BEFORE THE ACTING DIRECTOR OF THE OFFICE OF STRATEGIC AND LONG RANGE PLANNING

MAR 2003 FILED (MN) SECRETARY OF STATE WINDOW

OF THE STATE OF MINNESOTA

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

WHEREAS, said joint resolution requests that certain property be annexed to the City of Montgomery 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 pursuant to said subdivisions; and

WHEREAS, on February 25, 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 Montgomery, Minnesota, the same as if it had originally been made a part thereof:

Part of the Southwest Quarter of the Northwest Quarter of Section No. 3, T 111 N, R 23 W, Le Sueur County, Minnesota, described as follows:

Commencing at the West one quarter corner of said Section No. 3; thence on an assumed bearing of North 00 degrees 15 minutes 04 seconds West along the West line of said Northwest Quarter 952.11 feet to a point on the Easterly line of the M. & St. L. R.R. right-of-way, said point being the point of beginning of the tract to be described; thence continuing North 00 degrees 15 minutes 04 seconds West along said West line of the Northwest Quarter 358.94 feet to the Northwest corner of said Southwest Quarter of the Northwest Quarter; thence North 89 degrees 42 minutes 18 seconds East along the North line of said Southwest Quarter of the Northwest Quarter 666.12 feet; thence South 68 degrees 13 minutes 35 seconds West 235.00 feet; thence South 42 degrees 38 minutes 08 seconds West 593.18 feet to said easterly right-of-way line of the M. & St. L. R.R.; thence North 15 degrees 26 minutes 28 seconds West along said right-of-way 167.22 feet to the point of beginning. This tract contains 3.47 acres of land and is subject to any and all easements of record and is together with a 20.00 feet wide easement for utility purposes over, under and across part of said Southwest Quarter of the Northwest 1/4 of Section No. 3, said easement being

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described as follows: Commencing at the West one quarter corner of said Section No. 3; thence on an assumed bearing of North 00 degrees 15 minutes 04 seconds West along the West line of said Northwest Quarter 952.11 feet to a point on the Easterly line of the M. & St. L. R.R. right-of-way; thence South 15 degrees 26 minutes 28 seconds East along said right-of-way 167.22 feet to the point of beginning of said easement to be described; thence continuing South 15 degrees 26 minutes 28 seconds East along said right-of-way 818.92 feet to the South line of said Northwest Quarter; thence North 89 degrees 40 minutes 17 seconds East along said South line 20.71 feet; thence North 15 degrees 26 minutes 28 seconds West 836.83 feet; thence South 42 degrees 38 minutes 08 seconds West 23.54 feet to the point of beginning.

AND

Part of the Northeast Quarter (NE 1/4) of the Northwest Quarter (NW 1/4) of Section No. 3, Township No. 111 North, Range No. 23 West, Le Sueur County, Minnesota, described as follows:

Beginning at the Northwest corner of said Northeast Quarter (NE 1/4) of the Northwest Quarter (NW 1/4); thence on an assumed bearing of North 89 degrees 51 minutes 56 seconds East along the North line of said Northeast Quarter (NE 1/4) of the Northwest Quarter (NW 1/4) 23.00 feet; thence South 00 degrees 22 minutes 17 seconds East 1044.30 feet; thence South 68 degrees 13 minutes 35 seconds West 29.57 feet to the West line of said Northeast Quarter (NE 1/4) of the Northwest Quarter (NW 1/4); thence North 00 degrees 07 minutes 32 seconds West along said West line 1055.19 feet to the point of beginning. This tract contains 0.61 acres of land and is subject to any and all easements of record.

AND

Northwest Quarter (NW 1/4) of Northwest Quarter (NW 1/4) of Section 3, Township 111, Range 23, Le Sueur County, Minnesota, being subject to all easements of record.

EXCEPT

All that part of the Northwest one quarter of the Northwest one quarter of Section No. 3, T. 111 N., R. 23 W., Le Sueur County, Minnesota, described as follows: Commencing at the Northwest corner of said Section No. 3, thence East on the North line of said Section 394.00 feet to place of beginning of the tract to be described; thence South 284.00 feet, thence East 489.17 feet, thence North 284.00 feet to the north line of said Section No. 3, thence West on said North line 489.17 feet to place of beginning. Containing 3.19 acres and being subject to all easements of record.

ALSO EXCEPT

Part of the Northwest Quarter (NW 1/4) of the Northwest Quarter (NW 1/4) of Section No. Three (3), Township One Hundred Eleven (111) North, Range Twenty Three (23) West, Le Sueur County, Minnesota, described as follows:

Commencing at the West One Quarter corner of said Section No. 3; thence on an assumed bearing of North 00 degrees 15 minutes 04 seconds West along the West line of said Northwest Quarter (NW 1/4) 1,311.05 feet to the Southwest corner of said Northwest Quarter (NW 1/4) of the Northwest Quarter (NW 1/4); thence North 89 degrees 42 minutes 18 seconds East along the South line of said Northwest Quarter (NW 1/4) of the Northwest Quarter (NW 1/4) 666.12 feet to the point of beginning of the tract to be described; thence continuing North 89 degrees 42 minutes 18 seconds East along said South line 660.00 feet to the Southeast corner of said Northwest Quarter (NW 1/4) of the Northwest Quarter (NW 1/4); thence North 00 degrees 07 minutes 32 seconds West along the East line of said Northwest Quarter (NW 1/4) of the Northwest Quarter (NW 1/4) 260.00 feet; thence South 68 degrees 13 minutes 35 seconds West 710.08 feet to the point of beginning. This tract contains 1.97 acres of land and is subject to any and all easements of record.

Dated this 25th day of February, 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 Adjustments

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