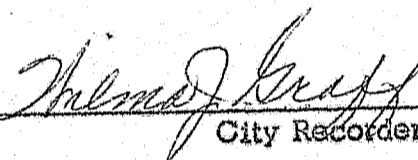


State of Minnesota)
County of Carver) ss.
City of Waconia)

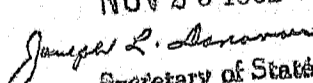
The undersigned, being the duly elected, qualified and acting Recorder of the City of Waconia, hereby certifies that the foregoing copy of Ordinance No. 113 is a true and correct copy of said Ordinance as contained in the official minute book and ordinance book of the City of Waconia, Carver County, Minnesota.

Dated this 2nd day of October, 1962.

(SEAL)



City Recorder

#16025
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
NOV 23 1962

Secretary of State

AN ORDINANCE ANNEXING CERTAIN LAND INTO THE INCORPORATED LIMITS OF THE CITY OF WACONIA

WHEREAS, a Petition, dated the 1st day of October, 1968 and requesting annexation to the City of Waconia of certain territory described below, was duly presented to the Council on the 2nd day of October, 1968, pursuant to Minnesota Statutes Section 414.33; and

WHEREAS, The Council finds that said Petition was signed by all of the owners of said lands, the Common Council in the City of Waconia, Carver County, Minnesota, ordains:

Section 1. Regulation. It is hereby determined that the territory described below abuts upon the present corporate limits of the City of Waconia; that said lands are unplatted; that said lands are not now included in any other municipality; that said lands are conditioned as properly to be subjected to municipal government; and that annexation of said lands would be to the best interests of the City of Waconia and of the territory to be annexed.

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

That part of the Northwest Quarter of Section 24, Township 116 North, Range 26 West, Carver County, Minnesota, described as commencing at the west quarter corner of said Section 24; thence North along the west line of said Northwest Quarter a distance of 631.73 feet; thence North 88 degrees, 34 minutes and 14 seconds West a distance of 45.56 feet; thence on a bearing of North a distance of 93.44 feet to the southerly right of way of the Minneapolis & St. Louis Railroad; thence North 62 degrees and 47 minutes East along said railroad right of way 51.22 feet; thence on a bearing of South along said railroad right of way 56.22 feet; thence North 62 degrees and 47 minutes East along said railroad right of way 221.15 feet to the point of beginning of the land to be described; thence South 1 degree, 27 minutes and 50 seconds West a distance of 74.78 feet; thence East to a point in a line hereinafter referred to as line "X", said point being distant 823.62 feet Northerly measured along said line "X" from the south line of said Northwest Quarter; said line "X" being described as commencing at the southwest corner of said Northwest Quarter; thence East along the south line of said Northwest Quarter to a point thereon distant 1767.65

foot West, measured along said south line, from the center of said Section 24 and this point being the point of beginning of said line "X"; thence Northerly deflecting to the left 90 degrees, 44 minutes and 58 seconds a distance of 113.41 feet to its intersection with the southerly railroad right of way and there terminating said line "X"; thence Northerly along said line "X" to its intersection with the said southerly railroad right of way; thence Southwesterly along said southerly railroad right of way to the point of beginning. For the purpose of this description the west line of said Northwest Quarter is assumed to have a bearing of North.

Section 3. The City Recorder is hereby directed to file 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 amendment. Amendment shall be deemed final upon the filing of a certified copy of this Ordinance as directed in Section 3.

Ray P. Wagner

Mayor

Attest:

Wynne Craft

City Recorder

16025
STATE OF MINNESOTA
DEPARTMENT OF STATE
E. H. H. ED
NOV 23 1962

James L. Alarson
Secretary of State