

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

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)

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 August 14, 2003, the Acting 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 Marshall, Minnesota the same as
if it had originally been made a part thereof:

TRACT NO. 1

All of the Northwest Quarter (NW¼) of Section Two (2), Township One Hundred Eleven (111), Range
Forty-one (41) West, Lyon County, Minnesota, except areas previously annexed. Said tract is located east
of and immediately adjacent to the corporate city limits of Marshall, Minnesota.

Said Tract No. 1 contains 113.10 acres more or less.

AND

TRACT NO. 2

Beginning at a point, said point being located at the southeast corner of the Southwest Quarter, Section 10, Township 111 North, Range 41 West, Lyon County, Minnesota; thence westerly along the south line of said Southwest Quarter, a distance of 626.99 feet; thence North 38 degrees 57 minutes 36 seconds West, a distance of 192.54 feet; thence North 00 degrees 56 minutes 49 seconds West, a distance of 266.50 feet; thence South 89 degrees 03 minutes 11 seconds West, a distance of 8.63 feet; thence North 00 degrees 56 minutes 49 seconds West, a distance of 784.61 feet; thence South 89 degrees 03 minutes 11 seconds West, a distance of 229.55 feet, more or less to a point on the current city limits line of Marshall, Minnesota; thence northerly following said current city limits line to a point on the north line of the South half of the Northwest Quarter of said Section 10; thence easterly along said north line to the east line of the Northwest Quarter of said Section 10; thence south along said east line to the point of beginning.

Said Tract No. 2 contains 58.95 acres more or less.

AND

TRACT NO. 3

All that part of Minnesota Trunk Highway Number 23 right of way located in the Southwest Quarter of Section 7, Township 111 North, Range 41 West, Lyon County Minnesota, being more particularly described as follows:

Commencing at the southwest corner of said Southwest Quarter; thence South 88 degrees 40 minutes 25 seconds East, assumed bearing, along the south line of said Southwest Quarter, a distance of 625.19 feet, to the northerly right of way of Minnesota Trunk Highway Number 23; thence northeasterly, along said northerly right of way, along a curve not tangent to the last described line, concave to the southeast, having a central angle of 04 degrees 14 minutes 50 seconds, a radius of 3324.05 feet, an arc length of 226.40 feet, and a chord that bears North 82 degrees 19 minutes 03 seconds East, to the west line of Minnesota Trunk Highway Number 23 Wayside Rest; thence North 01 degrees 19 minutes 35 seconds East, not tangent to said curve, along the said west line, a distance of 50.53 feet, to the point of beginning; thence continuing North 01 degrees 19 minutes 35 seconds East, along said west line, a distance of 407.00 feet to the current city limits; thence South 88 degrees 43 minutes 30 seconds East, along the current city limits line, which is the north line of said Wayside Rest, a distance of 1149.31 feet; thence South 01 degrees 16 minutes 30 seconds West, along current city limits line, which is the east line of said Wayside Rest, a distance of 407.00 feet to the northerly right of way line of said Trunk Highway Number 23; thence North 88 degrees 43 minutes 30 seconds West, a distance of 1149.68 feet, to the point of beginning. Said tract of land being 10.74 acres more or less.

AND

All that part of Minnesota Trunk Highway Number 23 right of way located in the South half of Section 7, the SW¼ of Section 8, the North half of Section 18, and the NW¼ of Section 17, Township 111N, Range 41W, being more particularly described as follows:

Commencing at the southwest corner of the SW¼ of said Section 7; thence South 88 degrees 40 minutes 25 seconds East, assumed bearing, along the south line of said Southwest Quarter, a distance of 625.19 feet, to the northerly right of way of Minnesota Trunk Highway Number 23; thence northeasterly, along said northerly right of way, along a curve not tangent to the last described line, concave to the southeast, having a central angle of 04 degrees 14 minutes 50 seconds, a radius of 3324.05 feet, an arc length of 226.40 feet, and a chord that bears North 82 degrees 19 minutes 03 seconds East, to the west line of Minnesota Trunk Highway Number 23 Wayside Rest; thence North 01 degrees 19 minutes 35 seconds East, not tangent to said curve, along the said west line, a distance of 50.53 feet, to the point of beginning.

Thence continuing in an easterly direction along the north right of way line of Minnesota Trunk Highway Number 23 to the intersection of said north right of way line and the east line of the SW¼ of said Section 8, said east line being the current city limits line; thence south along said east line to the intersection of the east line of the SW¼ of Section 8 and the south right of way line of Minnesota Trunk Highway Number 23; thence westerly along the south right of way line to a point, said point being the intersection of the west line of the Minnesota Trunk Highway Number 23 Wayside Rest extended and the south right of way line of Trunk Highway Number 23; thence northerly along said extended west line of Wayside Rest to the point of beginning. Said tract of land being 43.44 acres more or less.

AND

All that portion of land lying south of Minnesota Trunk Highway Number 23 in the Southeast Quarter of the Southwest Quarter of Section 8, Township 111 North, Range 41 West, Lyon County, Minnesota, and the Northeast Quarter of the Northwest Quarter of Section 17, Township 111 North, Range 41 West, Lyon County, Minnesota, bounded by a line 340 feet south of the north line of said Section 17, and 450 west of the east line of said Southwest Quarter of Section 8 and said Northwest Quarter of Section 17. Said tract of land being 4.43 acres more or less.

Said Tract No. 3 contains 58.61 acres more or less.

Dated this 14th day of August, 2003.

For the Acting 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