

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)
MONTICELLO AND THE TOWN OF MONTICELLO) ORDER
PURSUANT TO MINNESOTA STATUTES 414)

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

WHEREAS, said joint resolution requests that certain property be annexed to the City of
Monticello 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 February 25, 2003, the Acting Director of the Office of Strategic and
Long Range Planning has reviewed and accepted the resolution for orderly annexation;

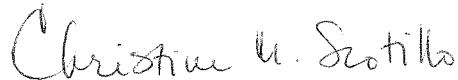
IT IS HEREBY ORDERED: That the following described property is hereby annexed in
accordance with the terms of the joint resolution to the City of Monticello, Minnesota, the same
as if it had originally been made a part thereof:

That part of the East Half of the Northwest Quarter of Section 19, Township 121, Range
24, Wright County, Minnesota described as follows: Commencing at the southwest
corner of said East Half of the Northwest Quarter; thence north along the west line of said
East Half of the Northwest Quarter, a distance of 838.16 feet to the point of beginning of

the land to be described; thence continue north along said west line, a distance of 415.17 feet; thence southeasterly, deflecting 128 degrees 32 minutes 36 seconds right, a distance of 203.79 feet; thence southeasterly deflecting to the left, 17 degrees 14 minutes 27 seconds, a distance of 60.00 feet; thence south deflecting to the right 68 degrees 41 minutes 51 seconds, a distance of 266.84 feet; thence west, deflecting to the right 90 degrees 07 minutes 01 seconds, a distance of 215.29 feet to the point of beginning. Containing 1.64 acres and subject to public right of ways and subject to easements of records, if any.

Dated this 25th day of February, 2003.

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