

Minnesota Water Resources Board
555 Wabasha Street
Room 206
St. Paul, Minnesota
55102

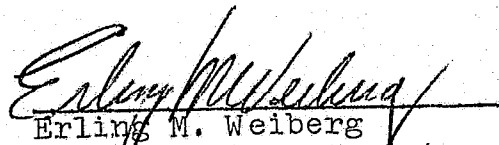
STATE OF MINNESOTA)
) ss
COUNTY OF RAMSEY)

AFFIDAVIT

ERLING M. WEIBERG, being first duly sworn on
oath, deposes and says:

THAT HE IS the Administrative Secretary for the
Minnesota Water Resources Board; that he has compared
the attached copy of an Order relating to the Change
of Boundaries of the Minnehaha Creek Watershed District.
dated at Saint Paul, Minnesota, on the 5th day of November
1971, with the original thereof on file in his
official custody; and

THAT SAID COPY is a true and correct copy of said
original and the whole thereof.


Erling M. Weiberg
Administrative Secretary

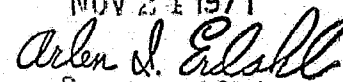
Subscribed and sworn to before me
this 24th day of November 1971



CHARLES B. SCHUBERT
Notary Public, Ramsey County, Minn.
My Commission Expires Sept. 8, 1975

18704
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

NOV 24 1971


Arlen J. Edsall
Secretary of State

Minnesota Water Resources Board
555 Wabasha Street
Room 206
St. Paul, Minnesota
55102

In the Matter of a Change of
Boundaries of the Minnehaha Creek
Watershed District

ORDER

An Order having been made on the 5th day of November, 1971,
in a proceedings entitled "In the Matter of the Petition for a
Change of Boundaries of Riley-Purgatory Creek Watershed District"
which effects a change in boundary of the Minnehaha Creek Watershed
District to which said change the managers of the Minnehaha Creek
Watershed District, on notice, filed their consent thereto with
the Minnesota Water Resources Board,

Now therefore in accordance with the said Order and pursuant
thereto IT IS HEREBY ORDERED

That the boundary of the Minnehaha Creek Watershed District
be and hereby is changed as follows:

By substituting the following description for the existing
description which begins after the words "5th Principal Meridian;"
on Line 30 of the boundary description on Page 15 of the Order
defining the boundary of the Minnehaha Creek Watershed District

dated March 9, 1967, and ending at the end of Line 4 of the boundary description on Page 16 of said Order:

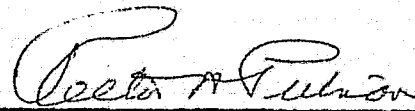
"thence westerly on the north line of Section 2, Township 116 North, Range 23 West, 5th Principal Meridian, to the east shoreline of Christmas Lake; thence northerly and easterly in Hennepin County along the east shoreline of Christmas Lake to where the east shoreline intersects the south line of the north half of Section 36, Township 117 North, Range 23 West; thence easterly along the south line of the north half of said Section 36 to the southwest corner of the southeast quarter of the northeast quarter of said Section 36; thence north along the west line of the southeast quarter of the northeast quarter to the center of Covington Road; thence westerly and northerly on the centerline of Covington Road to the south line of the north half of the north half of said Section 36; thence east on the south line of the north half of the north half of said Section 36 to the southwest corner of the northwest quarter of the northeast quarter of said Section 36; thence north along the west line of the northeast quarter to the southwest corner of the southwest quarter of the southeast quarter of Section 25,

Township 117 North, Range 23 West; thence north along the west line of the southeast quarter to the centerline of State Highway Number 7; thence northerly and easterly along the centerline of State Highway Number 7 to the intersection with the centerline of County State Aid Highway Number 5;"

The land affected hereby is subject to the requirement of law concerning current indebtedness and levies.

Dated at St. Paul, Minnesota this 5th day of November, 1971 and effective immediately.

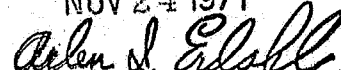
MINNESOTA WATER RESOURCES BOARD



Rector H. Putnam, Chairman

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

NOV 24 1971



Aileen J. Edsall
Secretary of State

Minnesota Water Resources Board
353 Centennial Building
St. Paul, Minnesota
55101

#18704
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAR 21 1967
James A. Johnson
Secretary of State

In the Matter of the Establishment
of the Minnehaha Creek Watershed
District in Hennepin and Carver
Counties and the appointment of
Managers thereto.

