

OA-1064-1 Ellendale  
City Signed Resolution 6-10-04  
Town Signed Resolution 6-14-04

DEPARTMENT OF ADMINISTRATION

STATE OF MINNESOTA

BEFORE THE DIRECTOR OF

STRATEGIC AND LONG RANGE PLANNING

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IN THE MATTER OF THE ORDERLY ANNEXATION )  
AGREEMENT BETWEEN THE CITY OF ELLENDALE ) ORDER  
AND THE TOWN OF BERLIN PURSUANT TO )  
MINNESOTA STATUTES 414 )  
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WHEREAS, a joint resolution for orderly annexation was adopted by the City of  
Ellendale and the Town of Berlin; and

WHEREAS, a resolution was received from the City of Ellendale indicating their desire  
that certain property be annexed to the City of Ellendale 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 July 8, 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 Ellendale, Minnesota, the same as  
if it had originally been made a part thereof:

All that part of the NW¼ NE¼ Section 26-T105N-R21W, Steele  
County, Minnesota; described as follows:

Commencing at the northeast corner of the NW¼ NE¼ of said

Section 26;

thence South 00°36'48" West a distance of 672.94 feet, on an assumed bearing on the east line of said NW¼ NE¼, to a point on the northerly right-of-way line of State Highway No. 30;

thence North 59°38'55" West a distance of 38.01 feet, on the northerly right-of-way line of said State Highway No. 30, to a point 33 feet west (measured at a right angle), from the east line of said NW¼ NE¼;

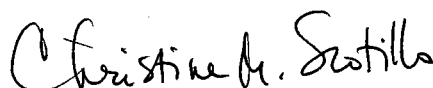
thence North 00°36'48" East a distance of 653.96 feet, on a line parallel with and 33 feet west of the east line of said NW¼ NE¼, to a point on the north line thereof;

thence South 89°36'44" East a distance of 33.00 feet, on the north line of said NW¼ NE¼, to the point of beginning;

subject to street right-of-way on the north 33 feet thereof.

Dated this 8<sup>th</sup> day of July, 2004.

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



Christine M. Scotillo  
Executive Director  
Municipal Boundary Adjustments