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)	A	M	E	N	D	E	D
AGREEMENT BETWEEN THE CITY OF SAUK CENTRE)		ORDER					
AND THE TOWN OF SAUK CENTRE PURSUANT TO)							
MINNESOTA STATUTES 414)							

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

WHEREAS, a resolution was received from the City of Sauk Centre and the Town of Sauk Centre indicating their desire that certain property be annexed to the City of Sauk Centre 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 December 13, 2002, 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 Sauk Centre,

Minnesota, the same as if it had originally been made a part thereof:

All that part of the Northwest ¼ Southeast ¼ of Section 3, Township 126, Range 34 lying Westerly of the Westerly right of way line of State Trunk Highway No. 71, and Southeasterly of the Southeasterly right of way of Old State Trunk Highway No. 71, also known as Birchdale Road, and lying Northerly of the following described line: Commencing at the Southeast

corner of the Northeast 1/4 Southeast 1/4 of the Section 3, Township 126, Range 34; thence Northerly on the East line thereof a distance of 248.8 feet; thence Westerly parallel to the South line of said Northwest 1/4 Southeast 1/4 a distance of 60.95 feet to a point on the Westerly right of way line of State Trunk Highway No. 71; thence deflect right 104 degrees 50 minutes 30 seconds a chord distance of 137.10 feet to a point on said right of way line for a point of beginning: thence deflect left 141 degrees 09 minutes a distance of 113.15 feet; thence deflect right 90 degrees 05 minutes a distance of 89.15 feet to a point on said Southeasterly right of way line of Old State Trunk Highway No. 71 and there terminating.

And

A tract of land in the NW1/4 SE1/4 of Section 3, Township 126 North, Range 34 West, Stearns County, Minnesota, described as follows: Commencing at the SE corner of the NW1/4SE1/4 of Section 3, Township 126 North, Range 34 West; thence N'ly on the East line thereof a distance of 248.8 feet; thence W'ly, parallel to the South line of said NW1/4SE1/4, a distance of 60.95 feet to a point on the W'ly right-of-way line of State Trunk Highway No. 71, which point is the point of beginning; thence continue W'ly on said parallel line a distance of 246.80 feet to a point on the E'ly right-of-way line of Old State Trunk Highway No. 71, also known as the Birchdale Road; thence deflect right 129 degrees 21' along said Easterly right-of-way line a distance of 105.0 feet; thence deflect right 90 degrees along said right-of-way line a distance of 15.0 feet; thence deflect left 86 degrees 59' a chord distance of 88.88 feet to a point on said right-of-way line; thence deflect right 101 degrees 24' 30" a distance of 89.15 feet; thence deflect left 90 degrees 05' a distance of 113.15 feet to a point on the W'ly right-of-way line of State Trunk Highway No. 71; thence SW'ly along said right-of-way line to the point of beginning together with all that part lying between the aforementioned chord and the SE'ly right-of-way of Old State Trunk Highway No. 71. Containing 1.75 acres or 76,230 square feet more or less.

Amended order dated this 10th day of March, 2003.

For the Acting 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 Adjsutments

Dated this 13th day of December, 2002.

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