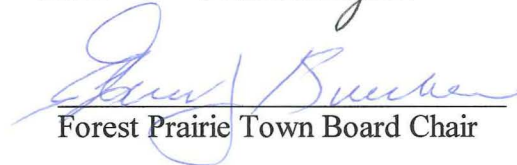


JOINT RESOLUTION OF WAIVER

The Forest Prairie Township and the City of Watkins which are the only municipalities within or abutting the above described property with the right to object to the above Petition Annexation hereby jointly resolve:

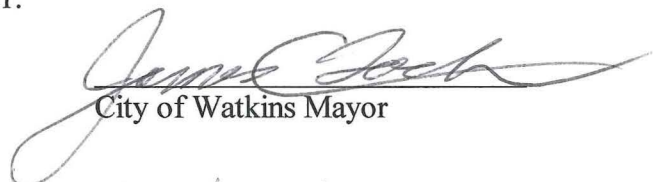
1. That they acknowledge having received a copy of the foregoing Petition for Annexation herein, filed pursuant to Minnesota Statutes, Chapter 414.033, Subd. 5.
2. Hereby, upon proper governing body resolution having no objections to the proposed Annexation waive their rights to object to the proposed Annexation and further waive the ninety (90) day period before which an Annexation Ordinance may be adopted, said Waiver being in accordance with Minnesota Statutes, Chapter 414.033, Subd. 6.
3. Hereby, upon proper governing body resolution, agree and authorize the City Council of the City of Watkins to forthwith annex the property referred to in the foregoing Petition for Annexation, to be within its corporate limits, by Ordinance without further notice.

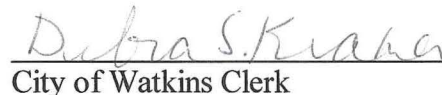
Approved upon proper resolution by the Board of Supervisors of Forest Prairie Township, Meeker County, Minnesota, this 26 day of February, 2001.


Forest Prairie Town Board Chair


Forest Prairie Town Clerk

Approved upon proper resolution by the City Council of the City of Watkins this 21st day of February, 2001.


City of Watkins Mayor


City of Watkins Clerk

PETITION FOR ANNEXATION IN ACCORDANCE
WITH MINNESOTA STATUTES, CHAPTER 414.033, SUBD. 5

TO THE CITY COUNCIL OF THE CITY OF WATKINS, MINNESOTA:

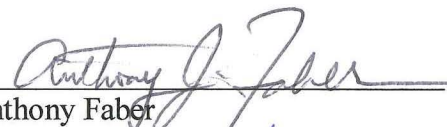
We, the undersigned, all of the owners of the territory described below, hereby request the council to annex this territory to the city and to extend the city boundaries to include the same, and for that purpose respectfully state:

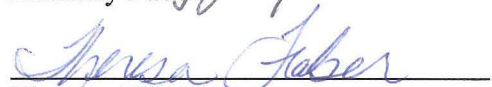
1. That territory to be annexed consisting entirely of lands which are unplatted and do not exceed 200 acres in area and the description of such lands are as follows:

That part of the Southeast Quarter of the Northeast Quarter (SE $\frac{1}{4}$ NE $\frac{1}{4}$), Section 2, Township 121, Range 30, Meeker County, Minnesota, described as follows:
Commencing at the southwest corner of said SE $\frac{1}{4}$ of NE $\frac{1}{4}$; thence northerly along the west line thereof, a distance of 400.00 feet to the point of beginning of the tract to be described; thence easterly and parallel with the south line of said SE $\frac{1}{4}$ of NE $\frac{1}{4}$, a distance of 455.00 feet; thence northerly and parallel with said west line of SE $\frac{1}{4}$ of NE $\frac{1}{4}$, a distance of 8.00 feet; thence easterly and parallel with said south line of SE $\frac{1}{4}$ of NE $\frac{1}{4}$, a distance of 150.00 feet to the west line of East 687.60 feet of said SE $\frac{1}{4}$ of NE $\frac{1}{4}$; thence northerly and parallel with the east line of said SE $\frac{1}{4}$ of NE $\frac{1}{4}$, a distance of 919.13 feet to the north line of said SE $\frac{1}{4}$ of NE $\frac{1}{4}$; thence westerly along the north line thereof, a distance of 607.65 feet to the northwest corner thereof; thence southerly along the west line thereof, a distance of 923.98 feet to the point of beginning: containing 12.85 acres, more or less.

