

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

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:

PARCEL NO. 1: The S ½ of the NW ¼ and the NE ¼ of the NW ¼, Section 3-111-23, less railroad right-of-way and easements of record, and less the following five tracts of land lying and being in the County of Le Sueur and State of Minnesota, described as follows, to-wit:

TRACT #1: Beginning at the Northeast corner of the NW ¼ of Section 3-111-23, and running thence West 10 rods, thence South 16 rods, thence East 10 rods, thence North 16

rods to the place of beginning.

TRACT #2: Beginning at a point 16 rods South of the Northeast corner of the NW $\frac{1}{4}$ of Section 3-111-23, thence South 8 rods, thence West 10 rods, thence North 8 rods, thence East 10 rods to the place of beginning, Le Sueur County, Minnesota.

TRACT #3: Part of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 3-111-23, Le Sueur County, Minnesota, described as follows: Beginning at the Northwest corner of said NE $\frac{1}{4}$ of the NW $\frac{1}{4}$; thence on an assumed bearing of North 89 degrees 51 minutes 56 seconds East along the North line of said NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ 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 NE $\frac{1}{4}$ of the NW $\frac{1}{4}$; 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.

TRACT #4: Part of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 3-111-23, 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 NW $\frac{1}{4}$ 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 NW $\frac{1}{4}$ 358.94 feet to the Northwest corner of said SW $\frac{1}{4}$ of the NW $\frac{1}{4}$; thence North 89 degrees 42 minutes 18 seconds East along the North line of said SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ 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.

TRACT #5: Beginning at the center of Section 3-111-23, Le Sueur County, Minnesota; thence West on the centerline 837.00 feet to the northeast corner of Lot 5, Block 1, Sunset View Addition to the City of Montgomery; thence North 33 feet; thence East 100 feet; thence North 150 feet; thence East 94 feet, 3 inches; thence northeasterly to a point 94 feet, 3 inches East of the last given point and 207.00 feet North of the centerline of Section 3; thence North 489.50 feet; thence East to the East line of the NW $\frac{1}{4}$; thence South 696.50 feet to the point of beginning. All of said exception being located in the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 3-111-23, Le Sueur County, Minnesota. Said exception contains 9.64 acres, more or less.

PARCEL NO. 2: Part of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 3-111-23, Le Sueur County, Minnesota, described as follows: Commencing at the Northwest corner of said NE $\frac{1}{4}$ of the NW $\frac{1}{4}$; thence on an assumed bearing of North 89 degrees 51 minutes 56 seconds East along the North line of said NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ 23.00 feet; thence South 00 degrees 22 minutes 17 seconds East 1044.30 feet to the point of beginning; thence South 68 degrees 13 minutes 35 seconds West 29.57 feet to the West line of said NE $\frac{1}{4}$ of the NW $\frac{1}{4}$; thence South 00 degrees 07 minutes 32 seconds East along said West line 260.00 feet to the South line of said NE $\frac{1}{4}$ of the NW $\frac{1}{4}$; thence North 89 degrees 42 minutes 18 seconds East along said South line 40.25 feet; thence North 02 degrees 49 minutes 30 seconds West 271.09 feet to the point of beginning.

PARCEL NO. 3: Part of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 3-111-23, 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 NW $\frac{1}{4}$ 1311.05 feet to the Southwest corner of said NW $\frac{1}{4}$ of the NW $\frac{1}{4}$; thence North 89 degrees 42 minutes 18 seconds East along the South line of said NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ 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 NW $\frac{1}{4}$ of the NW $\frac{1}{4}$; thence North 00 degrees 07 minutes 32 seconds West along the East line of said NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ 260.00 feet; thence South 68 degrees 13 minutes 35 seconds West 710.08 feet to the point of beginning, Le Sueur County, Minnesota.

PARCEL NO. 4: The West 500.00 feet of the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 3-111-23, Le Sueur County, Minnesota.

PARCEL NO. 5: Part of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 3-111-23, Le Sueur County, Minnesota, described as follows: Commencing at the North one quarter corner of said Section No. 3; thence on an assumed bearing of South 00 degrees 00 minutes 00 seconds West along the West line of said NE $\frac{1}{4}$ 1311.48 feet to the Southwest corner of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$; thence North 89 degrees 44 minutes 06 seconds East along the South line of said NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ 1320.05 feet to the Southwest corner of said NE $\frac{1}{4}$ of the NE $\frac{1}{4}$, said point being the point of beginning of the tract to be described; thence North 00 degrees 00 minutes 43 seconds East along the West line of said NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ 323.32 feet; thence South 77 degrees 43 minutes 26 seconds East 153.44 feet; thence South 00 degrees 00 minutes 00 seconds West 290.00 feet to the South line of said NE $\frac{1}{4}$ of the NE $\frac{1}{4}$; thence South 89 degrees 44 minutes 06 seconds West along said South line 150.00 feet to the point of beginning, Le Sueur County, Minnesota.

PARCEL NO. 6: Part of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 3-111-23, Le Sueur County, Minnesota, described as follows: Commencing at the North one quarter corner of said Section No. 3; thence on an assumed bearing of South 00 degrees 00 minutes 00 seconds West along the West line of said NE $\frac{1}{4}$ 600.00 feet to the point of beginning of the tract to be described; thence continuing South 00 degrees 00 minutes 00 seconds West along said West line 711.48 feet to the Southwest corner of said NW $\frac{1}{4}$ of the NE $\frac{1}{4}$; thence North 89 degrees 44 minutes 06 seconds East along the South line of said NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ 1320.05 feet to the Southeast corner of said NW $\frac{1}{4}$ of the NE $\frac{1}{4}$; thence North 00 degrees 00 minutes 43 seconds East along the East line of said NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ 323.32 feet; thence North 77 degrees 43 minutes 26 seconds West 675.53 feet; thence

North 70 degrees 08 minutes 15 seconds West 701.74 feet to the point of beginning, Le Sueur County, Minnesota.

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

A handwritten signature in cursive script that reads "Christine M. Scotillo".

Christine M. Scotillo
Executive Director
Municipal Boundary Adjustments