

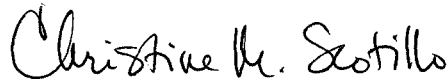
IN THE MATTER OF THE ORDERLY ANNEXATION)
 AGREEMENT BETWEEN THE CITY OF MONTGOMERY)
 AND THE TOWN OF MONTGOMERY PURSUANT TO) ORDER
 MINNESOTA STATUTES 414)

Commencing at the Northeast corner of said Section 16; thence on an assumed

bearing of South 00 degrees 49 minutes 00 seconds West along the East line of said Northwest Quarter 1067.84 feet; thence South 90 degrees 00 minutes 00 seconds West 275.00 feet to the point of beginning of the tract to be described; thence South 00 degrees 49 minutes 00 seconds West 208.71 feet; thence South 90 degrees 00 minutes 00 seconds West 433.71 feet; thence North 00 degrees 49 minutes 00 seconds East 208.71 feet; thence North 90 degrees 00 minutes 00 seconds East 433.71 feet to the point of beginning. This tract contains 2.08 acres of land.

Dated this 13th 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

A handwritten signature in cursive script that reads "Christine M. Scotillo".

Christine M. Scotillo
Executive Director
Municipal Boundary Adjustments