FINDINGS OF FACT,
CONCLUSIONS OF LAW,
ORDER

A nominating petition having been filed with the Minnesota Water Resources Board on April 12, 1966, praying for the establishment of a watershed district, and the appointment of managers thereto for the general purpose of conserving the waters and natural resources of the watershed by improving the channel of Minnehaha Creek for water storage, drainage, and other public purposes; diverting or changing in part the watercourse of Minnehaha Creek; alleviating damage by flood waters; preventing siltation of watercourses; controlling the erosion of land; reclaiming wet and over-flowed lands; providing for the disposal of storm waters; providing for sanitation and public health in the control of ditches and watercourses; and, providing and conserving waters for domestic, recreational and public use under provisions of Minnesota Laws of 1955, Chapter 799, as amended;

And the Board on November 3, 1966, having ordered that a hearing be held on said petition on the 12th day of December 1966 at 10:00 A.M., in the auditorium of the building of the

North Central Home office of the Prudential Insurance Company of America, 3701 Wayzata Blvd., Minneapolis, Minnesota;

And the Board having held said hearing pursuant to said order, and Mr. Frank Murray, Deputy, Attorney General's office, St. Paul, Mr. Erling Weiberg, Administrative Secretary of the Minnesota Water Resources Board, St. Paul, appearing with the Board; Mr. John K. Harvey, Assistant County Attorney, Hennepin County, appearing for the Hennepin County Board of Commissioners; Mr. W. R. Glaeser, County Attorney, appearing for the Carver County Board of Commissioners; and Mr. Carl F. Dever, appearing in behalf of the Village of Minnetonka; and a number of other persons appeared, some for and some against, the establishment of a watershed district;

And the Board having heard the testimony and evidence offered and having duly considered the same, and having considered all the records in the files of the Board relating to said petition, now makes the following FINDINGS OF FACT, CONCLUSIONS OF LAW, AND ORDER.

FINDINGS OF FACT

I. A duly executed nominating petition by the Hennepin County Board of Commissioners, subsequently amended by the Hennepin County Board of Commissioners, was filed with the Minnesota Water Resources Board. Filed with the nominating petition and subsequent amendments. were the required proofs of service.

II. Having found the nominating petition to be sufficient the Board ordered a hearing to be held at 10:00 A.M. December 12, 1966, in the auditorium of the building of the North Central Home Office of the Prudential Insurance Company of America, 3701 Wayzata Blvd., Minneapolis, Minnesota. Proper Notice of Hearing was given. The Board held said hearing, pursuant to the Notice of Hearing, on December 12th and 13th, 1966.

III. The Director of the Division of Waters, Department of Conservation, filed a written preliminary report with the Board based upon the nominating petition and other available data in his file. The Director recommended the establishment of the proposed district. The Director's report was received in evidence at the hearing and was supported by oral testimony.

IV. Due and proper notice was given all lands affected.

V. The following facts, set forth in the petition and supported by testimony and exhibits, are found to exist:

The area of the watershed includes lands situated in the southwesterly part of Hennepin County; adjacent thereto are lands to the south and west in northeastern Carver County; and, connected to the lands in the southwestern part of Hennepin County, a band of land extending easterly through the south central part of Hennepin County to the Mississippi River.

Hence runoff water from lands in northeastern Carver County and in parts of southwestern Hennepin County flow into Lake Minnetonka; thence continue to move eastward out of Lake Minnetonka into Minnehaha Creek to the Mississippi River.

Water is brought into the watershed by diversion from the Mississippi River and Bassetts Creek. This additional water is discharged into some of the lakes and watercourses of the watershed.

There have been severe flooding conditions along Minnehaha Creek, causing both public and private property damage in 1966 and prior years. Both public and private money has been spent to prevent damages and to alleviate inconveniences to landowners. Under unusual weather conditions flooding in the future is foreseeable, since it appears that there does not now exist within the watershed an overall cooperative method to control floods.

Greater urbanization with resultant change in land use within the watershed causes faster runoff. Consequently, ordinary natural water storage spaces and reservoir sites are being put to other uses.

There is located an extensive public road system within the watershed. Portions of the existing road system in the watershed drain into Minnehaha Creek and Lake Minnetonka. Future construction of new highways and future reconstruction of existing highways will increase runoff to Lake Minnetonka and Minnehaha Creek. Such highway system additions and modifications will occupy some of the existing land now, by nature, used for runoff overflow.

Public drainage systems of land constructed for the purpose of enhancing the pursuit of agriculture some decades

ago are now in a state of disrepair; do not now serve agricultural needs since the affected lands are otherwise used; and some ditches have been obliterated by the expansion of residential and other developments within the watershed.

