

BEFORE THE MUNICIPAL BOARD
OF THE STATE OF MINNESOTA

John W. Carey Chair
Kenneth F. Sette Vice Chair
Shirley J. Mihelich Commissioner

IN THE MATTER OF THE ORDERLY ANNEXATION) A M E N D E D
AGREEMENT BETWEEN THE CITY OF WATERTOWN) ORDER
AND THE TOWN OF WATERTOWN PURSUANT TO)
MINNESOTA STATUTES 414)

WHEREAS, a joint resolution for orderly annexation was adopted by the City of Watertown and the Town of Watertown and duly accepted by the Minnesota Municipal Board; and

WHEREAS, an amendment to the joint resolution was received from the City of Watertown and the Town of Watertown indicating their desire that certain property be annexed to the City of Watertown pursuant to M.S. 414.0325, Subdivision 1; and

WHEREAS, M.S. 414.0325 states that in certain circumstances the Minnesota Municipal Board may review and comment, but shall within 30 days order the annexation of land pursuant to said subdivision; and

WHEREAS, on January 8, 1991, the Minnesota Municipal Board has reviewed and accepted the resolution for orderly annexation;

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

Parcel 1

Those parts of Outlots 51 and 77 according to the map or plat of the Town of Watertown (also known as the Village of Watertown) on file or of record in the Office of the Register of Deeds, Carver County, Minnesota, described as follows: Beginning at a point on the north line of said Outlot 77, distant 479.00 feet west from the northeast corner of the

Southeast Quarter of Section 5, Township 117, Range 25, Carver County, Minnesota; thence South 50 degrees 02 minutes 30 seconds West (assuming the north line of said Southeast Quarter has a bearing of West) a distance of 356.14 feet to the southwesterly line of said Outlot 77; thence North 58 degrees 42 minutes 30 seconds West, along said Southwesterly line, a distance of 440.36 feet to the most westerly corner of said Outlot 77; thence East, along the north line of said Outlot 77, a distance of 649.29 feet to the point of beginning. ALSO, the southwesterly 66.00 feet of that part of said Outlot 77 lying southeasterly of the above described parcel, as measured at a right angle to the southwesterly line of said Outlot 77. ALSO, the southwesterly 66.00 feet of that part of said Outlot 51, as measured at a right angle to the southwesterly line thereof, lying westerly of Carver County Highway No. 10 (formerly known as the Watertown-Delano Road or Polish Road). Containing 2.7 acres, more or less

Parcel 2

That part of the Southeast Quarter (SE1/4) of Section 5, Township 117, Range 25, described as follows: Beginning at the northwest corner of said Southeast Quarter (SE1/4); thence East along the north line of said southeast quarter a distance of 780.5 feet; thence Southwesterly deflecting to the right 114*15' to the center line of State Trunk Highway No. 25; thence Westerly along said center line to the west line of said Southeast Quarter; thence North to beginning. Subject to the highway easement over the Southerly 33 feet thereof.

Including all streets, roads, or highways passing through or adjacent to said lands, all as shown on the map of said lands attached hereto and made a part hereof.

Parcel 3

City Outlots 78, 96 and 97, in the Village of Watertown, except for that portion of Outlot 96, conveyed to Independent School District No. 111, by Warranty Deed dated December 10, 1963, recorded in Book 81 of Deeds, page 363-364, as Document No. 105002 and described therein as follows:

That part of the Southeast Quarter (SE1/4) of Section 5, Township 117, Range 25, described as follows: Beginning at the northwest corner of said Southeast Quarter (SE1/4); thence East along the north line of said southeast quarter a distance of 780.5 feet; thence Southwesterly deflecting to the right

114 degrees 15 minutes to the center line of State Trunk Highway No. 25; thence Westerly along said center line to the west line of said Southeast Quarter; thence North to beginning. Subject to the highway easement over the Southerly 33 feet thereof.

