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

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

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

ALL THAT PART OF THE SW1/4 NW ¼ SECTION 35-T104N-R14W, MOWER COUNTY, MINNESOTA; DESCRIBED AS FOLLOWS: Commencing at the northeast corner of the NW ¼ of said Section 35; thence North 90*00'00" East a distance of 728.80 feet, on an assumed bearing on the north line of said NW ¼; thence South 02*17'00" East a distance of 1146.00 feet; thence South 02*17'00" East a distance of 185.61 feet, to a point on the north line of the SW ¼ NW ¼ of said Section 35, which is the point of

beginning: thence South 02*17'00" East a distance of 440.69 feet: thence North 89*33'41" East a distance of 658.57 feet, to a point on the westerly right-of-way line of said Trunk Highway No. 63; thence Southeasterly a distance of 948.49 feet, along the westerly right-of-way line of said Trunk Highway No. 63, to a point on the south line of said NW ¼; thence south 89*54'36" West a distance of 1793.03 feet, on the south line of said NW ¼, to the southwest corner thereof; thence North 00*17'54" East a distance of 1331.18 feet, on the west line of said NW ¼, to the northwest corner thereof; thence North 89*57'18" East a distance of 788.78 feet, on the north line of said SW ¼ NW ¼, to the point of beginning.

THE ABOVE DESCRIBED PARCEL CONTAINS 41.47 ACRES.

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

Caristine U. Scotillo

Christine M. Scotillo Executive Director

Municipal Boundary Adjustments