The storm sewers of the municipalities surrounding Lake Minnetonka discharge water into Lake Minnetonka. Throughout the entire reach of Minnehaha Creek, from Grays Bay Dam to the Mississippi River, the creek receives discharge from some of the storm sewers of all the municipalities adjacent to the creek. These systems are extensive in some places such that they determine the location of the watershed boundary in many places. Some sanitary sewers in the watershed overflow in periods of high water causing a sanitation and public health hazard. There has been flood damage to some property on the shores of Lake Minnetonka in addition to flooding along Minnehaha Creek. The channel of Minnehaha Creek in some locations may be improved to help alleviate flood damage. There are natural storage areas which may be preserved and acquired for water storage.

While Lake Minnetonka in itself is a reservoir, there should be additional ponding areas both above and below Grays Bay Dam for flood protection around the lake and in and adjacent to Minnehaha Creek. Hennepin County in the past has spent large sums of money for works of improvements and for desilting of Lake Minnetonka where required.

The removal of natural land cover during urban development with resultant erosion of the soil results in siltation of the watercourses. Proper land utilization and storage facilities are necessary to minimize future flood damage. There is no existing overall plan of water control or management for the entire watershed because of the fact that the area is divided into separate public corporate entities.

VI. The name of the proposed watershed district is to be the Minnehaha Creek Watershed District, and it is to be governed by a Board of Managers of five residents of the proposed Watershed District.

VII. The proposed Watershed District will be in the public interest and the purposes of the Minnesota Watershed Act will be subserved by the establishment of the watershed district.

Upon the foregoing Findings of Fact, the Board makes the following:

CONCLUSIONS OF LAW

VIII. The Minnesota Water Resources Board has jurisdiction in the matter of the establishment of the proposed Watershed District.

IX. The public interest and public welfare within the proposed watershed district will be served by the establishment of the watershed district, and the purposes of the Minnesota Watershed Act will be subserved by the establishment thereof.

IT IS THEREFORE ORDERED

X. That the proposed Watershed District is hereby established and is named the Minnehaha Creek Watershed District by

which name it shall hereafter be known, and it shall have all the authority, powers and duties as provided by law.

XI. The boundary of the Minnehaha Creek Watershed District is hereby declared to be the continuous line as described hereinafter:

Commencing at a point of beginning on the east boundary of Hennepin County on the centerline of the Ford bridge in Section 17, Township 28 North, Range 23 West of the 4th Principal Meridian, thence westerly in the City of Minneapolis along the centerline of County State Aid Highway No. 46 to the easterly property line of the Chicago, Milwaukee, St. Paul and Pacific Railway; thence northwesterly on the easterly property line of the Chicago, Milwaukee, St. Paul and Pacific Railway to the westerly boundary of Township 28 North, Range 23 West, 4th Principal Meridian; thence continuing northwesterly in Township 28 North, Range 24 West, 4th Principal Meridian on the easterly property line of the Chicago, Milwaukee, St. Paul and Pacific Railway to the centerline of East 38th Street; thence westerly on the centerline of East 38th Street to the centerline of 24th Avenue South; thence northerly on the centerline of 24th Avenue South to the centerline of East 35th Street; thence westerly on the centerline of East 35th Street to the centerline of 21st Avenue South; thence northerly on the centerline of 21st Avenue South to the centerline of East Lake Street; thence westerly on the centerline of East Lake Street to the centerline of 3rd Avenue South; thence southerly on the centerline of 3rd Avenue South to the centerline of East 35th Street; thence easterly on the centerline of East 35th Street to the centerline of Park Avenue; thence southerly on the centerline of Park Avenue to the centerline of East 42nd Street; thence westerly on the centerline of East 42nd Street to the centerline of 3rd Avenue South; thence southerly on the centerline of 3rd Avenue South to the centerline of East 50th Street; thence westerly on the centerline of East 50th Street to the centerline of Nicollet Avenue; thence westerly on the centerline of West 50th Street to the centerline of Lyndale Avenue South; thence northerly on the centerline of Lyndale Avenue South to the centerline of West 35th Street;

thence easterly on the centerline of West 35th Street to the centerline of Pleasant Avenue; thence northerly on the centerline of Pleasant Avenue to the southerly boundary of Township 29 North, Range 24 West, 4th Principal Meridian; thence northerly on the centerline of Pleasant Avenue to the centerline of West 26th Street; thence westerly on the centerline of West 26th Street to the centerline of Colfax Avenue South; thence northerly on the centerline of Colfax Avenue South to the centerline of Mount Curve Avenue; thence westerly and northerly on the centerline of Mount Curve Avenue to the centerline of Waverly Place; thence northerly on the centerline of Waverly Place to the easterly intersection of Waverly Place and the centerline of Kenwood Parkway; thence westerly on the centerline of Kenwood Parkway to the westerly intersection of the centerline of Waverly Place and Kenwood Parkway; thence northerly on the centerline of Waverly Place to the centerline of U.S. Highway No. 12; thence westerly on the centerline of U.S. Highway No. 12 to the west line of Section 29, Township 29 North, Range 24 West, 4th Principal Meridian, the same being the westerly boundary of the City of Minneapolis;

