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 GENEVA)		
AND THE TOWN OF GENEVA PURSUANT TO)	<u>ORDER</u>	
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 October 11, 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 Geneva, Minnesota, the same as if it had originally been made a part thereof:

All that part of Government Lot 2, Section 17-T104N-R20W, Freeborn County, Minnesota; described as follows:

Commencing at the northwest corner of said Government Lot 2; thence North 88°53'59" East a distance of 219.04 feet, on an assumed bearing on the north line of said Government Lot 2, to the

point of beginning;

thence South 15°31'11" West a distance of 177.64 feet, on the centerline of County State Aid Highway No. 45;

thence South 89°53'35" East a distance of 1031.13 feet;

thence South 74°42'26" East a distance of 593.58 feet, to a point on the northwesterly shoreline of Geneva Lake;

thence Northeasterly a distance of 495 feet more or less, on the northwesterly shoreline of said Geneva Lake, to a point on the north line of said Government Lot 2;

thence South 88°53'59" West a distance of 1886.57 feet, on the north line of said Government Lot 2, to the point of beginning.

The property described above contains approximately 9 acres.

Dated this 11th day of October, 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

Christine M. Scotillo