RECD. BY JAN 16 2001

15-2900-13147-2

STATE OF MINNESOTA OFFICE OF ADMINISTRATIVE HEARINGS

FOR THE OFFICE OF STRATEGIC AND LONG RANGE PLANNING

In Re the Petition for Municipal Boundary Adjustments:

AMENDED ORDER

St. Paul Park/Grey Cloud Island Township (A-6185);

Cottage Grove/Grey Cloud Island Township (A-6186)

St. Paul Park/Grey Cloud Island Township (OA-718/718-1)

Pursuant to Minn. R. 6000.3100, Grey Cloud Island Township, through its counsel, has requested two amendments to the Findings of Fact, Conclusions and Order dated December 29, 2000 to correct an error in the legal description for the property covered by the Joint Resolution for Orderly Annexation (OA 718/718-2).

IT IS HEREBY ORDERED:

1. Finding of Fact #13 is amended as follows:

On October 30, 2000, St. Paul Park entered into a Joint Resolution for Orderly Annexation with Grey Cloud Island Township regarding the following property:

Beginning at the intersection of the centerline of County Road 75 (being also known as Third Street in Division No. 4 of St. Paul Park and also being known as Grey Cloud Island Drive) with the extension Westerly of the South line of Block 117, Division No. 4 of St. Paul Park, thence Southerly along the centerline of said County Road 75 to its intersection with the centerline of Grey Cloud Trail; thence South and Easterly along the center line of said Grey Cloud Trail until its intersection with the East Boundary line of Grey Cloud Island Township; thence Northerly along said Eastern boundary line to its point of intersection with the boundary line of the City of St. Paul Park; thence Westerly on the common boundary between the City of St. Paul Park and Grey Cloud Island Township to the Westerly right-of-line of the Burlington Northern Railroad (being also known as the common boundary between the City of St. Paul Park and Grey Cloud Island Township); thence Northwesterly along said common boundary line to its intersection with the

South line of Block 113, Division No. 4 of St. Paul Park extended Easterly; then Westerly along the South lines of Blocks 113, 114, 115, 116 and 117, Division No. 4 of St. Paul Park extended Westerly to its intersection with County Road 75 and there terminating (being all within the Township of Grey Cloud Island, Washington County, Minnesota).

2. Paragraph 5 of the Order is amended as follows:

That the territory to be annexed to the City of St. Paul Park is described as follows:

Beginning at the intersection of the centerline of County Road 75 (being also known as Third Street in Division No. 4 of St. Paul Park and also being known as Grey Cloud Island Drive) with the extension Westerly of the South line of Block 117, Division No. 4 of St. Paul Park, thence Southerly along the centerline of said County Road 75 to its intersection with the centerline of Grey Cloud Trail; thence South and Easterly along the center line of said Grey Cloud Trail until its intersection with the East Boundary line of Grey Cloud Island Township; thence Northerly along said Eastern boundary line to its point of intersection with the boundary line of the City of St. Paul Park; thence Westerly on the common boundary between the City of St. Paul Park and Grey Cloud Island Township to the Westerly right-of-line of the Burlington Northern Railroad (being also known as the common boundary between the City of St. Paul Park and Grey Cloud Island Township); thence Northwesterly along said common boundary line to its intersection with the North line of Block 114, WERTHEIMER'S FIRST ADDITION extended Easterly.

AND

Lots 1 to 24, inclusive, Block 114, WERTHEIMER'S FIRST ADDITION, as surveyed and platted and now on file and of record in the office of the Register of Deeds of Washington County, Minnesota, including any streets vacated or being vacated which accrue to said property by the reason of said vacation; and,

Lots 8 to 24, inclusive, Block 115, in WERTHEIMER'S FIRST ADDITION, as surveyed and platted and now on file and of record in the office of the Register of Deeds of Washington County, Minnesota, including any streets vacated or being vacated which accrue to said property by the reason of said vacation; and, Block 113, and Lots 12 to 20, inclusive, Block 116 all in Division No. 4 of St. Paul Park, as surveyed and platted and now on file and of record in the Office of the Register of Deeds Washington County Minnesota.

Dated this 11th day of January, 2001.

NGER

Administrative Law Judge