thence continuing westerly on the centerline of U.S. Highway No. 12 into and in the Village of Golden Valley, and continuing westerly on the centerline of U.S. Highway No. 12, the same being on or near the boundary line between the Village of Golden Valley and the City of St. Louis Park, to the west line of Section 30, Township 29 North, Range 24 West, 4th Principal Meridian; thence northerly on the east line of the south half of Section 4, Township 117 North, Range 21 West, 5th Principal Meridian, the same line being the boundary between Township 117 North, Range 21 West, 5th Principal Meridian, and Township 29 North, Range 24 West, 4th Principal Meridian, and the boundary between the Village of Golden Valley and the City of St. Louis Park, to the northeast corner of the south half of Section 4; thence westerly on the north line of the south halves of Sections 4 and 5, Township 117 North, Range 21 West, 5th Principal Meridian, the same also being the boundary between the Village of Golden Valley and the City of St. Louis Park, to the centerline of Texas Avenue;

thence southerly in the City of St. Louis Park on the centerline of Texas Avenue to the centerline of Cedar Lake Road; thence westerly on the centerline of Cedar Lake Road to the centerline of Flag Avenue; thence northerly on the centerline of Flag Avenue to the southeast corner of the southwest quarter of the southwest quarter, Section 6, Township 117 North, Range 21 West, 5th Principal Meridian; thence northerly in Section 6 on the east line of the southwest quarter of the southwest quarter to the northeast corner thereof; thence

westerly on the north line of the same southwest quarter of the southwest quarter of Section 6, Township 117 North, Range 21 West, 5th Principal Meridian, to the centerline of County State Aid Highway No. 18; thence northerly on the centerline of County State Aid Highway No. 18 and the west boundary of Township 117 North, Range 21 West, 5th Principal Meridian, to the north intersection of the centerline of West 16th Street; thence westerly in Township 117 North, Range 22 West, 5th Principal Meridian, on the centerline of West 16th Street to the centerline of Ford Road; thence northerly on the centerline of Ford Road, the same being the boundary between the City of St. Louis Park and the Village of Minnetonka,

and on the centerline of Ford Road in the Village of Minnetonka to the centerline of Crestridge Drive; thence westerly on the centerline of Crestridge Drive to the centerline of Welland Avenue; thence southerly on the centerline of Welland Avenue to the north line of Section 12, Township 117 North, Range 22 West, 5th Principal Meridian; thence westerly on the north line of Sections 12 and 11, Township 117 North, Range 22 West, 5th Principal Meridian, to the centerline of Dwight Lane; thence southerly on the centerline of Dwight Lane to the centerline of Hilloway Road; thence westerly on the centerline of Hilloway Road to the centerline of Plymouth Road; thence northerly on the centerline of Plymouth Road to the north boundary of Township 117 North, Range 22 West, 5th Principal Meridian, the same being the north boundary of the Village of Minnetonka;

thence northerly along the centerline of Plymouth Road in Township 118 North, Range 22 West, 5th Principal Meridian, and in the Village of Plymouth, to the centerline of County State Aid Highway No. 15; thence westerly on the centerline of County State Aid Highway No. 15 to the centerline of Niagara Lane; thence northerly on the centerline of Niagara Lane to the centerline of 9th Avenue North; thence westerly on the centerline of 9th Avenue North to the centerline of Shenandoah Lane; thence northerly on the centerline of Shenandoah Lane to the centerline of County State Aid Highway No. 6; thence

