

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 December 13, 2002, 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 Southeast Quarter of the Southeast Quarter of Section 9, Township 117, Range 25.

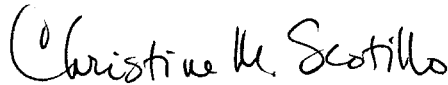
The Southwest Quarter of the Southeast Quarter of Section 9, Township 117, Range 25,
EXCEPTING THEREFROM that part lying southwesterly of the southwesterly right of way
line of County State Aid Highway No. 10. AND ALSO EXCEPTING THEREFROM that
part described as follows: Commencing at the south quarter corner of said Section 9; thence
on an assumed bearing of East along the south line of said Southwest Quarter of the

Southeast Quarter 726.00 feet to the point of beginning of the tract to be described; thence North 36 degrees 59 minutes 00 seconds West along a line that would intersect the west line of said Southwest Quarter of the Southeast Quarter at a point 990.00 feet north of said south quarter corner a distance of 267.81 feet; thence on a bearing of East a distance of 493.23 feet; thence on a bearing of South 1 degree 30 minutes 00 seconds West a distance of 214.00 feet to said south line of the Southwest Quarter of the Southeast Quarter; thence on a bearing of West a distance of 326.52 feet to the actual point of beginning.

That part of 30th Street adjoining and adjacent to the South Half of the Southeast Quarter of Section 9, Township 117, Range 25, as shown on the map attached hereto and made a part hereof.

Dated this 13th day of December, 2002.

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 black ink that reads "Christine M. Scotillo". The signature is written in a cursive style with a large initial "C".

Christine M. Scotillo
Executive Director
Municipal Boundary Adjustments