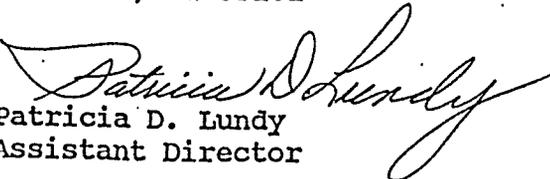
Including all streets, roads, or highways passing through or adjacent to said lands, all as shown on the map of said lands attached hereto and made a part hereof.

IT IS FURTHER ORDERED: That the effective date of this order is January 8, 1991.

IT IS FURTHER ORDERED: That the effective date of this Amended Order is September 5, 1991.

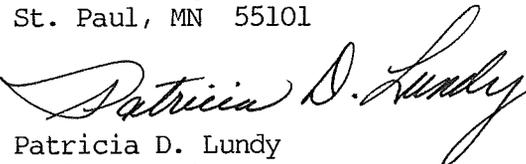
Dated this 8th day of January, 1991.

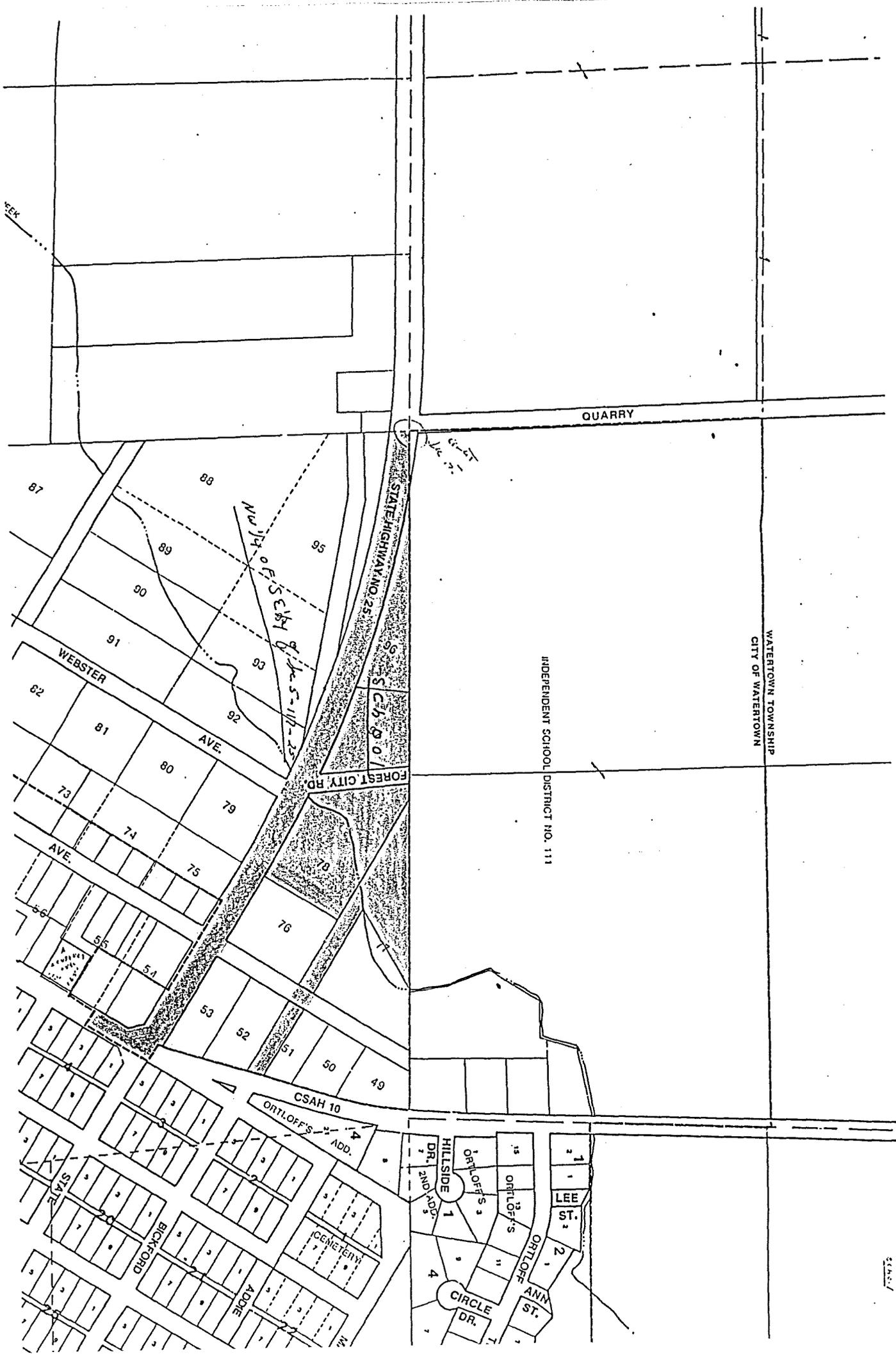
MINNESOTA MUNICIPAL BOARD
165 Metro Square Building
St. Paul, MN 55101


