AND LONG RANGE PLANNING OF THE STATE OF MINNESOTA

IN THE MATTER OF THE ORDERLY ANNEXATION AGREEMENT BETWEEN THE CITY OF STILLWATER AND THE TOWN OF STILLWATER PURSUANT TO MINNESOTA STATUTES 414)))	ORDER	

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

WHEREAS, a resolution was received from the City of Stillwater indicating their desire that certain property be annexed to the City of Stillwater pursuant to M.S. 414.0325, Subd. 1; and

WHEREAS, M.S. 414.0325, M.S. 414.11, and M.S. 414.12 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 30, 2000, the 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 to the City of Stillwater, Minnesota, the same as if it had originally been made

a part thereof:

The West Half of the Southeast Quarter of Section 19, Township 30 North, Range 20 West, Stillwater Township, Washington County, Minnesota, lying south of the southerly right-of-way of the Northern Pacific Railroad; excepting therefrom the West 678.00 feet thereof; and also excepting therefrom the South 358.20 feet thereof.

Together with:

That part of the West Half of the Northeast Quarter of the Southeast Quarter of Section 19, Township 30 North, Range 20 West, lying south of the southerly right-of-way of said Northern Pacific Railroad.

Together with:

All that part of the West Half of the Southeast Quarter, and all that part of the Southeast Quarter of the Southwest Quarter and all that part of the Northeast Quarter of the Southwest Quarter, all in Section 19, Township 30 North, Range 20 West, Stillwater Township, Washington County, Minnesota, described as follows:

The West 678.00 feet of the West Half of the Southeast Quarter of said Section 19, lying southerly of the southerly right-of-way of the Northern Pacific Railway, excepting therefrom the South 358.20 feet thereof.

The Southeast Quarter of the Southwest Quarter of Section 19, excepting therefrom the South 228.00 feet thereof.

The Northeast Quarter of the Southwest Quarter of said Section 19, lying southerly of the south right-of-way line of the Northern Pacific Railway, excepting from said Northeast Quarter of the Southwest Quarter of the following described tract:

Commencing at the northwest corner of said Northeast Quarter of the Southwest Quarter; thence east along the north line of said Northeast Quarter of the Southwest Quarter for 40.00 feet; thence south and parallel with the west line of said Northeast Quarter of the Southwest Quarter for 113.60 feet to its intersection with the southerly right-of-way of said Northern Pacific Railway, which is the point of beginning of said exception; thence continuing south along said parallel line drawn 40.00 feet east of the west line of the Northeast Quarter of the Southwest Quarter

for 626.10 feet; thence east and parallel with said southerly right-of-way of the Northern Pacific Railway for 417.40 feet; thence north and parallel with said west line of the Northeast Quarter of the Southwest Quarter for 626.10 feet to said southerly right-of-way of the Northern Pacific Railway; thence west along said southerly right-of-way of the Northern Pacific Railway for 417.40 feet to the point of beginning.

AND

All that part of the West One-Half of the Southwest Quarter (W1/2 of SW1/4) of Section Nineteen (19), in Township Thirty (30) North, of Range Twenty (20) West, lying South of the real estate deeded to Jon Albert Schmoeckel and Kathryn Gail Schmoeckel, husband and wife, as described on Document No. 322494 in the office of the County Recorder of Washington County, Minnesota, and lying South and West of the recorded plat of "Rivard Addition" in the office of the County Recorder of Washington County, Minnesota, and lying North of the centerline of 80th Street (also known as Boutwell Road) containing 152.33 acres more or less.

AND

Outlot "A" Springcreek according to the plat thereof now on file and of record in the office of the County Recorder, Washington County, Minnesota containing 15.6 acres more or less.

IT IS FURTHER ORDERED: That the effective date of this order is August 30, 2000.

Dated this 31st day of August,

Office of Strategic & Long Range Planning 658 Cedar Street, Room 300

St. Paul, MN 55155

Christine M. Scotillo Executive Director

Municipal Boundary Adjustments