

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 MELROSE)
AND THE TOWN OF MELROSE PURSUANT TO) ORDER
MINNESOTA STATUTES 414)

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

WHEREAS, said joint resolution requests that certain property be annexed to the City of Melrose 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 June 14, 2002, 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 joint resolution to the City of Melrose, Minnesota, the same as if it had originally been made a part thereof:

That part of the SE1/4 of the SW1/4 and that part of the NE1/4 of the SW1/4 and that part of the SE1/4 of Section 33, Township 126 North, Range 33 West, Stearns County, Minnesota described as follows: Beginning at the southeast corner of said SE1/4SW1/4; thence north 90 degrees 00 minutes 00 seconds West (assumed bearing) along the south line of said SE1/4SW1/4, a distance of 228.00 feet; thence North 00 degrees 10 minutes 38 seconds West, parallel with the east line of said SE1/4SW1/4, a distance of 1314.41 feet to its intersection with the south line of said NE1/4SW1/4; thence North 89 degrees 48 minutes 34 seconds West along said south line, a distance of 1085.88 feet to the southwest

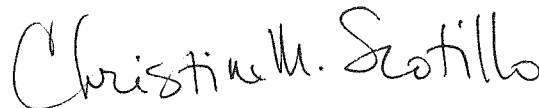
corner of said NE1/4SW1/4; thence North 00 degrees 05 minutes 21 seconds East along the west line of said NE1/4SW1/4, a distance of 1318.02 feet to the northwest corner of said NE1/4SW1/4; thence South 89 degrees 37 minutes 01 seconds East, along the north line of said NE1/4SW1/4, a distance of 174.55 feet to its intersection with a line which lies 187.50 feet northeasterly of (as measured at right angles and parallel with) the centerline of the eastbound lane of Interstate Highway No. 94 (as now built and constructed); thence South 57 degrees 31 minutes 56 seconds East along the northeasterly right of way line of Interstate Highway No. 94, a distance of 2468.85 feet to its intersection with the north line of the SW1/4SE1/4 of said Section 33; thence South 89 degrees 45 minutes 02 seconds East, along said north line, a distance of 379.93 feet to the northwest corner of SE1/4SE1/4 of said Section 33; thence South 00 degrees 21 minutes 14 seconds East, along the west line of said SE1/4SE1/4, a distance of 241.03 feet to its intersection with a line which lies 187.50 feet northeasterly of (as measured at right angles and parallel with) the centerline of the eastbound lane of Interstate Highway No. 94 (as now built and constructed); thence South 57 degrees 31 minutes 56 seconds East, along the northeasterly right of way line of Interstate Highway No. 94, a distance of 1010.61 feet; thence southeasterly along said right of way line, along a tangential curve concaved to the southwest, said curve having a central angle of 04 degrees 32 minutes 18 seconds, having a radius of 5917.08 feet and an arc length of 468.68 feet; said point being on the northwesterly right of way line of County Road No. 186; thence North 65 degrees 45 minutes 10 seconds East, along said right of way line, a distance of 104.96 feet to its intersection with the east line of said SE1/4SE1/4; thence South 00 degrees 31 minutes 53 seconds East, along said east line, a distance of 305.93 feet to the southeast corner of said SE1/4SE1/4; thence North 89 degrees 52 minutes 55 seconds West, along the south line of said SE1/4, a distance of 2659.26 feet to the point of beginning.

Containing 103.39 acres, more or less.

Subject to County Road No. 186 and Interstate No. 94 easements and right of way on record.

Dated this 14th day of June, 2002.

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



Christine M. Scotillo
Executive Director
Municipal Boundary Adjustments