easterly on the centerline of County State Aid Highway No. 6 to the centerline of Niagara Lane; thence northerly on the centerline of Niagara Lane to the northeast corner of the West half of Section 28, Township 118 North, Range 22 West, 5th Principal Meridian; thence westerly on the north line of Section 28, Township 118 North, Range 22 West, 5th Principal Meridian, to the southeast corner of Section 20, Township 118 North, Range 22 West, 5th Principal Meridian; thence northerly on the east line of Section 20 to the northeast corner of Section 20; thence westerly on the north line of Section 20, Township 118 North, Range 22 West, 5th Principal Meridian, to the southeast corner of the southwest quarter of the southeast quarter of Section 17, Township 118 North, Range 22 West, 5th Principal Meridian; thence northerly in Section 17 on the east line of the southwest quarter of the southeast quarter to the northeast corner thereof; thence westerly in Section 17 on the north line of the southwest quarter of the southeast quarter to the northwest corner thereof; thence southerly on the west line of the southwest quarter of the southeast quarter of Section 17 and the west line of the northeast quarter of Section 20, Township 118 North, Range 22 West, 5th Principal Meridian, to the northeast corner of the northeast quarter of the southwest quarter of Section 20, Township 118 North, Range 22 West, 5th Principal Meridian; thence westerly in Section 20 on the north line of the northeast quarter of the southwest quarter to the northwest corner of the northeast quarter of the southwest quarter of Section 20; thence southerly on the west line of the northeast quarter of the southwest quarter to the northeast corner of the southwest quarter of the southwest quarter of Section 20; thence westerly on the north line of the southwest quarter of the southwest quarter of Section 20 to the northwest corner thereof; thence northerly along the east line of the southeast quarter of Section 19, Township 118 North, Range 22 West, 5th Principal Meridian, to the northeast corner of Candlelight Terrace Addition; thence westerly along the north line of the Candlelight Terrace Addition to the centerline of State Highway No. 101; thence northerly on the centerline of State Highway No. 101 to the centerline of Medina Road; thence northwesterly on the centerline of Medina Road to the west line of Section 18, Township 118 North, Range 22 West, 5th Principal Meridian; thence northerly on the west line of Section 18, Township 118 North, Range 22 West, 5th Principal Meridian, the same being the boundary between the Village of Plymouth and the Village of Medina,

to the northeast corner of Section 13, Township 118 North, Range 23 West, 5th Principal Meridian; thence westerly in the Village of Medina on the north line of the northeast quarter of Section 13, Township 118 North, Range 23 West, 5th Principal Meridian, to the northwest corner of the northeast quarter of Section 13; thence southerly along the west line of the northeast quarter to the northeast corner of the southwest quarter of Section 13; thence westerly along the north line of the southwest quarter of Section 13 and on the north line of the east half of the southeast quarter of Section 14, Township 118 North, Range 23 West, 5th Principal Meridian, to the northwest corner of the east half of the southeast quarter of Section 14; thence southerly along the west line of the east half of the southeast quarter of Section 14 to the centerline of Medina Road; thence southwesterly on the centerline of Medina Road to the northwest corner of Section 23, Township 118 North, Range 23 West, 5th Principal Meridian; thence southerly along the west line of the northwest quarter of Section 23 to the southwest corner of the northwest quarter of Section 23; thence westerly on the north line of the southeast quarter of Section 22, Township 118 North, Range 23 West, 5th Principal Meridian, to the northwest corner thereof; thence northerly on the east line of the northwest quarter of Section 22 to the northeast corner of the northwest quarter of Section 22; thence westerly on the north line of Section 22 to the northwest corner of Section 22; thence northerly on the east line of Section 16, Township 118 North, Range 23 West, 5th Principal Meridian, to the northeast corner of Section 16; thence westerly on the north line of Section 16 to the northwest corner of Section 16; thence southerly along the west line of the northwest quarter of Section 16 to the southwest corner of the northwest quarter of Section 16; thence westerly on the north line of the southeast quarter of Section 17, Township 118 North, Range 23 West, 5th Principal Meridian, to the northwest corner thereof; thence southerly on the west line of the southeast quarter of Section 17 to the southwest corner thereof; thence westerly along the north line of Section 20, Township 118 North, Range 23 West, 5th Principal Meridian, to the northwest corner thereof; thence westerly on the north line of Section 19, Township 118 North, Range 23 West, 5th Principal Meridian, to the centerline of County State Aid Highway No. 19; thence southerly and westerly

on the centerline of County State Aid Highway No. 19 to the west boundary of Township 118 North, Range 23 West, 5th Principal Meridian;

thence southerly on the centerline of County State Aid Highway No. 19, the same being the west boundary of Township 118 North, Range 23 West, 5th Principal Meridian, and the boundary between the Village of Medina and the Village of Independence, to the northeast corner of the boundary of the Village of Maple Plain; thence continuing southerly on the centerline of County State Aid Highway No. 19, the same being the boundary between the Village of Medina and the Village of Maple Plain, to the southwest corner of Section 19, Township 118 North, Range 23 West, 5th Principal Meridian;

thence westerly in Township 118 North, Range 24 West, 5th Principal Meridian, in the Village of Maple Plain, on the north line of the northeast quarter of Section 25 to the northwest corner of the northeast quarter of Section 25; thence southerly on the west line of the northeast quarter of Section 25 to the northeast corner of the south half of the northwest quarter of Section 25; thence westerly on the north line of the south half of the northwest quarter, the same being the boundary line between the Village of Maple Plain and the Village of Independence, to the northwest corner of the south half of the northwest quarter of Section 25;

