

OA-834-1 Albany
City Signed Resolution 3-6-02
Town Signed Resolution 2-25-02

BEFORE THE DIRECTOR OF THE OFFICE OF
STRATEGIC AND LONG RANGE PLANNING
OF THE STATE OF MINNESOTA

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

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

WHEREAS, a resolution was received from the City of Albany and the Town of Albany indicating their desire that certain property be annexed to the City of Albany 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 May 13, 2002, the Director of the Office of Strategic and Long Range Planning has reviewed and accepted the resolution for orderly annexation;

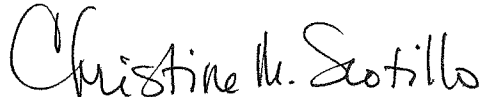
IT IS HEREBY ORDERED: That the following described property is hereby annexed in accordance with the terms of the joint resolution to the City of Albany, Minnesota, the same as if

it had originally been made a part thereof:

That part of the Southeast Quarter of the Northeast Quarter of Section 16, Township 125 North, Range 31 West, Stearns County, Minnesota, described as follows: Commencing at the Southeast corner of the said Southeast Quarter of the Northeast Quarter; thence South 89 degrees 27 minutes 20 seconds West, assumed bearing, along the south line of the said Southeast Quarter of the Northeast Quarter, 260.15 feet to the actual point of beginning of the land to be described; thence continuing South 89 degrees 27 minutes 20 seconds West, along said south line, 188.02 feet; thence North 01 degree 17 minutes 03 seconds West 152.40 feet; thence North 88 degrees 42 minutes 56 seconds East, 188.00 feet; thence South 01 degrees 17 minutes 03 seconds East, 154.83 feet to the point of beginning. Containing 0.66 acres, more or less, and subject to easements of record, if any.

Dated this 13th day of May, 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 cursive script that reads "Christine M. Scotillo".

Christine M. Scotillo
Executive Director
Municipal Boundary Adjustments