STATE OF MINNESOTA

OFFICE OF ADMINISTRATIVE HEARINGS

IN THE MATTER OF THE ORDERLY ANNEXATION)	
AGREEMENT BETWEEN THE CITY OF ST. CHARLE	S)	
AND THE TOWN OF ST. CHARLES PURSUANT TO)	<u>ORDER</u>
MINNESOTA STATUTES 414)	
	,	

WHEREAS, a joint resolution for orderly annexation was adopted by the City of St.

Charles and the Town of St. Charles; and

WHEREAS, said joint resolution requests that certain property be annexed to the City of St. Charles 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, Reorganization Order No. 192, effective March 8, 2005, has transferred the duties of the Director to the Chief Administrative Law Judge; and

WHEREAS, on July 20, 2006, the Chief Administrative Law Judge 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 St. Charles, Minnesota, the same as if it had originally been made a part thereof:

Section 21, Township 106 North, Range 10 West Winona County, Minnesota

Commencing at the north quarter of corner of said Section 21; thence on an assumed bearing of South 02 degrees 01 minutes 27 seconds East along the east line of said Northwest Quarter of Section 21 a distance of 1095.25 feet; to the point of beginning of the tract to be described; thence continuing south 02 degrees 01' 27" east along said east line of the northwest quarter of section twenty-one a distance of 295.54 feet; thence

south 88 degrees by 54 minutes and 59 seconds parallel with the south line of the north half of said northwest Quarter of section twenty one a distance of 734.66 feet to a line 1884.12 feet east and parallel to the west line of said northwest corner of section twenty-one; thence north 02 degrees and 50 minutes and 11 seconds parallel with said west line of the northwest quarter of section twenty-one a distance of 295.64 feet; thence north 988 degrees 54 minutes 59 seconds east parallel with said south lien of the north half of the northwest quarter of section twenty-one a distance of 738.85 feet to the point of the beginning.

The tract contains 5 acres of land and is subject to right-of-way in existing highway and road and subject to any and all easements of record.

The part of the Northwest Quarter of Section Twenty –One (21), township one hundred six (106), Range Ten (10) Winona County, Minnesota, described as follows: Commencing at the north quarter corner of said Section Twenty-One (21); thence on an assumed bearing of South 02 degrees of 01' 27" East along the east line of said Northwest Quarter (NW 1/4) of Section Twenty-One (21) a distance of 1390.79 feet to the point of beginning of the tract to be described; thence continuing South 02 degrees of 01' 27" East along said east line of the Northwest Quarter (NW 1/4) of section Twenty-One (21) a distance of 939.76 feet to the centerline of Minnesota Highway No. 14; thence North 84 degrees 24' 27" along said centerline of Minnesota Highway No. 14 a distance of 728.88 feet east and parallel to the west line of said Northwest Quarter (NW 1/4) of section Twenty-One (21); thence North 2 degrees 50' 11" West parallel with said west line of the Northwest Quarter (NW 1/4) of section Twenty-One (21) a distance of 855.1 feet; thence North 88 degrees 54' 59" East parallel with the south line of the North Half (N ½) of the Northwest Quarter (NW ¼) of section Twenty-One (21) a distance of 734.66 feet to the point of beginning.

The tract contains 15 acres of land and is subject to right-of-way in existing highway and road and subject to any and all easements of record

Dated this 20th day of July, 2006.

For the Chief Administrative Law Judge 658 Cedar Street, Room 300

St. Paul, Minnesota 55155

Christine M. Scotillo

Executive Director

Municipal Boundary Adjustments