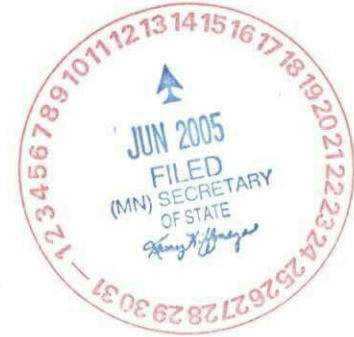


CITY OF WATKINS

Box 306
Watkins, MN 55389
Tel. (320) 764-6400
FAX (320) 764-6401



June 10, 2005

Ms. Mary Kiffmeyer
MN Secretary of State
180 State Office Building
100 Constitution Avenue
St. Paul MN 55155

Dear Ms. Kiffmeyer:

Please find enclosed a certified copy of City of Watkins Annexation Ordinance #2005-1.
A copy of this ordinance has been sent to the Office of Administrative Hearings,
Boundary Adjustments. Thank you.

Sincerely,

A handwritten signature in cursive that reads "Deb Kramer".

Deb Kramer
Clerk

0503177

ORDINANCE #2005-1

AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF WATKINS TO INCLUDE CERTAIN UNINCORPORATED UNPLATTED LAND NOT EXCEEDING 200 ACRES IN AREA ABUTTING UPON THE CITY LIMITS

WHEREAS, a certain petition dated May 19, 2005, requesting annexation of the territory hereinafter described was duly presented to the council on the 9th day of June, 2005; and

WHEREAS, the petition was signed by all owners;

WHEREAS, the City of Watkins and the Forest Prairie Township have waived the right to object to said annexation and no other municipality has boundaries which abut upon the boundaries of the land to be annexed; and

WHEREAS, no hearing is required to be held by the governing body of the City of Watkins, Minnesota, on the proposed annexation; and

WHEREAS, the land described in the petition abuts upon the city limits at the northerly boundaries thereof;

The council of the City of Watkins, Minnesota, ordains:

SECTION 1. The city council hereby determined (1) that the territory described herein abuts upon the city limits and is about to become urban or suburban in character; and (2) that none of the territory is now included within the limits of any city.

SECTION 2. Territory Annexed. The corporate limits of the city are hereby extended to include the unplatted land described as follows and the same is hereby

annexed to and included within the city as effectually as if it had originally been a part thereof.

That part of the Southwest Quarter of the Northeast Quarter of Section 2, Township 121 North, Range 30 West, Meeker County, Minnesota, described as follows, to wit:

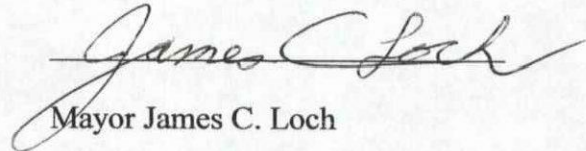
Commencing at the Northeast corner of the Southeast Quarter of the Northeast Quarter of said Section 2; thence westerly along the North line of said Southeast Quarter of the Northeast Quarter on an assumed bearing of S88-37-45W, a distance of 1295.33 feet to the West line of said Southeast Quarter and the Point of Beginning; thence southerly on a bearing of S00-49-13E, a distance of 281368 feet to the North line of Lot 4, Block 2, DONNAY HEIGHTS, according to the plat on file and of record at the office of Recorder, Meeker County; thence easterly, along the North line of said Lot 4, bearing N89-23-55E, a distance of 83.00 feet to the West line of said Southeast Quarter; thence northerly, along said West line, on a bearing of N00-49-19W, a distance of 282.79 to the POB.

The above-described parcel contains an area of .54 acres and is subject to easements of record and/or apparent on the ground.

SECTION 3. Filing. The city clerk is hereby directed to file certified copies of this ordinance with Minnesota Planning, the Secretary of State, the Town Clerk, and the County Auditor.

SECTION 4. Effective Date. This ordinance takes effect upon its passage and publication and the filing of the certified copies as directed in Section 3, and approval of the ordinance by Minnesota Planning.

Adopted by the council this 9th day of June, 2005.


Mayor James C. Loch

ATTEST: (SEAL)



Debra S. Kramer, Clerk



Boundary Change/Adjustments Internal Tracking Form

Document Information:

Name and title: Annexation

County Name: Mucker City/Twp Name: Watkins

Mapping Changes/Review:

Date Received: 6-23-05 Date Finished: 8-22-05

Notes: _____

City / County Notification:

Date Received: _____ Date Finished: _____

Notes: _____

Letter Sent: _____



MINNESOTA SECRETARY OF STATE

Deb Kramer
Watkins City Clerk
P.O. Box 306
Watkins, MN 55389
August 22, 2005

RE: Precinct Boundary Change

Dear Ms. Kramer:

This office is in receipt of your Precinct Boundary Change Notice. This notified us of Ordinance No. 2005-1, adopted by the Mayor and City Council of the City of Watkins, Meeker County, Minnesota on June 9, 2005. This resolution authorized the annexation of territory from Forest Prairie Township into the City of Watkins.

