

BEFORE THE DIRECTOR OF THE OFFICE OF  
STRATEGIC AND LONG RANGE PLANNING  
OF THE STATE OF MINNESOTA

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IN THE MATTER OF THE ORDERLY ANNEXATION    )  
AGREEMENT BETWEEN THE CITY OF PRIOR LAKE   )  
AND THE TOWN OF SPRING LAKE PURSUANT TO    )  
MINNESOTA STATUTES 414                               )  
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ORDER

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

WHEREAS, a resolution was received from the City of Prior Lake indicating their desire that certain property be annexed to the City of Prior Lake pursuant to M.S. 414.0325, Subd. 1; and

WHEREAS, M.S. 414.0325, M.S. 414.11, and M.S. 414.12 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 22, 2002, the Director of the Office of Strategic and Long Range Planning has reviewed and accepted the resolution for orderly annexation;

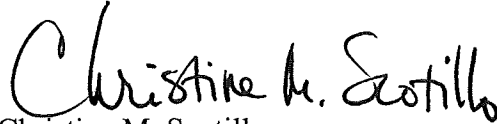
IT IS HEREBY ORDERED: That the following described property is hereby annexed in accordance with the terms of the resolution to the City of Prior Lake, Minnesota, the same as if it had originally been made a part thereof:

That part of Government Lot 4 and that part of the Southeast Quarter of the Northwest

Quarter of Section 11, Township 114, Range 22, Scott County, Minnesota, lying northeasterly of the centerline of Mushtown Road and southeasterly of the southeasterly line of Block 2, WINDSTAR, according to the recorded plat thereof, and its extensions comprising an area of 216,317 square feet or 4.97 acres; and any adjoining right-of-way of record if not described above.

Dated this 22<sup>nd</sup> day of February, 2002.

For the 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