## CENTIFICATE

State of Minnesota }ss. Gounty of Carver

The undersigned, being the duly appointed and acting Clerk of the Village of Watertown, and having within his control and austody the official minute book reflecting the proceedings of the Village Council of the said Village, hereby certifies that he has pompared the attached copy of Ordinance No. 47 with the original thereof contained in said official minute book and that the same is in all respects a true and correct copy.

Dated this let day of May, 1962.

(SEAL)

STATE OF MINNESOTA DEPARTMENT OF STATE

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## ORDINANCE NO. 41

AN ORDINANCE ANNEXING CERTAIN LANDS INTO THE INCORPORATED LIMITS OF THE VILLAGE OF MATERICAN

WHEREAS, a certain petition, dated the 30th day of November, 1961, and requesting ammeration to the Village of Vatertown of certain territory described below, was duly presented to the council on the 5th day of December, 1961, pursuent to Minnesota Statutes Section 414.03, and

WHEREAS, the council finds that said petition was signed by all of the owners of said lands:

THE VILLAGE COUNCIL OF THE VILLAGE OF WATERTOWN, CARVER COUNTY, MINNESOTA, ORDAINS:

Section 1. <u>Declaration</u>. It is hereby determined that the territory described below abuts upon the present corporate limits of the Village of Watertown; that said lands do not exceed 200 acres in area; that said lands are not now included in any other numicipality; that said lands are conditioned as properly to be subjected to municipal government; and that unnexation of said lands would be to the best interests of the Village of Vatertown and of the territory to be annexed.

Section 2. Territory Annexed. The corporate limits of the Village of Watertown are hereby extended to encompass and embrace all of the territory described as follows, to-wit:

Outlot No. Seventy-one (71) in the Village of Watertown, according to the map or plat thereof on file and of record in the office of the Register of Deeds in and for the County of Carver and State of Minnesota. The above situated in the Southeast Quarter (SE) of Section 5-117-25.

Section 3. Filing. The Village Clerk is hereby directed to file certified copies of this ordinance with the Municipal Commission of the State of Minnesota, the Secretary of State, and the Auditor of Carver County.

Section 4. Effective Date of Annexation. Annexation shall be deemed final upon the filing of the certified copies of this ordinance as directed in Section 3.

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