

OA-1118-1 Albany
City Signed Resolution 1-19-05
Town Signed Resolution 1-31-05

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 February 11, 2005, the Director has reviewed and accepted the resolution for orderly annexation;

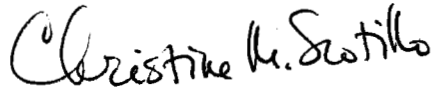
IT IS HEREBY ORDERED: That the following described property is hereby annexed in accordance with the terms of the joint resolution to the City of Albany, Minnesota, the same as if it had originally been made a part thereof:

All of the Southeast Quarter of the Northeast Quarter (SE ¼ NE ¼) Section 16, Township 125 North, Range 31 West, which lies southerly of the southerly right-of-way line of the

Lake Wobegon Trail (formerly the Soo Line Railroad), except THORMAN ESTATES,
according to the recorded plat thereof, Stearns County, Minnesota.

Dated this 11th day of February, 2005.

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, flowing style.

Christine M. Scotillo
Executive Director
Municipal Boundary Adjustments