

OA-998-1 St. Charles
City Resolution No. 03-55
Town Resolution No. 03-02

DEPARTMENT OF ADMINISTRATION
STATE OF MINNESOTA
BEFORE THE ACTING DIRECTOR OF
STRATEGIC AND LONG RANGE PLANNING

IN THE MATTER OF THE ORDERLY ANNEXATION)
AGREEMENT BETWEEN THE CITY OF ST. CHARLES)
AND THE TOWN OF ST CHARLES PURSUANT TO) ORDER
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 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 11, 2003, the Acting Director 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
same as if it had originally been made a part thereof:

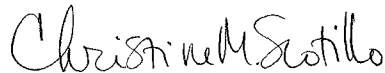
Section 21, Township 106 North, Range 10 West Winona County, Minnesota

Commencing at the north quarter of corner of said Section 21; thence on
an assumed bearing of South 02 degrees 01 minutes 27 seconds East along
the east line of said Northwest Quarter of Section 21 a distance of 1095.25
feet; thence South 88 degrees 54 minutes 59 seconds West parallel with

the south line of the North Half of said Northwest Quarter of Section 21 a distance of 738.85 feet to a line 1884.12 feet east of and parallel to the west line of said Northwest Quarter of Section 21, also being the point of beginning of the tract to be described; thence continuing on a bearing of South 88 degrees 54 minutes 59 seconds West parallel with said south line of the North Half of said Northwest Quarter of Section 21 a distance of 375.16 feet; thence South 01 degree 05 minutes 01 seconds East as measured at a right angle to said south line of the North Half of the Northwest Quarter of Section 21 a distance of 133.40 feet to the south line of the north 600 feet of the south 683 feet of said North Half of the Northwest Quarter of Section 21; thence North 88 degrees 54 minutes 59 seconds East along the said south line of the north 600 feet of the south 683 feet of said North Half of the Northwest Quarter of Section 21 a distance of 379.25 feet to said line 1884.12 feet east of and parallel to the west line of said Northwest Quarter of Section 21; thence North 02 degrees 50 minutes 11 seconds West along said line 1884.12 feet east of and parallel to the west line of said Northwest Quarter of Section 21 a distance of 133.46 feet to the point of beginning.

Dated this 11th day of December, 2003.

For the Acting Director
658 Cedar Street - Room 300
St. Paul, Minnesota 55155



Christine M. Scotillo
Executive Director
Municipal Boundary Adjustments