STATE OF MINNESOTA

OFFICE OF ADMINISTRATIVE HEARINGS

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 indicating their desire 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 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.

WHEREAS, on July 13, 2005, the Chief Administrative Law Judge 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

A parcel of land located in the Northwest Quarter of Section 15 and Southwest Quarter of Section 15 and the Southwest Quarter of Section 10, Township 111 N, Range 41 W, Lyon County, Minnesota, being more particularly described as follows:

All of that property located west of the Trunk Highway 59 right of way up to the current City of

Marshall city limits.

Said parcel of land contains 13.66 acres more or less.

AND

TRACT NO. 2

A parcel of land located in the Southwest Quarter of Section 10, Township 111 N, Range 41 W, Lyon County, Minnesota, being more particularly described as follows:

All of that property located east of Trunk Highway 59 right of way up to the current City of Marshall city limits.

Said parcel of land contains 8.98 acres more or less.

AND

TRACT NO. 3

A parcel of land located in the Northwest Quarter of Section 10, Township 111 N, Range 41 W, Lyon County, Minnesota, being more particularly described as follows:

All of that property located north and east of the current City of Marshall city limits to the east line of said Northwest Quarter.

Said parcel of land contains 12.31 acres more or less.

Dated this 13th day of July, 2005.

For the Chief Administrative Law Judge 658 Cedar Street – Room 300 St. Paul, MN 55155

Time be. Destille

Christine M. Scotillo

Executive Director

Municipal Boundary Adjustments