2. The territory described above abuts upon the city limits on the northeasterly boundaries thereof and none of it is presently included within the corporate limits of any incorporated city.
3. All of this territory is or is about to become urban or suburban in character.
4. The present population of the area to be annexed is zero.

Dated this 2nd day of February, 2001.


Anthony Faber


Theresa Faber

ORDINANCE #2001-1

AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF WATKINS TO INCLUDE CERTAIN UNINCORPORATED UNPLATTED LAND NOT EXCEEDING 200 ACRES IN AREA ABUTTING UPON THE CITY LIMITS

WHEREAS, a certain petition dated February 2, 2001, requesting annexation of the territory hereinafter described was duly presented to the council on the 21st day of February, 2001; and

WHEREAS, the petition was signed by all owners;

WHEREAS, the City of Watkins and the Forest Prairie Township have waived the right to object to said annexation and no other municipality has boundaries which abut upon the boundaries of the land to be annexed; and

WHEREAS, no hearing is required to be held by the governing body of the City of Watkins, Minnesota, on the proposed annexation; and

WHEREAS, the land described in the petition abuts upon the city limits at the northeasterly boundaries thereof;

The council of the City of Watkins, Minnesota, ordains:

SECTION 1. The city council hereby determined (1) that the territory described herein abuts upon the city limits and is about to become urban or suburban in character; and (2) that none of the territory is now included within the limits of any city.


SECTION 2. Territory Annexed. The corporate limits of the city are hereby extended to include the unplatted land described as follows and the same is hereby annexed to and included within the city as effectually as if it had originally been a part thereof.

That part of the Southeast Quarter of the Northeast Quarter (SE ¼ NE ¼), Section 2, Township 121, Range 30, Meeker County, Minnesota, described as follows: Commencing at the southwest corner of said SE ¼ of NE ¼; thence northerly along the west line thereof, a distance of 400.00 feet to the point of beginning of the tract to be described; thence easterly and parallel with the south line of said SE ¼ of NE ¼, a distance of 455.00 feet; thence northerly and parallel with said west line of SE ¼ of NE ¼, a distance of 8.00 feet; thence easterly and parallel with said south line of SE ¼ of NE ¼, a distance of 150.00 feet to the west line of East 687.60 feet of said SE ¼ of NE ¼; thence northerly and parallel with the east line of said SE ¼ of NE ¼, a distance of 919.13 feet to the north line of said SE ¼ of NE ¼; thence westerly along the north line thereof, a distance of 607.65 feet to the northwest corner thereof; thence southerly along the west line thereof, a distance of 923.98 feet to the point of beginning: containing 12.85 acres, more or less.

SECTION 3. Filing. The city clerk is hereby directed to file certified copies of this ordinance with the Minnesota Planning, the Secretary of State, the Town Clerk, and the County Auditor.

SECTION 4. Effective Date. This ordinance takes effect upon its passage and publication and the filing of the certified copies as directed in Section 3, and approval of the ordinance by Minnesota Planning.

Adopted by the council this 8th day of March, 2001.

