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 MONTGOMERY AND THE TOWN OF MONTGOMERY PUSUANT TO MINNESOTA STATUTES 414)))	<u>ORDER</u>	

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

WHEREAS, said joint resolution requests that certain property be annexed to the City of Montgomery 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 August 13, 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 Montgomery, Minnesota, the same as if it had originally been made a part thereof:

Lots 1, 5 and 7 and part of Lot 6, all in Auditor's Plat of part of N.E. 1/4 of 9-111-23-5 P.M., and Lot 1, Block Two, Oakwood Addition to Montgomery, according to the plats thereof on file and or record with the LeSueur County Record, described as:

Beginning at the most southerly corner of Lot 1, Block Two, Oakwood Addition to Montgomery; thence North 34 degrees 35 minutes 12 seconds East, (assumed bearing), along the southeasterly line of said Lot 1 a distance of 410.74 feet; thence North 62 degrees 54 minutes 24 seconds East,

along said southeasterly line, 394.51 feet; thence North 36 degrees 18 minutes 24 seconds East. along said southeasterly line, 31.65 feet; thence North 89 degrees 51 minutes 00 seconds East. along said line, 41.79 feet; thence North 10 degrees 28 minutes 42 seconds East, along said southeasterly line, 30.52 feet to the northeasterly corner of said Lot 1, the same being the southeasterly comer of Lot 1, Auditor's Plat of part of N.E. 1/4 of 9-111-23-5 P.M.; thence continuing North 10 degrees 28 minutes 42 seconds East, along the easterly line of said Lot 1, Auditor's Plat of part of N.E. 1/4 of 9-111-23-5 P.M., a distance of 30.52 feet; thence South 89 degrees 51 minutes 00 seconds West, along said line, 12.60 feet; thence North 38 degrees 16 minutes 00 seconds East, along said easterly line, 268.00 feet; thence North 32 degrees 55 minutes 00 seconds East, along said easterly line and along the easterly line of Lot 5, Auditor's Plat of part of N.E. 1/4 of 9-111-23-5 P.M., a distance of 200.00 feet; thence North 36 degrees 17 minutes 00 seconds East, along the easterly line of said Lot 5 a distance of 200,00 feet; thence North 28 degrees 41 minutes 00 seconds East, along said easterly line, 251.40 feet to the northeasterly corner of Lot 5, Auditor's Plat of part of N.E. 1/4 of 9-111-23-5 P.M.; thence North 66 degrees 22 minutes 00 seconds West; along the northerly line of said Lot 5 and along the northerly line of Lot 6, Auditor's Plat of part of N.E. 1/4 of 9-111-23-5 P.M., a distance of 543.84 feet; thence North 78 degrees 17 minutes 00 seconds West, along said northerly line, 150,00 feet; thence South 89 degrees 02 minutes 43 seconds West, along the north line of said Lot 6 a distance of 308.17 feet to a point distant 210.43 feet easterly of the northwest corner of said Lot 6 as measured along the north line of said Lot 6; thence South 00 degrees 57 minutes 17 seconds East, 183.00 feet; thence South 89 degrees 02 minutes 43 seconds West, 212.73 feet to a point on the west line of said Lot 6; thence South 00 degrees 14 minutes 00 seconds East, along said west line, and along the west line of Lot 7, Auditor's Plat of part of N.E. 1/4 of 9-111-23-5 P.M. and along the west line of Lot 1, Block Two, Oakwood Addition to Montgomery, a distance of 1420.36 feet to the point of beginning.

Said parcel contains 23.98 acres, subject to any and all easements of record.

Dated this 13th day of August, 2002.

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

Stille M. Statillo

Christine M. Scotillo

Executive Director

Municipal Boundary Adjustments