

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

IN THE MATTER OF THE ORDERLY ANNEXATION) A M E N D E D
AGREEMENT BETWEEN THE CITY OF MONTGOMERY) ORDER
AND THE TOWN OF MONTGOMERY PURSUANT TO)
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 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 February 19, 2004, the 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 Montgomery, Minnesota, the
same as if it had originally been made a part thereof:

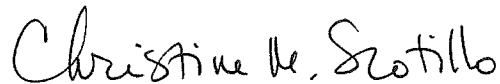
All that part of the NW ¼ of the NW ¼ of Section 2-111-23, Le Sueur County,
Minnesota, described as follows: Beginning at the southeast corner of said NW ¼ of the
NW ¼; thence North 00 degrees 39 minutes 33 seconds East on an assumed bearing
along the east line of said NW ¼ of the NW ¼ 300.00 feet; thence North 89 degrees 24
minutes 04 seconds West, 600.00 feet; thence South 00 degrees 39 minutes 33 seconds

West, 150.00 feet; thence southerly to a point on the south line of said NW $\frac{1}{4}$ of the NW $\frac{1}{4}$; 620.00 feet westerly from said southeast corner of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$; thence South 89 degrees 24 minutes 04 seconds East along said south line 620.00 feet to the point of beginning; AND

The S $\frac{1}{2}$ of the NW $\frac{1}{4}$, Section 2-111-23, containing 80 acres more or less according to the U.S. Government Survey thereof, Le Sueur County, Minnesota.

Dated this 19th day of February, 2004.

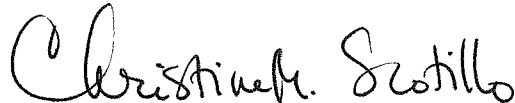
For the Director
658 Cedar Street - Room 300
St. Paul, Minnesota 55155

A handwritten signature in black ink that reads "Christine M. Scotillo". The script is cursive and fluid.

Christine M. Scotillo
Executive Director
Municipal Boundary Adjustments

Amended order dated this 5th day of April, 2004.

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

A handwritten signature in black ink that reads "Christine M. Scotillo". The script is cursive and fluid.

Christine M. Scotillo
Executive Director
Municipal Boundary Adjustments