BEFORE THE ACTING 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 MOORHEAD)	A	M	Е	N	D	E	D
AND THE TOWN OF MOORHEAD PURSUANT TO)	ORDER						
MINNESOTA STATUTES 414)							

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

WHEREAS, said joint resolution requests that certain property be annexed to the City of Moorhead pursuant to M.S. 414.0325; and

WHEREAS, M.S. 414.0325 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 November 8, 2002, the Acting 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 Moorhead, Minnesota, the same as if it had originally been made a part thereof:

PARCEL 1 -- INDEPENDENT SCHOOL DISTRICT 152

The northern 60 acres of the Northeast Quarter of Section 29 of Moorhead Township, Township 139 N, Range 48 W, Clay County Minnesota, less Highway 75. Said tract contains 55 acres more or less.

PARCEL 2 – ALLYSON PARKWAY—— 3rd Addition

Beginning at the southeast corner of Lot 6, Block 1, KINGSFORD THIRD

ADDITION to the City of Moorhead according to the plat on file in the office of the County Recorder, Clay County, Minnesota; thence on a bearing of SOUTII, assumed bearing along the west right of way line of Minnesota Trunk Highway

No. 75, a distance of 612.48 feet; thence South 89°45′18" West 612.38 feet;

thence North 63°32'46" West 711.69 feet to the east line of ALLYSON PARKWAY FIRST ADDITION according to the plat on file in said County Recorders office; thence North 00°06'48" East 246.68 feet along the east line of said ALLYSON PARKWAY FIRST ADDITION to the southwest corner of KINGSI ORD SECOND ADDITION according to the plat on file in said County Recorders office; thence North 89°56'13" East 716.01 feet along the south line of said KINGSFORD SECOND ADDITION to the east line of 6^{TI} STREET SOUTH; thence on a bearing of NORTH 50.00 feet along the cast line of said 6^{TI} STREET SOUTH to the southwest corner of said KINGSFORD THIRD ADDITION; thence north 89°56'13" East 533.00 feet along the south line of said KINGSFORD THIRD ADDITION to the point of beginning. Containing 14.46 acres. Subject to easements, restrictions, or reservations of record, if any.

PARCEL 3 - TESSA TERRACE 2nd Addition

A tract of land located in the fractional Southeast Quarter of Section 30, Township 139 North, Range 48 West of the Fifth Principal Meridian, Clay County, Minnesota, described as follows:

Beginning at the Southwesterly corner of A REPLAT OF TESSA TERRACE I'IRST ADDITION; thence on a record bearing of North 82°5'33" East, along the southerly line of said Replat of Tessa Terrace First Addition 1371.88 feet to the Southeasterly corner of said plat; thence South 00°00'04" East 617.36 feet; thence South 89°59'56" West 826.15 feet; thence South 34°11'09" West 81.66 feet; thence South 42°39'15" West 166.25 feet; thence South 69°02'04" West 230.59 feet; thence North 20°57'56" West 288.03 feet; thence North 36°49'23" West 205.13 feet; thence North 14°04'44" East 276.11 feet to the point of beginning. Containing 18.38 acres more or less.

Amended order dated this 11th day of December, 2002.

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

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Christine M. Scotillo Executive Director

Municipal Boundary Adjustments

Dated this 8th day of November, 2002.

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

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Christine M. Scotillo Executive Director

Municipal Boundary Adjustments