

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

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

WHEREAS, a resolution was received from the City of Watertown indicating their desire
that certain property be annexed to the City of Watertown 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 pursuant to said subdivisions; and

WHEREAS, on April 10, 2003, the Acting Director of the Office of Strategic and Long
Range Planning has reviewed and accepted the resolution for orderly annexation;

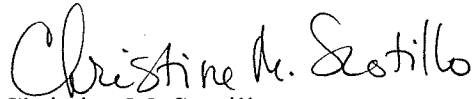
IT IS HEREBY ORDERED: That the following described property is hereby annexed in
accordance with the terms of the joint resolution to the City of Watertown, Minnesota, the same
as if it had originally been made a part thereof:

The East Half of the Southeast Quarter of Section 4, Township 117, Range 25, Carver
County, Minnesota; AND the Southwest Quarter of the Southeast Quarter of Section 4,
Township 117 North, Range 25 West, EXCEPTING THEREFROM the following
described tract: Commencing at a point in the Southwest Corner of the Southwest

Quarter of the Southeast Quarter of Section 4, Township 117 North, Range 25 West, thence East a distance of 110 feet; thence North 100 feet; thence West 110 feet; thence South 100 feet, to place of beginning, the same being a tract of land 100 feet by 110 feet

Dated this 10^h day of April, 2003.

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



Christine M. Scotillo
Executive Director
Municipal Boundary Adjustments