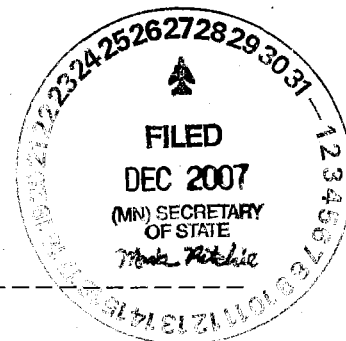


OA-1369-1 Goodview
Joint Resolution No. 0773

STATE OF MINNESOTA
OFFICE OF ADMINISTRATIVE HEARINGS



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

ORDER

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

WHEREAS, said joint resolution requests that certain property be annexed to the City of Goodview 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 December 20, 2007, 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 Goodview, Minnesota, the same as if it had originally been made a part thereof:

Parcel 1

That part of the Northwest Quarter of the Southwest Quarter (NW $\frac{1}{4}$ of SW $\frac{1}{4}$) of Section

0801714

Twelve (12), Township One Hundred Seven (107) North, of Range Eight (8), West of the Fifth Principal Meridian, Winona County, Minnesota, more particularly described as follows:

Commencing at the southwest corner of the N $\frac{1}{2}$ of the SW $\frac{1}{4}$ of said Section 12; thence in an easterly direction and along the south line of the N $\frac{1}{2}$ of the SW $\frac{1}{4}$ of said Section 12 for a distance of 878.17 feet; thence deflect to the left 90° for a distance of 33.50 feet to the point of beginning; thence continue northerly along the last described course for a distance of 60 feet; thence deflect to the left 39° 51' for a distance of 101.54 feet; thence deflect to the right 90° for a distance of 117.52 feet; thence deflect to the right 90° for a distance of 19.62 feet; thence deflect to the right 1° 47' for a distance of 150.21 feet; thence deflect to the right 1° 52' for a distance of 90.47 feet; thence deflect to the right 2° 06' for a distance of 8.36 feet; thence deflect to the right 124° 06' and in a westerly direction along a line that is 33.50 feet northerly of and parallel to the south line of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of said Section 12 for a distance of 188.47 feet, more or less, to the point of beginning.

Parcel 2

That part of the Northwest Quarter of the Southwest Quarter (NW $\frac{1}{4}$ of SW $\frac{1}{4}$) of Section Twelve (12), Township One Hundred Seven (107) North, of Range Eight (8), West of the Fifth Principal Meridian, Winona County, Minnesota, bounded as follows:

On the South by the South line of said NW $\frac{1}{4}$ of the SW $\frac{1}{4}$; on the West by the following described line and its extensions; Commencing at the Southwest corner of said NW $\frac{1}{4}$ of the SW $\frac{1}{4}$; thence in an Easterly direction and along the South line of said NW $\frac{1}{4}$ of the SW $\frac{1}{4}$, a distance of 688.17 feet; thence deflect to the left 90°, a distance of 208.22 feet; thence deflect to the right 90°, a distance of 51.94 feet; thence deflect to the right 50° 09', a distance of 75.00 feet to the point of beginning of the line to be herein described; thence deflect to the right 39° 51', a distance of 150.64 feet to said South line of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$, and said herein described line there terminating. On the Northwest by the following described "Line A" and its extensions: Commencing at said Southwest corner of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$; thence on an assumed bearing of East, along the South line of said NW $\frac{1}{4}$ of the SW $\frac{1}{4}$, 1149.70 feet; thence North 34° 06' West, 83.60 feet; thence North 36° 12' West, 92.20 feet; thence North 38° 04' West, 151.80 feet; thence North 39° 51' West, 20.40 feet to the point of beginning of said "Line A"; thence South 50° 09' West, 200.00 feet and said herein described "Line A" there terminating. On the East and Northeast by the following described line and its extensions: Commencing at said Southwest corner of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$; thence on an assumed bearing of East, along the South line of said NW $\frac{1}{4}$ of the SW $\frac{1}{4}$, 888.17 feet; thence on a bearing of North, 156.00 feet; thence North 58° 28' 22" West, 63.28 feet to a point on said "Line A", and said herein described line there terminating.

