

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

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IN THE MATTER OF THE ORDERLY ANNEXATION )  
AGREEMENT BETWEEN THE CITY OF LITTLE FALLS )  
AND THE TOWN OF LITTLE FALLS PURSUANT TO ) ORDER  
MINNESOTA STATUTES 414 )  
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WHEREAS, a joint resolution for orderly annexation was adopted by the City of Little Falls and the Town of Little Falls; and

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

**Parcel 1 (Cornerstone Eldercare, Inc.)**

That part of Lots 1 and 2, Herrick's Outlots on file and of record in the Office of the County Recorder in Morrison County, Minnesota, and that part of the East Half of the Southeast Quarter, (E1/2 SE1/4), all in Section 18, Township 40, Range 32, Morrison County, Minnesota, described as follows: beginning at the intersection of the easterly right-of-way line of Hilton Road and the north line of said Southeast Quarter and assigning a bearing of North 89 degrees 59 minutes 33 seconds West to said north line of the Southeast Quarter; thence South 35

degrees 25 minutes 01 seconds West, a distance of 621.68 feet along said easterly right-of-way line of Hilton Road to its intersection with the northerly line of that tract of land described in Document No. 343173; thence South 53 degrees 45 minutes 44 seconds East a distance of 350.04 feet; thence North 35 degrees 25 minutes 01 seconds East a distance of 875.51 feet to said north line of the Southeast Quarter; thence North 89 degrees 59 minutes 33 seconds West a distance of 429.43 feet along said north line of the Southeast Quarter to the point of beginning. Subject to an easement for road and utility purposes over the North 33.00 feet thereof. All in accordance with a survey by Kevin Festler, RLS 22702, dated July 30, 2002; and the north 33 feet of the East Half of the Southeast Quarter of Section 18, Township 40, Range 32 lying between said Tract A and the northeast corner of the Southeast Quarter of Section 18, Township 40, Range 32, (being approximately 6 acres more or less).

AND

**Parcel 2 (Neil and Patricia Thesing)**

That part of the Northwest Quarter (NW1/4), Section 9, Township 40, Range 32, described as follows, to wit: beginning at a point on the east line of the Northwest Quarter of Section 9, Township 40, Range 32, which is a distance of 251.62 feet north of the southeast corner thereof; thence north on said east line of Northwest Quarter a distance of 1,830.02 feet to the southeast corner of Block 1, East Addition to the City of Little Falls as shown on the plat thereof which is on file and of record in the Office of the County Recorder, in and for Morrison County, Minnesota; thence west on the south line of said Block 1, East Addition to the City of Little Falls, a distance of 1,363.95 feet to the west line of the East Half of said Northwest Quarter (E1/2 NW1/4) of Section 9; thence south on said west line of the East Half of the Northwest Quarter (E1/2 NW1/4), a distance of 773.49 feet to the northeast corner of the Southwest Quarter of the Northwest Quarter (SW1/4 NW1/4) of Section 9; thence west on the north line thereof a distance of 115.5 feet; thence deflect left 89 degrees 00 minutes 17 seconds a distance of 611.65 feet; thence deflect left 88 degrees 52 minutes 20 seconds a distance of 615.14 feet, which is the point of beginning of the tract of land herein being conveyed; thence deflect right 90 degrees 00 minutes a distance of 400.00 feet; thence easterly along the south line of the real estate described in the Warranty Deed recorded in the Office of the Morrison County Recorder as Document No. 267045 for a distance of 545.00 feet; thence north a distance of 400.00 feet; thence westerly a distance of 545.00 feet to the point of beginning of the tract of land herein conveyed; and together with the non-exclusive right to use the road easement described in the Warranty Deed recorded in the Office of the Morrison County Recorder as Document 267045; (being approximately 5 acres more or less).

Dated this 22<sup>nd</sup> day of August, 2002.

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



Christine M. Scotillo  
Executive Director  
Municipal Boundary Adjustments