 degrees 38 minutes 40 seconds West from the point of beginning; thence North 50 degrees 38 minutes 40 seconds West from the point of beginning; thence North 50 degrees 38 minutes 40 seconds West from the point of beginning; thence North 50 degrees 38 minutes 40 seconds East. a distance of 60.00 feet to the intersection with a line bearing South 50 degrees 38 minutes 40 seconds West from the point of beginning; thence North 50 degrees 38 minutes 40 seconds East.

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

kristine h. Szotilla

Christine M. Scotillo Executive Director Municipal Boundary Adjustments