Patricia D. Lundy
Assistant Director

Amended Order Dated this 5th day of September, 1991.

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St. Paul, MN 55101


Patricia D. Lundy
Assistant Director



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QUARRY

N.W. 1/4 OF SEC 84 of the S-11B-23

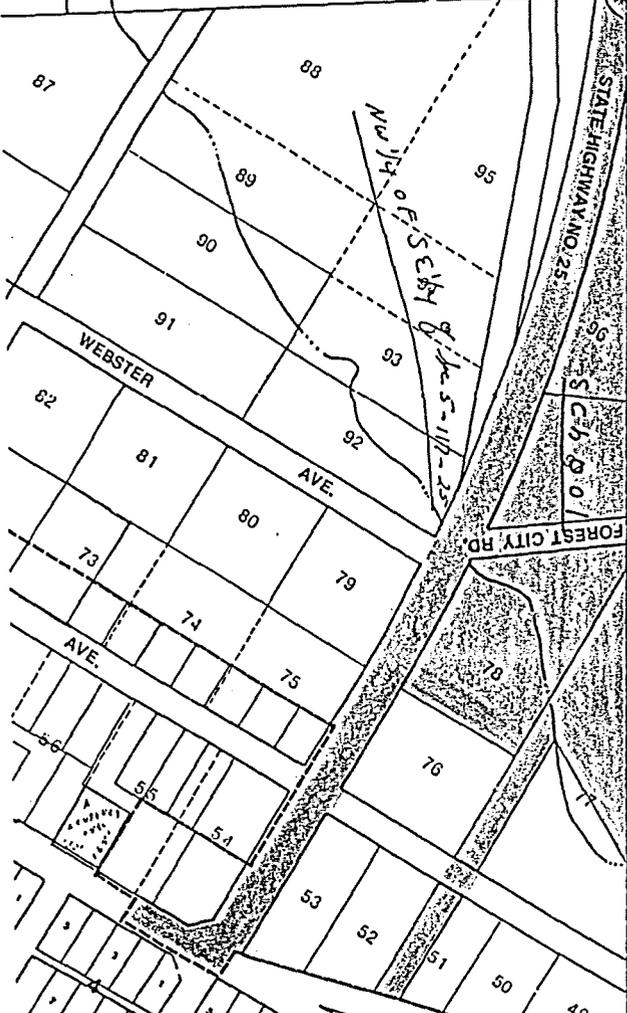
STATE HIGHWAY NO. 25

WEBSTER AVE.

FOREST CITY RD.

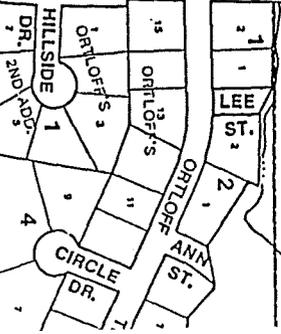
INDEPENDENT SCHOOL DISTRICT NO. 111

WATERTOWN TOWNSHIP
CITY OF WATERTOWN



CSAH 10

ORTLOFF'S ADD.



24-5-7