

OA-902-1 Albany
City Signed Resolution 1-2-03
Town Signed Resolution 12-30-02

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 ALBANY)
AND THE TOWN OF ALBANY PURSUANT TO) ORDER
MINNESOTA STATUTES 414)

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

WHEREAS, said joint resolution requests that certain property be annexed to the City of Albany 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 January 17, 2003, the Acting Director of the Office of Strategic and Long Range Planning has reviewed and accepted the resolution for orderly annexation;

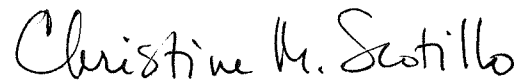
IT IS HEREBY ORDERED: That the following described property is hereby annexed in accordance with the terms of the joint resolution to the City of Albany, Minnesota, the same as if it had originally been made a part thereof:

That part of NW ¼ of the NW ¼ of Section 15, Township 125 North, Range 31 West, Stearns County, Minnesota that lies northerly of the northerly right of way line of the Soo Line Railroad, now known as the Lake Wobegon Trail. Less and except the West 94.00

feet thereof. Containing 20.00 acres, more or less, and is subject to easements of record.

Dated this 17th day of January, 2003.

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

A handwritten signature in black ink that reads "Christine M. Scotillo". The signature is written in a cursive, flowing style.

Christine M. Scotillo
Executive Director
Municipal Boundary Adjustments