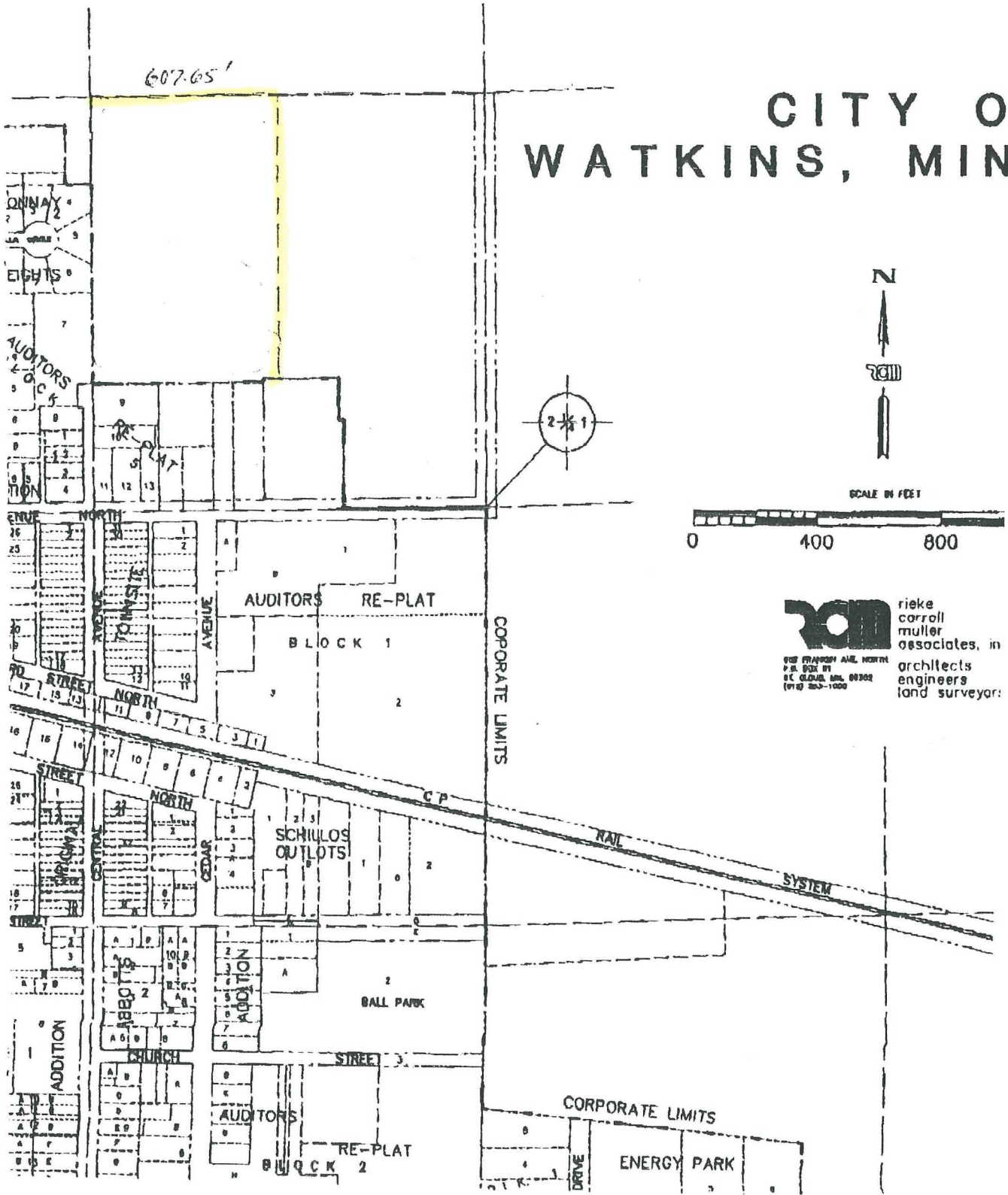

Mayor

ATTEST: (SEAL)


Clerk

REC'D. BY MAR 05 2001
MMB

CITY OF WATKINS, MINN



rcm rieke
corroll
muller
associates, in
architects
engineers
and surveyors

ONE FRANKLIN AVE. NORTH
P.O. BOX 81
P.O. GLOBAL MAIL 00202
(715) 263-1100