BEFORE THE MUNICIPAL BOARD

OF THE STATE OF MINNESOTA

John W. Carey Chair Kenneth F. Sette Vice Chair Shirley J. Mihelich Commissioner

IN THE MATTER OF THE ORDERLY ANNEXATION

AGREEMENT BETWEEN THE CITY OF LITTLE FALLS

AND THE TOWN OF LITTLE FALLS PURSUANT TO

MINNESOTA STATUTES 414

AND THE MATTER OF THE ORDERLY ANNEXATION

ORDER

ORDER

WHEREAS, a joint resolution for orderly annexation was adopted by the City of Little Falls and the Town of Little Falls and duly accepted by the Minnesota Municipal Board; and

WHEREAS, said joint resolution requested that certain property be annexed to the City of Little Falls pursuant to M.S. 414.0325, Subdivision 1; and

WHEREAS, M.S. 414.0325 states that in certain circumstances the Minnesota Municipal Board may review and comment, but shall within 30 days order the annexation of land pursuant to said subdivision; and

WHEREAS, on July 16, 1991, the Minnesota Municipal Board has reviewed and accepted the resolution for orderly annexation;

IT IS HEREBY ORDERED: That the following described property is hereby annexed to the City of Little Falls, Minnesota, the same as if it had originally been made a part thereof:

That part of Lot 3, Herrick's Outlots to the City of Little Falls, according to the plat of record on file in the Office of the County Recorder in and for Morrison County, Minnesota, described as follows: Commencing at the iron monument at the Northwest corner of Lot 4, said plat, said iron monument also

being the northwest corner of the Southwest quarter of the Southeast quarter (SW 1/4 - SE 1/4) of Section 18, Township 40, Range 32, said Morrison County and assuming the West line of said Lot 4 and the West line of said SW 1/4 - SE 1/4 bears South 00 degrees 05 minutes 30 seconds East from said iron monument; thence North 39 degrees 29 minutes 47 seconds East 581.46 feet along the Northerly line of said Lot 4 to an iron monument; thence South 53 degrees 10 minutes 23 seconds East 65.54 feet, to a point on the East line of the West 20 feet of said Lot 3, the point of beginning; thence continuing South 53 degrees 10 minutes 23 seconds East 142.99 feet to an iron monument on the Northerly right of way line of County Road 258; thence South 36 degrees 49 minutes 37 seconds West 187.40 feet along said Northerly right of way line to the East line of the West 20 feet of said Lot 3; thence North 00 degrees 30 minutes 51 seconds West 235.72 feet along the East line of the West 20 feet of said Lot 3 to the point of beginning. to any easements, reservations or restrictions of record; being 0.31 acres more or less;

AND

The Southerly half of 11th Avenue SE described as: Beginning

Northeast at the Northwest corner of the Northeast Quarter of the Southeast Quarter (NE 1/4 - SE 1/4) of Section 18, thence

southerly along the West line of said 1/4 Section a distance Westerly

of 33 feet, thence Easterly parallel to the North line of said 1/4 Section to the Easterly right-of-way of County Road 258, thence Northeasterly along Easterly right-of-way of County Road 258 to its intersection with the North line of

Easterly

the SE 1/4 of Section 18, thence Westerly along said North line to point of beginning; being 1.0 acres more or less;

AND

County Road 258, (also known as Highland Avenue Southeast), described as: Beginning at the intersection of the Westerly right-of-way of County Road 258 and the North line of the SE 1/4 of Section 18; thence Southwesterly, along the Westerly right-of-way of County Road 258 to its intersection with the South line of Section 18, thence East along said South line to its intersection with the Easterly right-of-way of County Road 258, thence Northeasterly along the Easterly right-of-

way of County Road 258 to the North line of the SE 1/4 of Section 18, thence West along said North line to point of beginning; being 5.6 acres more or less.

IT IS FURTHER ORDERED: That the effective date of this order is July 16, 1991.

IT IS FURTHER ORDERED: That the effective date of this Amended Order is August 15, 1991.

Dated this 16th day of July, 1991.

MINNESOTA MUNICIPAL BOARD 165 Metro Square Building St. Paul, MN 55101

Patricia D. Lundy Assistant Director

Amended Order Dated this 15th day of August, 1991.

MINNESOTA MUNICIPAL BOARD 165 Metro Square Building St. Paul, MN 55101

Patricia D. Lundy Assistant Director