thence southerly in the Village of Independence on the west line of the south half of the northwest quarter of Section 25 to the southwest corner of the south half of the northwest quarter of Section 25; thence westerly on the north line of the south halves of Sections 26 and 27, Township 118 North, Range 24 West, 5th Principal Meridian, to the northwest corner of the south half of Section 27; thence westerly on the north line of the northeast quarter of the southeast quarter of Section 28, Township 118 North, Range 24 West, 5th Principal Meridian, to the northwest corner of the northeast quarter of the southeast quarter of Section 28; thence southerly in Section 28 on the west line of the northeast quarter of the southeast quarter to the southwest corner thereof; thence easterly in Section 28 on the south line of the northeast quarter of the southeast quarter to the southeast corner thereof; thence southerly on the west line of Sections 27 and 34 to the south boundary of Township 118 North, Range 24 West, 5th Principal Meridian, the same being the south boundary of the Village of Independence;

thence southerly in Township 117 North, Range 24 West, 5th Principal Meridian, and in the Village of Minnetrista, on the west line of Sections 3, 10, 15 and 22 to the northwest corner of the southwest quarter of Section 22, Township 117 North, Range 24 West, 5th Principal Meridian; thence westerly on the north line of the south halves of Sections 21, 20 and 19 to the northwest corner of the southeast quarter of Section 19, Township 117 North, Range 24 West, 5th Principal Meridian; thence southerly on the west line of the southeast quarter of Section 19 to the southwest corner thereof; thence westerly on the north line of Section 30, Township 117 North, Range 24 West, 5th Principal Meridian, to the west line of Township 117 North, Range 24 West, 5th Principal Meridian, the same being the west boundary of the Village of Minnetrista and the County of Hennepin;

thence continuing westerly along the north line of the northeast quarter of Section 25 in Township 117 North, Range 25 West, 5th Principal Meridian, in Watertown Township, Carver County, to the northwest corner of the northeast quarter of Section 25; thence southerly on the west line of the east half of Section 25 to the northwest corner of the southwest quarter of the southeast quarter of Section 25; thence westerly on the north line of the southeast quarter of the southwest quarter of Section 25 to the northwest corner thereof; thence southerly on the west line of the southeast quarter of the southwest quarter of Section 25, Township 117 North, Range 25 West, 5th Principal Meridian, to the centerline of State Highway No. 7; thence westerly on the centerline of State Highway No. 7 to the centerline of County Highway No. 155; thence southerly on the centerline of County Highway No. 155 to the south boundary of Township 117 North, Range 25 West, 5th Principal Meridian, the same being the south boundary of Watertown Township;

thence southeasterly on the centerline of County Highway No. 155 in Township 116 North, Range 25 West, 5th Principal Meridian, the same being Waconia Township, Carver County, to the east boundary of Township 116 North, Range 25 West, 5th Principal Meridian, the same being the east boundary of Waconia Township;

thence southeasterly on the centerline of County Highway No. 155 in Township 116 North, Range 24 West, 5th Principal Meridian, the same being Laketown Township, Carver County, to the centerline of County State Aid Highway No. 30; thence southerly on the centerline of County State Aid Highway No. 30 to the south line of Section 7, Township 116 North, Range 24 West, 5th Principal Meridian; thence easterly on the south line of Section 7, to the southeast corner thereof; thence southerly on the west line of Section 17, Township 116 North, Range 24 West, 5th Principal Meridian, to the southwest corner thereof; thence easterly on the south line of Section 17 to the southeast corner thereof; thence southerly on the west line of the northwest quarter of Section 21, Township 116 North, Range 24 West, 5th Principal Meridian, to the southwest corner of the northwest quarter of Section 21; thence easterly on the south line of the northwest quarter of Section 21 to the southeast corner thereof; thence southerly on the west line of the southeast quarter of Section 21 to the southwest corner thereof; thence southerly on the west line of the northeast quarter of Section 28, Township 116 North, Range 24 West, 5th Principal Meridian, to the southwest corner thereof; thence easterly on the south line of the northeast quarter of Section 28 to the southeast corner thereof; thence southerly on the west line of Section 27, Township 116 North, Range 24 West, 5th Principal Meridian, to the southwest corner thereof; thence easterly on the south line of Section 27 and Section 26, Township 116 North, Range 24 West, 5th Principal Meridian, to the southeast corner of the southwest quarter of Section 26; thence northerly on the east line of the southwest quarter of Section 26 to the southeast corner of the northwest quarter of Section 26; thence easterly on the south line of the northeast quarter of Section 26, to the southeast corner of the northeast quarter of Section 26; thence easterly on the south line of the north half of Section 25, Township 116 North, Range 24 West, 5th Principal Meridian, to the centerline of County State Aid Highway No. 11; thence northerly, westerly, and northerly on the centerline of County State Aid Highway No. 11 to the south

