

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 COLD SPRING) A M E N D E D
AND THE TOWN OF WAKEFIELD PURSUANT TO) ORDER
MINNESOTA STATUTES 414)

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

WHEREAS, said joint resolution requests that certain property be annexed to the City of Cold Spring 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 September 30, 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 Cold Spring, Minnesota, the same as if it had originally been made a part thereof:

Part of the North Half of the Northwest Quarter, Section 28 Township 123 North, Range 30 West, Stearns County, Minnesota described as follows:

That part of said North Half of the Northwest Quarter lying easterly of the following described line: Commencing at the Northwest corner of Lot 6, Block 2, WENNER'S LAKE SHORE LOTS, according to the recorded plat thereof; thence North 73 degrees 00 minutes 00 seconds West on assumed bearing along the Northwesterly extension of the Northeasterly line of said Lot 6 a distance of 200.0 feet; thence North 18 degrees 00 minutes 00 seconds West 209.0 feet; thence North 62 degrees 00 minutes 00 seconds West 233.43 feet; thence North 28 degrees 00 minutes 00 seconds East 100.44 feet; thence South 81 degrees 00 minutes 00 seconds West 300.0 feet to a point hereinafter referred to as "Point A"; thence North 15 degrees 00 minutes 00 seconds West to the North line of said Section 28, the point of beginning of the line to be described; thence South 15 degrees 00 minutes 00 seconds East to aforementioned "Point A"; thence continue South 15 degrees 20 minutes 00 seconds East 100.0 feet; thence South 00 degrees 01 minute 00 seconds East

to the South line of said North Half of the Northwest Quarter and said described line there terminating and lying westerly of the following described line: Commencing at the Northwest corner of said Lot 6, Block 2, WENNER'S LAKE SHORE LOTS, according to the recorded plat thereof; thence North 73 degrees 00 minutes 00 seconds West on assumed bearing along the Northwesterly extension of the Northeasterly line of said Lot 6 a distance of 200.0 feet; thence North 18 degrees 00 minutes 00 seconds West 209.0 feet; thence North 62 degrees 00 minutes 00 seconds West 167.43 feet to a point hereinafter referred to as "Point B"; thence North 28 degrees 00 minutes 00 seconds East to the north line of said Section 28, the point of beginning of the line to be described; thence South 28 degrees 00 minutes 00 seconds West to aforementioned "Point B"; thence North 62 degrees 00 minutes 00 seconds West 66.00 feet; thence South 28 degrees 00 minutes 00 seconds West to the South line of said North Half of the Northwest Quarter and said described line there terminating.

Together with

That part of the Southeast Quarter and that part of the East Half of the Southwest Quarter, Section 21, Township 123 North, Range 30 West, Stearns County, Minnesota lying Southerly of State Trunk Highway 23 and lying easterly and southerly of the following described line:

Commencing at the intersection of the West line of the East Half of the Southwest Quarter of said Section 21 with the southerly right-of-way line of State Trunk Highway 23; thence South 78 degrees 40 minutes, 22 seconds East, on an assumed bearing, along said right-of-way line 1,818.25 feet; thence easterly 742.63 feet along said right-of-way line being a tangential curve, concave to the north, having a radius of 2,939.93 feet and a central angle of 14 degrees, 28 minutes, 23 seconds to a point hereinafter referred to as "Point C"; thence North 07 degrees 33 minutes, 35 seconds East to the centerline of said State Trunk Highway 23, the point of beginning of the line to be described; thence South 07 degrees 33 minutes, 35 seconds West to said "Point C"; thence continue South 07 degrees 33 minutes, 35 seconds West 372.19 feet; thence South 14 degrees 00 minutes 07 seconds West 141.43 feet; thence North 82 degrees 02 minutes 19 seconds West 261.76 feet; thence South 58 degrees 36 minutes 25 seconds West 1,108.25 feet; thence South 76 degrees 09 minutes 03 seconds West 180.84 feet; thence North 18 degrees 46 minutes 17 seconds West 295.34 feet; thence North 84 degrees 27 minutes 07 seconds West 511.60 feet; thence South 39 degrees 43 minutes 09 seconds West 228.35 feet; thence South 50 degrees 52 minutes 24 seconds West to the West line of said East Half of the Southwest Quarter; and said line there terminating.

Together with

That part of the West Half of the Southwest Quarter, Section 22, Township 123 North, Range 30 West, Stearns County, Minnesota lying Southerly of the of State Trunk Highway 23 and lying northerly and westerly of Stearns County Road 49.

Together with

Outlot B, CAITLYN'S ADDITION PLAT 2, according to the recorded plat thereof.

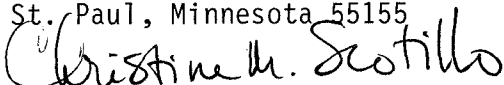
~~PROPOSED~~ EXCEPTION TO EXISTING LEGAL DESCRIPTION

That part of the Southeast Quarter of Section 21 and the Southwest Quarter of the Southwest Quarter of Section 22, both in Township 123 North, Range 30 West, Stearns County, Minnesota described as follows:

Beginning at the southeast corner of said Southeast Quarter; thence North 86 degrees 12 minutes 03 seconds West, assumed bearing, along the south line of said Southeast Quarter, a distance of 1473.05 feet; thence North 79 degrees 43 minutes 24 seconds East, a distance of 135.69 feet to the intersection with a line being 33.00 feet north of and parallel with said south line; thence South 86 degrees 12 minutes 03 seconds East, along said parallel line and its easterly extension, a distance of 1632.23 feet to the south line of said Southwest Quarter of the Southwest Quarter; thence South 87 degrees 19 minutes 29 seconds West, along said south line of the Southwest Quarter of the Southwest Quarter, a distance of 292.66 feet to the point of beginning.

Amended order dated this 6th day
of January, 2003.

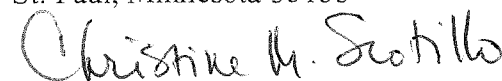
For the Acting Director of the
Office of Strategic & Long
Range Planning
658 Cedar Street - Room 300
St. Paul, Minnesota 55155



Christine M. Scotillo
Executive Director
Municipal Boundary Adjustments

Dated this 30th day of September, 2002.

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



Christine M. Scotillo
Executive Director
Municipal Boundary Adjustments