

OA-1069-1 Albany
City Signed Resolution 5-19-04
Town Signed Resolution 6-1-04

DEPARTMENT OF ADMINISTRATION

STATE OF MINNESOTA

BEFORE THE DIRECTOR OF

STRATEGIC AND LONG RANGE PLANNING

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

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

WHEREAS, said joint resolution requests that certain property be annexed to the
City of Albany 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 August 12, 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 Albany, Minnesota, the same as if
it had originally been made a part thereof:

That part of the Northeast Quarter of the Southeast Quarter of Section 21, Township 125
North, Range 31 West, Stearns County, Minnesota described as follows: Commencing at
the northeast corner of the said Northeast Quarter of the Southeast Quarter; thence
South 88 degrees 47 minutes 46 seconds West, assumed bearing, along the north line
of the said Northeast Quarter of the Southeast Quarter, a distance of 308.00 feet to the
actual point of beginning; thence South 00 degrees 05 minutes 12 seconds East, parallel

with the east line of the Northeast Quarter of the Southeast Quarter, a distance of 300.00 feet; thence North 88 degrees 47 minutes 46 seconds East, parallel with the north line of the Northeast Quarter of the Southeast Quarter, a distance of 308.00 feet to the east line of the said Northeast Quarter of the Southeast Quarter; thence South 00 degrees 05 minutes 12 seconds East, along said east line, a distance of 137.76 feet to the north line of the South 880.00 feet of the North Half of the Southeast Quarter of said Section 21; thence South 88 degrees 44 minutes 11 seconds West, along said line, a distance of 850.00 feet; thence North 00 degrees 05 minutes 21 seconds West, parallel with the east line of the said Northeast Quarter of the Southeast Quarter, a distance of 438.65 feet to the north line of the said Northeast Quarter of the Southeast Quarter; thence North 88 degrees 47 minutes 46 seconds East, along said north line, a distance of 541.99 feet to the point of beginning.

And

A tract of land 200 feet by 300 feet in the northeasterly corner of the Northeast Quarter of the Southeast Quarter of Section 21, Township 125 North, Range 31 West, described as follows: Beginning at a point 33 feet westerly of the northeast corner of the said Northeast Quarter of the Southeast Quarter; thence westerly along the north line of the said Northeast Quarter of the Southeast Quarter a distance of 200 feet; thence due south 300 feet; thence due east 200 feet; thence due north 300 feet to the place of beginning.

And

That part of the Northeast Quarter of the Southeast Quarter of Section 21, Township 125 North, Range 31 West, described as follows: Beginning at a point 233.00 feet westerly of the northeast corner of the said Northeast Quarter of the Southeast Quarter and said point being on the north line of the said Northeast Quarter of the Southeast Quarter; thence South 89 degrees 26 minutes 16 seconds West (assumed bearing) along said north line 75.00 feet; thence South 00 degrees 33 minutes 32 seconds West, parallel with the east line of the said Northeast Quarter of the Southeast Quarter a distance of 300.00 feet; thence North 89 degrees 26 minutes 16 seconds East parallel with the north line of the said Northeast Quarter of the Southeast Quarter a distance of 75.00 feet; thence North 00 degrees 33 minutes 32 seconds East parallel with the east line of the said Northeast Quarter of the Southeast Quarter a distance of 300.00 feet to the point of beginning.

And

The Southwest Quarter of the Southeast Quarter of Section 21, Township 125 North, Range 31 West, Stearns County, Minnesota.

And

All that part of the Southeast Quarter of the Southeast Quarter of Section 21, Township 125 North, Range 31 West, Stearns County, Minnesota, lying northwesterly of a straight line from a point on the north line of said tract 134 feet westerly of the northeast corner thereof to a point on the south line of said tract 134 feet easterly of the southwest corner of said tract.

And

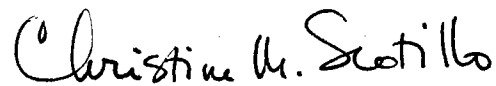
The South 880.00 feet, as measured at right angles, of the North One-Half of the Southeast Quarter, of Section 21, Township 125 North, Range 31 West, Stearns County, Minnesota.

Less and except that part of the Northeast Quarter of the Southeast Quarter of Section 21, Township 125 North, Range 31 West, Stearns County, Minnesota acquired by the State of Minnesota and released to Stearns County described as follows: Beginning at the

northeast corner of said Northeast Quarter of the Southeast Quarter; thence southerly along the east line of said Northeast Quarter of the Southeast Quarter 148.37 feet; thence west at a right angle 50.00 feet; thence northerly, parallel with the east line of said Northeast Quarter of the Southeast Quarter, to the north line of said Northeast Quarter of the Southeast Quarter; thence east along said north line to the point of beginning.

Dated this 12th day of August, 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 signature is written in a cursive style with a large, looped 'C' at the beginning.

Christine M. Scotillo
Executive Director
Municipal Boundary Adjustments