line of Section 13, Township 116 North, Range 24 West, 5th Principal Meridian; thence easterly on the south line of Section 13 to the southeast corner thereof; thence northerly on the east line of Section 13, the same being the east line of Township 116 North, Range 24 West, 5th Principal Meridian and the boundary between Laketown and Chanhassen Townships, Carver County, to the northeast corner of the southeast quarter of Section 13;

thence easterly on the south line of the north halves of Sections 18, 17 and 16, Township 116 North, Range 23 West, 5th Principal Meridian, the same being Chanhassen Township, Carver County, to the centerline of State Highway No. 41; thence northerly and north-easterly on the centerline of State Highway No. 41 to the south line of Section 4, Township 116 North, Range 23 West, 5th Principal Meridian; thence easterly on the south line of Section 4 to the southeast corner thereof; thence northerly on the east line of Section 4 to the southeast corner of the north half of Section 4; thence easterly on the south line of the north halves of Sections 3 and 2, Township 116 North, Range 23 West, 5th Principal Meridian, to the centerline of County State Aid Highway No. 17; thence southerly on the centerline of County State Aid Highway No. 17 to the south line of Section 2; thence easterly on the south line of Section 2 to the southeast corner thereof; thence northerly on the east line of Section 2 to the northeast corner of Section 2, Township 116 North, Range 23 West, 5th Principal Meridian; thence easterly on the north line of Section 1, Township 116 North, Range 23 West, 5th Principal Meridian, the same being the boundary between Chanhassen Township in Carver County and the Village of Shorewood in Hennepin County and the north boundary of Township 116 North, Range 23 West, 5th Principal Meridian,

to the southeast corner of Section 36, in Township 117 North, Range 23 West, 5th Principal Meridian; thence northerly in Hennepin County on the east line of Sections 36 and 25, Township 117 North, Range 23 West, 5th Principal Meridian, the same being the boundary between Township 117 North, Range 23 West, 5th Principal Meridian, and Township 117 North, Range 22 West, 5th Principal Meridian, and the boundary between the Village of Shorewood and the Village of Minnetonka, to the centerline of State Highway

No. 7; thence southwesterly on the centerline of State Highway No. 7, being the boundary between the Village of Shorewood and the Village of Deephaven, to the centerline of County State Aid Highway No. 5;

thence northerly in Sections 25 and 24, Township 117 North, Range 23 West, 5th Principal Meridian, in the Village of Deephaven on the centerline of County State Aid Highway No. 5 and northerly in the Village of Deephaven on the centerline of County State Aid Highway No. 5 on the boundary between Township 117 North, Range 23 West, 5th Principal Meridian, and Township 117 North, Range 22 West, 5th Principal Meridian, and northeasterly and northerly in the Village of Deephaven in Sections 19 and 18, Township 117 North, Range 22 West, 5th Principal Meridian, and easterly in the Village of Deephaven in Section 18 on the centerline of County State Aid Highway No. 5 to the east boundary of the Village of Deephaven;

thence easterly in the Village of Minnetonka in Sections 18 and 17, Township 117 North, Range 22 West, 5th Principal Meridian, on the centerline of County State Aid Highway No. 5 to the east line of Section 17; thence southerly on the west line of Sections 16, 21 and 28, Township 117 North, Range 22 West, 5th Principal Meridian, to the centerline of State Highway No. 7; thence easterly on the centerline of State Highway No. 7 to the centerline of County State Aid Highway No. 61; thence southeasterly on the centerline of County State Aid Highway No. 61, in the Village of Minnetonka and on the boundary between the Village of Minnetonka and the City of Hopkins to the East-West quarter line of Section 23, Township 117 North, Range 22 West, 5th Principal Meridian;

thence easterly in the City of Hopkins along the East-West quarter line of Section 23 to the centerline of 17th Avenue North; thence northerly on the centerline of 17th Avenue North to the centerline of State Highway No. 7; thence easterly along the centerline of State Highway No. 7 to the centerline of Minnetonka Mills Road; thence southeasterly along the centerline of Minnetonka Mills Road to the centerline of 5th Avenue North; thence