The state's four digit precinct number assigned to the Watkins Precinct remains: 0150. You must coordinate with your County Auditor to make adjustments to the block ranges in the county precinct finder in the statewide voter registration system. For assistance in making these changes, e-mail production support at the Office of the Secretary of State.

Minnesota Statutes, section 204B.14, subdivision 4, provides that a precinct boundary change shall not take effect until notice of the change has been posted in the office of the municipal clerk or county auditor for at least 60 days.

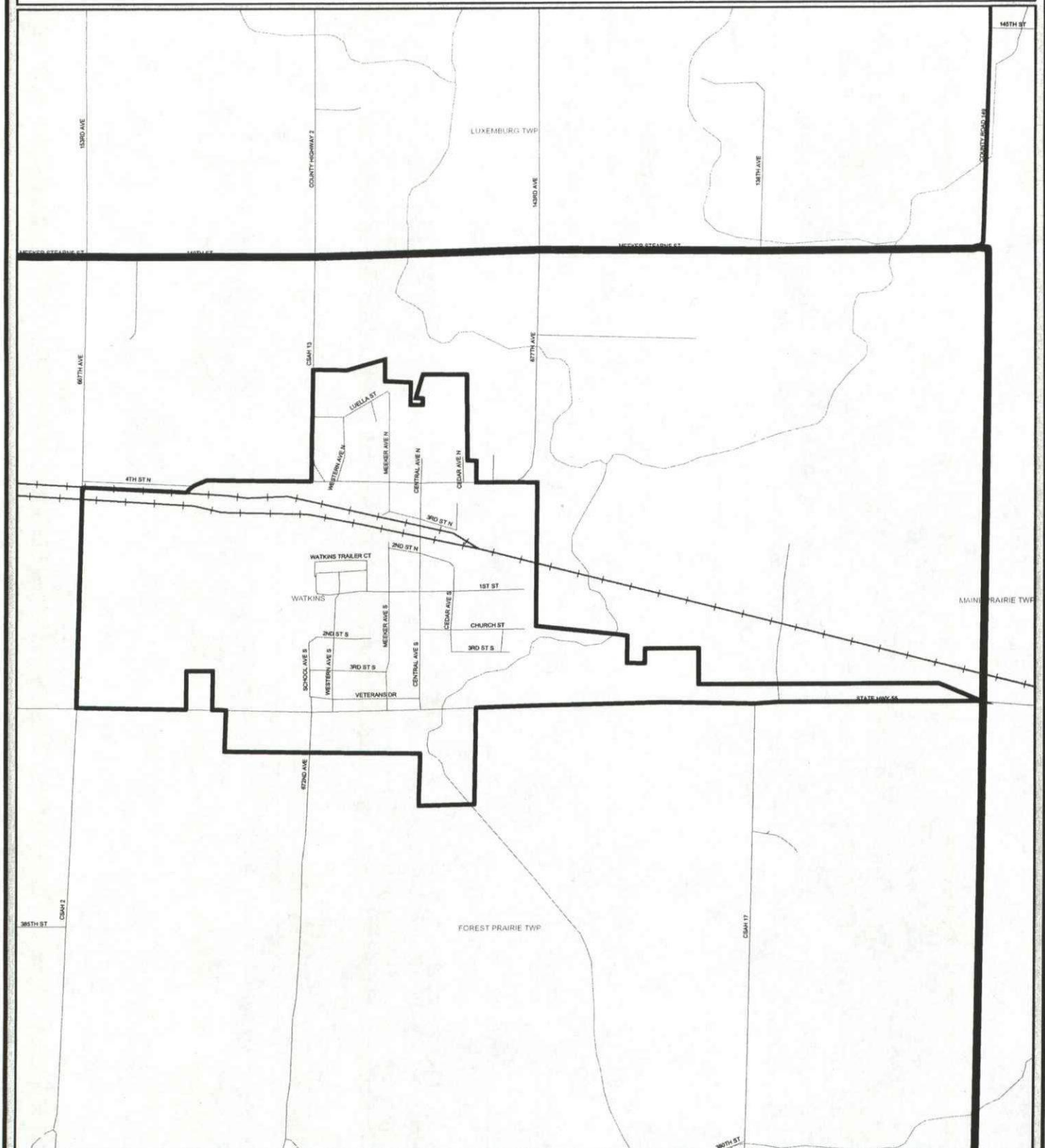
Sincerely,








A handwritten signature in black ink, appearing to read "Todd N. Bless".

Todd N. Bless
Election Administrator



cc: Barb Loch, Meeker County Auditor
Joann Swanberg, Office of the Secretary of State Production Support

City of Watkins



- | | |
|--|--|
|  County Boundaries |  Streets / Highways |
|  City / Township Boundaries |  Railroads |
|  Precincts |  Lakes |
| |  Streams / Rivers |

August 22nd, 2005

This map was created solely for precinct change verification