

DEPARTMENT OF ADMINISTRATION

STATE OF MINNESOTA

BEFORE THE ACTING DIRECTOR OF

STRATEGIC AND LONG RANGE PLANNING

IN THE MATTER OF THE ORDERLY ANNEXATION)
AGREEMENT BETWEEN THE CITY OF LITTLE FALLS)
AND THE TOWN OF BELLE PRAIRIE PURSUANT TO)
MINNESOTA STATUTES 414)

ORDER

WHEREAS, a joint resolution for orderly annexation was adopted by the City of Little Falls and the Town of Belle Prairie; and

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

WHEREAS, M.S. 414.0325 states that in certain circumstances the Director 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 January 15, 2004, the Acting Director 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:

Franklin Sign, Parcel A (02.0465.000): That part of the Northeast Quarter of the Northeast Quarter (NE1/4 NE1/4), Section 23, Township 41 North, Range 32 West, of the Fourth Principal Meridian in Morrison County, Minnesota, described as follows: commencing at the northeast corner of said Section 23; thence South 89 degrees 01 minutes 04 seconds West a distance of 899.43 feet along the north line of said Section 23 to the easterly right-of-way line of the Northern Pacific Railroad; thence South 13 degrees 09 minutes 35 seconds West a distance of 51.56 feet along said right-of-way line to its intersection with the southerly right-of-way line of County State Aid Highway No. 46; thence North 89 degrees 01 minutes 04 seconds East a distance of 51.56 feet along said southerly right-of-way line; thence South 13 degrees 09 minutes 35 seconds West a distance of 370.00 feet of the point of beginning; thence South 13 degrees 09

minutes 35 seconds West a distance of 399.30 feet; thence North 89 degrees 01 minutes 04 seconds East a distance of 450.00 feet; thence North 13 degrees 09 minutes 35 seconds East 399.30 feet; thence South 89 degrees 01 minutes 04 seconds West a distance of 450.00 feet to the point of beginning;

AND

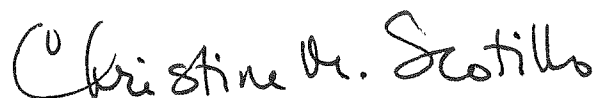
Franklin Sign, Parcel B (02.0464.000): All that part of the Northeast Quarter of the Northeast Quarter (NE1/4 NE1/4), Section 23, Township 41 North, Range 32 West, of the Fourth Principal Meridian, Morrison County, Minnesota, more particularly described as follows: commencing at the northeast corner of the Northeast Quarter (NE1/4) of said Section 23; thence South 89 degrees 01 minutes 04 seconds West, on an assumed bearing along the north line of said Section 23, a distance of 899.43 feet to the easterly line of the Burlington Northern Railroad; thence South 13 degrees 09 minutes 35 seconds West along the easterly line of the Burlington Northern Railroad a distance of 51.56 feet, to the south line of County Road 46; thence North 89 degrees 01 minutes 04 seconds East along the south line of said County Road 46, a distance of 51.56 feet; thence South 13 degrees 09 minutes 35 seconds West a distance of 769.30 feet; thence North 89 degrees 01 minutes 04 seconds East parallel with the north line of the Northeast Quarter (NE1/4) a distance of 16.46 feet to a point 66.0 feet easterly of, as measured at right angles to the easterly line of the Burlington Northern Railroad, for the actual point of beginning; thence South 13 degrees 09 minutes 35 seconds West along a line parallel with the easterly line of the Burlington Northern Railroad to the south line of the Northeast Quarter of the Northeast Quarter (NE1/4 NE1/4); thence easterly along said south line of the Northeast Quarter of the Northeast Quarter (NE1/4 NE1/4) to its intersection with a line parallel with, a distance of 274.00 feet from, as measured at right angles to, the easterly line of said Burlington Northern Railroad; thence North 13 degrees 09 minutes 35 seconds East along said line parallel with, a distance of 274.00 feet from, as measured by right angles to, the easterly line of said Burlington Northern Railroad, to a point approximately 214.50 feet easterly of the point of beginning on a line which bears North 89 degrees 1 minutes 04 seconds East from the point of beginning; thence South 89 degrees 01 minutes 04 seconds West a distance of 214.50 feet to the point of beginning, according to the United States Government survey thereof;

AND

Franklin Sign - Parcel C (02.0464.006): The south 208.0 feet of the north 258.0 feet of the Northeast Quarter of the Northeast Quarter (NE1/4 NE1/4) of Section 23, Township 41 North, Range 32 West of the Fourth Principal Meridian, Morrison County, Minnesota, lying easterly of a line which bears South 13 degrees 09 minutes 35 seconds West, from a point on the north line of Section 23, said north line of Section 23 bearing South 89 degrees 01 minutes 04 seconds West, said point being 397.87 feet westerly of the northeast corner of said Section 23, according to the United States Government survey, thereof.

Dated this 15th day of January, 2004.

For the Acting Director
658 Cedar Street, Room 300
St. Paul, Minnesota 55155



Christine M. Scotillo
Executive Director
Municipal Boundary Adjustments