

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

IT IS HEREBY ORDERED: That the following described property is hereby annexed in accordance with the terms of the resolution to the City of Cottonwood, Minnesota, the same as

if it had originally been made a part thereof:

All Government Lots 4 and 5 of Section 3, Township 113 North, Range 40 West, Lyon County, Minnesota, lying westerly of the Burlington Northern Santa Fe Railroad right of way line.

AND

All that part of Government Lot 1 of Section 4, Township 113 North, Range 40 West, Lyon County, Minnesota, being more particularly described as follows:

Bounded on the east by the Burlington Northern Santa Fe Railroad westerly right of way line; on the south by the south line of said Government Lot 1; on the north by the easterly extension of the north line of Outlot B of Northwood First Addition to the City of Cottonwood, as filed and recorded in the office of the County Recorder in and for said Lyon County; and on the west by the following described line: Beginning at the northeast corner of said Northwood First Addition; thence South 08 degrees 08 minutes 33 seconds West, assumed bearing, along the easterly line of said Northwood First Addition and the easterly line of Northwood Addition as filed and recorded in the office of said County Recorder, a distance of 467.73 feet to the southeast corner of said Northwood Addition, said corner also being the northeast corner of Evergreen Park Addition to said City Cottonwood as filed and recorded in the office of said County Recorder; thence continuing South 08 degrees 08 minutes 33 seconds West, along the easterly line of said Evergreen Park Addition, a distance of 289.66 feet; thence southeasterly along said easterly line, along a curve, tangent to last described line, concave to the west, having a central angle of 03 degrees 19 minutes 14 seconds, a radius of 1834.86 feet, an arc length of 106.34 feet, and a chord that bears South 09 degrees 48 minutes 10 seconds West, to the southeast corner of said Evergreen Addition, said corner also being a corner on the former westerly right of way line of Minnesota Trunk Highway Number 23 (now County State Aid Highway Number

9); thence South 89 degrees 41 minutes 27 seconds East, along said right of way line, a distance of 25.48 feet, to a corner of said right of way line; thence southwesterly, along said right of way line, along a non tangential curve concave to the west, having a central angle of 04 degrees 27 minutes 30 seconds, a radius of 1859.86 feet, an arc length of 144.72 feet, and a chord that bears South 13 degrees 32 minutes 25 seconds West, to a point on the south line of said Government Lot 1, said line there terminating.

Total Area of Parcel approximately 5 acres.

Dated this 15th day of March, 2002.

For the Director of the Office of Strategic &
Long Range Planning
658 Cedar Street - Room 300
St. Paul, Minnesota 55155

A handwritten signature in black ink that reads "Christine M. Scotillo". The signature is written in a cursive, flowing style.

Christine M. Scotillo
Executive Director
Municipal Boundary Adjustments