BEFORE THE MUNICIPAL BOARD

OF THE STATE OF MINNESOTA

	Robert J. Ferderer John W. Carey Paul B. Double	Chair Vice Chai Commissio		
AGREEMENT BETWEE	F THE ORDERLY ANNEXATEN THE CITY OF FRANKL BIRCH COOLEY PURSUAN FES 414	IN)	ORDER	.

WHEREAS, a joint resolution for orderly annexation was adopted by the City of Franklin and the Town of Birch Cooley; and

WHEREAS, said joint resolution requests that certain property be annexed to the City of Franklin pursuant to M.S. 414.0325, Subd. 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 June 2, 1995, 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 Franklin, Minnesota, the same as if it had originally been made a part thereof:

A piece of land running over and across the Northeast Quarter of the Southeast Quarter (NE\SE\), Section Eleven (11), Township One Hundred Twelve (112) North, Range Thirty-four (34) West, the description being as follows: Commencing at a point on section line 728 feet south of the east quarter corner of Section 11, Township 112 North, Range 34 West, thence on an angle 74°24' to the left a distance of 330 feet in a northwesterly direction; thence on an angle 135°32' to the left a distance of 630 feet in a southeasterly direction; thence on an angle 150°04' to the left a distance of 460 feet on section line to the point of beginning. This being 1.68 acres, more or less, AND

A piece of land running over and across the Northwest Quarter of the Southwest Quarter (NW\square\s Township One Hundred Twelve (112) North, Range Thirty-four (34) West, the description being as follows: Commencing at a point on section line 728 feet south of the west quarter corner of Section 12, Township 112 North, Range 34 West, thence on an angle 111°12' to the right 419 feet on a southeasterly direction; thence on an angle 77°12' to the right 555 feet in a southerly direction to the south line of the Northwest Quarter of the Southwest Quarter (NW4SW4) of Section 12, Township 112 North, Range 34 West; thence on an angle 81°0' to the right a distance of 175 feet in a westerly direction on the south line of the Northwest Quarter of the Southwest Quarter (NW4SW4) of Section 12, Township 112 North, Range 34 West; thence on an angle 60°40' to the right a distance of 275 feet in a northwesterly direction; thence on an angle 29°56' to the right a distance of 460 feet on section line to the point of beginning. This being 4.52 acres, more or less.

IT IS FURTHER ORDERED: That the effective date of this order is June 2, 1995.

Dated this 13th day of June, 1995.

MINNESOTA MUNICIPAL BOARD Suite 475 McColl Building 366 Jackson Street St. Paul, MN 55101-1925

Patricia D. Lundy Assistant Director