BEFORE THE ACTING 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)	
ST. CHARLES AND THE TOWN OF ST. CHARLES)	<u>ORDER</u>
PURSUANT TO MINNESOTA STATUTES 414)	

WHEREAS, a joint resolution for orderly annexation was adopted by the City of St.

Charles and the Town of St. Charles; and

WHEREAS, said joint resolution requests that certain property be annexed to the City of St. Charles pursuant to M.S. 414.0325; and

WHEREAS, M.S. 414.0325 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 April 4, 2003, the Acting 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 St. Charles, Minnesota, the

Section 21, Township 106 North, Range 10 West bounded as follows:

On the north by the south line of the North 600.00 feet of the south 683.00 feet of the North Half of said Northwest Quarter of Section 21.

On the west by the west line of said Northwest Quarter of Section 21.

On the south by the by the center line of Minnesota Highway No. 14.

On the East by a line 1884.12 feet east of and parallel to said west line of the Northwest Quarter of Section 21.

This tract contains 39.22 acres of land and is subject to right-of-way in existing highway and road and subject to any and all easements of record.

Section 17, Township 106 North, Range 10 West bounded as follows:

Commencing at the southeast corner of said Southeast Quarter of the Southeast Quarter, thence on an assumed bearing of North 00 degrees 31 minutes 02 seconds East along the east line of said Southeast Quarter of the Southeast Quarter 87.08 feet, thence North 89 degrees 28 minutes 58 seconds West 66.01 feet to a ½ inch inside diameter iron pipe with a plastic cap stamped RLS 2194G (IRON PIPE) and the point of beginning; thence continuing North 89 degrees 28 minutes 58 seconds West 200.00 feet to an IRON PIPE; thence North 00 degrees 31 minutes 02 seconds East 208.06 feet to an IRON PIPE; thence North 71 degrees 56 minutes 32 seconds West 233.61 feet to an IRON PIPE; thence North 73 degrees 47 minutes 41 seconds West 193.32 feet to an IRON PIPE; thence South 78 degrees 54 minutes 03 seconds West 147.93 feet to an IRON PIPE; thence North 21 degrees 30 minutes 09 seconds West 399.98 feet to an IRON PIPE; thence North 53 degrees 47 minutes 59 seconds East 345.05 feet to an IRON PIPE; thence South 64 degrees 55 minutes 28 seconds East 674.14 feet to an IRON PIPE; thence South 00 degrees 31 minutes 02 seconds West 445.84 feet to an IRON PIPE; thence South 89 degrees 28 minutes 58 seconds East 13.99 feet to an IRON PIPE; thence South 00 degrees 31 minutes 02 seconds West 152.03 feet to the point of beginning, containing 10.09 acres.

Section 20, Township 106 North, Range 10 West bounded as follows:

Commencing at the southwest corner of the Southwest Quarter of the Northeast Quarter; thence North along the west line of the Southwest Quarter of the Northeast Quarter 721.47 feet to the centerline of State Highway 14 and point of beginning, thence east along centerline 810 feet, north 300 feet, west 810 feet, and south 300 feet to the point of beginning, containing 5.58 acres.

Section 20, Township 106 North, Range 10 West bounded as follows:

All property lying north of the southerly railroad right-of-way in the South Half of the Southeast Quarter of Section 20, containing approximately 30 acres.

Section 20, Township 106 North, Range 10 West bounded as follows:

A strip of land in the Northeast Quarter of the Northeast Quarter of Section 20 and in the Southeast Quarter of the Southeast Quarter of Section 17, Township 106, Range 10, 33 feet wide by 1,540 feet long lying westerly of and adjacent to the present Town Road No. 44 and described particularly as follows:

Commencing 33 feet West of the Southeast corner of the Northeast Quarter of the Northeast Quarter of Section 20, Township 106, Range 10; thence North

1,540 feet; thence West 33 feet; thence South 1,540 feet; thence East 33 feet to the point of beginning.

Dated this 4th day of April, 2003.

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

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Christine M. Scotillo

Executive Director

Municipal Boundary Adjustments