

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, said joint resolution requests 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;

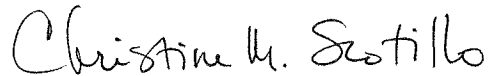
IT IS HEREBY ORDERED: That the following described property is hereby annexed in
accordance with the terms of the joint resolution to the City of Watertown, Minnesota, the same
as if it had originally been made a part thereof:

All that part of the Southeast Quarter of the Northeast Quarter of Section 4, Township
117, Range 25, Carver County, Minnesota, lying Southerly and Southeasterly of the
center line of Mill Avenue and Southwesterly of the following described line;
Commencing at the West Quarter of said Section 4; thence on an assumed bearing of

South 89 degrees 54 minutes East along the East-West Quarter line of said Section 4 to the East Quarter corner of said Section 4, the point of beginning of the line to be described; thence North 38 degrees 15 minutes West to the center line of Mill Avenue and there said line terminates; AND The West Forty (40) acres of the Southwest Quarter of Section 3, Township 117, Range 25.

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

A handwritten signature in cursive script that reads "Christine M. Scotillo".

Christine M. Scotillo
Executive Director
Municipal Boundary Adjustments