Parcel 3

That part of the Southwest Quarter of the Southwest Quarter (SW $\frac{1}{4}$ of SW $\frac{1}{4}$) of Section

Twelve (12), Township One Hundred Seven (107) North, of Range Eight (8), West of the Fifth Principal Meridian, Winona County, Minnesota, described as follows:

Commencing at the intersection of the north line of the Southwest Quarter of the Southwest Quarter of said Section 12 and the westerly right-of-way line of Trunk Highway No. 61; thence westerly along the north line of said Southwest Quarter of the Southwest Quarter of Section 12, a distance of 160 feet, more or less, to a point which is 993.00 feet easterly from the northwest corner of said Southwest Quarter of the Southwest Quarter of Section 12 for the point of beginning of the land to be herein described; thence southerly deflecting to the left $89^{\circ} 45'$, a distance of 227.90 feet; thence easterly deflecting to the left $90^{\circ} 00'$, a distance of 114.43 feet to the westerly right-of-way line of Trunk Highway No. 61; thence northwesterly deflecting to the left $96^{\circ} 10' 52''$ along said westerly right-of-way line, a distance of 175.34 feet; thence northwesterly a distance of 55.23 feet along said westerly right-of-way line and along a tangential curve concave to the southwest having a radius of 268.56 feet and a central angle of $11^{\circ} 46' 56''$ to the north line of said Southwest Quarter of the Southwest Quarter of Section 12; thence westerly along the north line of said Southwest Quarter of the Southwest Quarter of Section 12 not tangent to said curve, a distance of 84.01 feet to the point of beginning.

Parcel 4

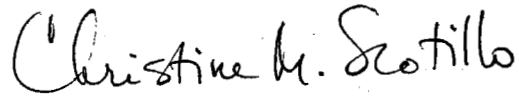
That part of the South Half of the Southwest Quarter ($S\frac{1}{2}$ of $SW\frac{1}{4}$) of Section Twelve (12) Township One Hundred Seven (107) North, of Range Eight (8), West of the Fifth Principal Meridian, Winona County, Minnesota, described as follows: Commencing at the intersection of the south line of Section 12, Twp. 107 N, of Rg. 8, with the westerly right of way of the New U.S. Highway 61; thence northwesterly along said westerly right of way line of said New U.S. Highway 61 on a right curve having a degree of curvature of zero degrees 44 minutes 33.75 seconds and a radius of 7714.44 feet, a distance of 222 feet, more or less, to a Minnesota State Highway Department monument marking a point of tangency; thence northwesterly along the tangent marking said westerly right of way line of said New U.S. Highway 61 a distance of 379 feet; thence on a line deflecting $89^{\circ} 14' 10''$ left a distance of 185 feet; thence on a line deflecting $89^{\circ} 14' 10''$ right a distance of 168 feet to a point designated as Point "A"; thence on a line deflecting $90^{\circ} 45' 50''$ right a distance of 149.53 feet to said westerly right of way line of said New U.S. Highway 61; which is the point of beginning for the land herein described; thence returning to point "A" on described line; thence on a line deflecting $89^{\circ} 14' 10''$ right a distance of 140 feet; thence on a line deflecting $90^{\circ} 45' 50''$ right a distance of 145.29 feet, more or less, to said westerly right of way line of said New U.S. Highway 61; thence southeasterly along said westerly right of way line of said New U.S. Highway 61 to the point of beginning.

IT IS FURTHER ORDERED: That pursuant to Joint Resolution No. 0773, signed by the

City of Goodview on December 12, 2007 and the Town of Rollingstone on December 10, 2007,
no reimbursement shall be made to the township pursuant to Minn. Stat. 414.036.

Dated this 20th day of December, 2007.

For the Chief Administrative Law Judge
P. O. Box 64620
St. Paul, Minnesota 55164-0620

A handwritten signature in cursive script that reads "Christine M. Scotillo".

Christine M. Scotillo
Executive Director
Municipal Boundary Adjustments