

BEFORE THE 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 WATKINS) ORDER
AND THE TOWN OF FOREST PRAIRIE PURSUANT TO)
MINNESOTA STATUTES 414)

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

WHEREAS, a resolution was received from the City of Watkins and the Town of Forest Prairie indicating their desire that certain property be annexed to the City of Watkins pursuant to M.S. 414.0325, Subd. 1; and

WHEREAS, M.S. 414.0325, M.S. 414.11, and M.S. 414.12 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 22, 2002, the 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 resolution to the City of Watkins, Minnesota, the same as if it had originally been made a part thereof:

All that part of the W 1/2 SW1/4 of Section 2, Township 121N, Range 30W, that lies S of the Minneapolis and Pacific Railway Company right-of-way excepting that part condemned for highway purposes by the State of Minnesota as described in the Final Certificate dated August 29, 1953, filed September 12, 1953, and recorded in the Meeker County Recorder's office

in Book 277 of Deeds, page 479; and

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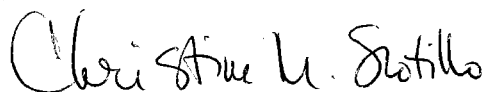
E 1/2 SW1/4. Section 2, Township 121N, Range 30W.

Excepting from the above described property the following tracts:

1. That part deeded to the State of Minnesota by deed dated December 29, 1971, and filed in the office of the Meeker County Recorder on July 3, 1972, in Book 424 of Deeds, pages 187-188.
2. All that part of the SW 1/4 of Section 2, Township 121N, Range 30W, described as follows: Commencing at the SE corner of said SW 1/4; thence on an assumed bearing of S 89 deg. 18 min.00sec. W along the S line of said SW 1/4, a distance of 816.06 feet to the SW corner of a tract recorded in Book 489, pages 745 and 746, and the point of beginning of the tract to be described; thence continue on a bearing S 89 deg. 18 min. 00 sec. W, along last said line, 573.39 feet; thence on a bearing of N 1 deg. 57 min. 10 sec. E, 1007.17 feet; thence on a bearing of E, 392.23 feet to the W line of a tract recorded in the name of Independent School District #463; thence on a bearing of S, along said tract 495.74 feet; thence on a bearing of E along last said tract 84 feet; thence on a bearing of S, along last said tract 59.16 feet; thence on a bearing of E, along last said tract 62.81 feet to the W line of the tract recorded in Book 489, pages 745-746; thence on a bearing of S, along last said line, 444.08 feet to the point of beginning.
3. Commencing at the NE corner of the E 1/2 SW 1/4 of Township 121N, Range 30W, thence running 16 rods to the S up to the railroad fence; thence continue W 20 rods, thence N to the public highway, thence E to the point of beginning.
4. That part of the E 1/2 SW 1/4, which lies Northerly of the Northernly line of the Soo Line Railroad and which lies W of the W line, and the Southernly and Northernly extension thereof, of the following described parcel: Commencing at the NE corner of said E 1/2 SW 1/4, thence 16 rods to the railroad fence; thence W 20 rods, thence N to the public highway; thence E to the point of beginning.
5. That part of the E 1/2 SW 1/4 which lies S and E of the following described line: Commencing at a point on the E line of the said SW 1/4 1291.25 feet S of the NE corner of said SW 1/4; thence W along a line perpendicular to the said E line of the SW 1/4 a distance of 962.81 feet; thence S along a line parallel to the E line of said SW 1/4 to the S line of said SW 1/4 and there terminating.

Dated this 22nd day of February, 2002.

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



Christine M. Scotillo
Executive Director
Municipal Boundary Adjustments