BEFORE THE MUNICIPAL BOARD

OF THE STATE OF MINNESOTA

John W. Carey Chair Kenneth F. Sette Vice Chair Robert J. Ferderer Commissioner

IN THE MATTER OF THE ORDERLY ANNEXATION)
AGREEMENT BETWEEN THE CITY OF WATERTOWN)
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, 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, 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 August 20, 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:

Outlots 76 and 77 and that part of Outlots 49, 50, 51, 52 and 53, lying West of Carver County Highway No. 10 (formerly known as the Watertown-Delano Road or the Polish Road) as now located, according to the plat of the original Townsite of Watertown on file and of record in the Office of the County Recorder, Carver County, Minnesota, EXCEPTING therefrom the following described tract of land:

Those parts of Outlots 51 and 77 according to

the plat of the original Townsite of Watertown on file and of record in the Office of the County Recorder, 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 North, Range 25 West, 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 distnace 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.

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.

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 Watertown-Delano Road or Polish Road). Said exception containing 2.7 acres, more or less.

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 August 20, 1991.

Dated this 20th day of August, 1991.

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

Patricia D. Lundy Assistant Director