

BEFORE THE ACTING DIRECTOR OF THE OFFICE OF  
STRATEGIC AND LONG RANGE PLANNING  
OF THE STATE OF MINNESOTA

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

WHEREAS, a joint resolution was received from the City of Marshall and the Town of  
Lake Marshall requesting that certain property be annexed to the City of Marshall pursuant to  
M.S. 414.0325; and

WHEREAS, M.S. 414.0325 states that in certain circumstances the Director of the Office  
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 January 23, 2003, the Acting Director of the Office of Strategic and  
Long Range Planning 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 Marshall, Minnesota the same as  
if it had originally been made a part thereof:

**TRACT NO. 1**

**All that part of the North One-half (1/2) of Section 16, Township 111 North, Range 41 West of the 5<sup>th</sup>  
Principal Meridian, Lyon County, Minnesota, bounded and described as follows: bounded on the  
west by a line parallel with and 27 feet east of the west line of Section 16, bounded on the south by the  
south line of the North Half of Section 16, bounded on the east by the east line of Section 16, bounded  
on the north by the current city limits of the City of Marshall, Minnesota.**

**AND**

All that part of Section 9, Township 111 North, Range 41 West of the 5<sup>th</sup> Principal Meridian, bounded and described as follows: bounded on the south by the south line of Section 9, on the east by the present city limits of the City of Marshall, Minnesota, on the west by the present city limits of the City of Marshall, Minnesota, and on the north by the present city limits line of the City of Marshall, Minnesota, which contains a portion of Trunk Highway 23 right of way.

Said parcel of land contains 320.73 acres more or less.

AND

**TRACT NO. 2**

All that part of the Northwest Quarter of Section Fifteen (15), Township One Hundred Eleven (111) North, Range Forty-one (41) West, Lyon County, Minnesota, lying westerly and southwesterly of the westerly right of way line of the highway now known as Highway No. 59. EXCEPTING THEREFROM: A parcel of land located in the Northwest Quarter of Section 15, Township 111 North, Range 41 West, Lyon County, Minnesota, more particularly described as follows: Commencing at the Northwest corner of said Section 15; thence proceed east along the north section line a distance of 987.0 feet, to the point of beginning; thence south and parallel to the west section line a distance of 450 feet; thence east and parallel to the north section line a distance of 579.7 feet to the westerly right of way line of U.S. Highway 59; thence northwest along the highway right of way line a distance of 219.7 feet; thence in a westerly direction perpendicular to the last line described highway right of way line, a distance of 25.2 feet; thence northwest along the highway right of way line a distance of 258 feet to a point on the north section line, which is 1,387.0 feet east of the northwest corner of said Section 15, thence west along the north section line a distance of 400 feet to the point of beginning. Said exception contains five acres.

Said parcel of land contains 126.66 acres more or less.

AND

**TRACT NO. 3**

All that portion of the following described tract of land lying north of the south line of the Northeast Quarter of Section 15, Township 111 North, Range 41 West, being more particularly described as follows: A tract of land located in the East Half (E½) of Section Fifteen (15), Township One Hundred Eleven (111) North of Range Forty One (41) West, Lyon County, Minnesota, being more particularly described as follows: Commencing at the Southwest corner of the SE¼ of said Section 15, thence South 89°50'02" East, assumed bearing, along the south line of said SE¼, 467.00 feet to the Point of Beginning; thence continuing South 89°50'02" East along said south line 639.23 feet; thence North 00°09'16" East parallel with the west line of said E½ 2715.94 feet to a point on the on the Southwesterly right-of-way of U.S. Highway Number 59; thence North 39°56'07" West along said right-of-way 481.36 feet; thence continuing along said right of way Northwesterly along a tangential curve to the left having a central angle of 15°50'21", a radius of 3508.5 feet, and an arc length of 969.91 feet; thence North 55°46'28" West tangent to said curve and along said right-of-way 93.72 feet to a point on said west line of the E½; thence South 00°09'16" West along said west line 1583.27 feet to a point which is 2200.00 feet north of said southwest corner of the SE¼; thence South 89°50'44" East 483.00 feet; thence South 00°34'16" West 2200.15 feet to the Point of Beginning.

Said parcel of land contains 14.41 acres more or less.

AND

**TRACT NO. 4**

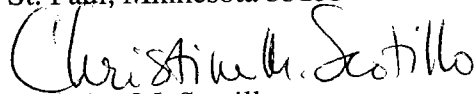
All that portion of U.S. Highway No. 59 right of way located north and west of the south line of the

**north half of Section 15, Township 111 North, Range 41 West of the 5<sup>th</sup> Principal Meridian to the current city limits line.**

**Said parcel of land contains 15.89 acres more or less.**

Dated this 23<sup>rd</sup> day of January, 2003.

For the Acting Director of the Office of Strategic  
& Long Range Planning  
658 Cedar Street - Room 300  
St. Paul, Minnesota 55155

A handwritten signature in black ink, reading "Christine M. Scotillo". The signature is written in a cursive, flowing style.

Christine M. Scotillo  
Executive Director  
Municipal Boundary Adjustments