southerly along the centerline of 5th Avenue North to the centerline of Excelsior Avenue; thence easterly along the centerline of Excelsior Avenue to the east boundary of Township 117 North, Range 22 West, 5th Principal Meridian; thence easterly along the centerline of Excelsior Avenue in Township 117 North, Range 21 West, 5th Principal Meridian, to the west boundary of the southeast quarter of Section 19, Township 117 North, Range 21 West, 5th Principal Meridian; thence southerly along the west boundary of the southeast quarter of Section 19 to the southwest corner of the southeast quarter of said Section 19, thence east along the south boundary of Section 19, the same being the boundary line between the City of Hopkins and the Village of Edina, to the centerline of County State Aid Highway No. 20;

thence southerly and easterly in the Village of Edina on the centerline of County State Aid Highway No. 20 to the southeast corner of the northeast quarter of Section 29, Township 117 North, Range 21 West, 5th Principal Meridian; thence easterly along the south boundary of the north half of Section 28, Township 117 North, Range 21 West, 5th Principal Meridian to the southeast corner thereof; thence south along the west boundary of Sections 18 and 19, Township 28 North, Range 24 West, 4th Principal Meridian, the same being the boundary between Township 117 North, Range 21 West, 5th Principal Meridian, and Township 28 North, Range 24 West, 4th Principal Meridian, to the centerline of Valley View Road; thence southeasterly in Township 28 North, Range 24 West, 4th Principal Meridian along the centerline of Valley View Road to the centerline of West 62nd Street; thence easterly on the centerline of West 62nd Street to the centerline of France Avenue; thence southerly along the centerline of France Avenue to the centerline of West 66th Street; thence easterly along the centerline of West 66th Street to the northeast corner of the southwest quarter of Section 29, Township 28 North, Range 24 West, 4th Principal Meridian; thence south along the North-South quarter line of Sections 29 and 32, the same being the boundary line between the Village of Edina and the City of Richfield, to the East-West quarter line of Section 32, Township 28 North, Range 24 West, 4th Principal Meridian;

thence east in the City of Richfield along the East-West quarter line of Sections 32 and 33 to the west boundary of Section 34, Township 28 North, Range 24 West, 4th Principal Meridian; thence southerly along the west boundary of Section 34 to the southwest corner of Section 34; thence easterly along the south boundary of Section 34, the same being the boundary line between the City of Richfield and the City of Bloomington to the centerline of Portland Avenue; thence northerly in the City of Richfield on the centerline of Portland Avenue to the centerline of East 75th Street; thence easterly on the centerline of East 75th Street to the centerline of Elliot Avenue; thence northerly on the centerline of Elliot Avenue to the centerline of East 70th Street; thence easterly on the centerline of East 70th Street to the centerline of 13th Avenue South; thence northerly on the centerline of 13th Avenue South to the centerline of East 67th Street; thence easterly on the centerline of East 67th Street to the centerline of 16th Avenue South; thence southerly on the centerline of 16th Avenue South to the south line of Section 26, Township 28 North, Range 24 West, 4th Principal Meridian; thence easterly in the City of Richfield,

and in the Minneapolis-St. Paul International Airport on the south line of Sections 26 and 25, Township 28 North, Range 24 West, 4th Principal Meridian, to the southeast corner of Section 25; thence northerly on the east line of Section 25 to the south boundary of the City of Minneapolis, and continuing northerly in the City of Minneapolis on the east line of Section 24, Township 28 North, Range 24 West, 4th Principal Meridian, the same line being the boundary between Township 28 North, Range 24 West, 4th Principal Meridian and Township 28 North, Range 23 West, 4th Principal Meridian, to the centerline of County State Aid Highway No. 62; thence easterly in Township 28 North, Range 23 West, 4th Principal Meridian on the centerline of County State Aid Highway No. 62 to the centerline of 46th Avenue South; thence northerly on the centerline of 46th Avenue South, the same being the boundary line between the City of Minneapolis and the Fort Snelling Reservation, to the centerline of East 54th Street; thence easterly on the south line of Section 17, Township 28 North, Range 23 West, 4th Principal Meridian, the same also being the boundary between the City of Minneapolis

and the Fort Snelling Reservation; to the east boundary of Hennepin County; thence northerly on the east boundary of Hennepin County to the centerline of the Ford Bridge in Section 17, Township 28 North, Range 23 West, 4th Principal Meridian, the point of beginning.

XII. The territory of Minnehaha Creek Watershed District is that land located inside of the boundary line as described in Paragraph XI above. The territory includes all forty-acre tracts, which may be fractional; or tracts of less than forty acres; all government lots or parts thereof; and, all lots within platted areas. The approximate size of the Minnehaha Creek Watershed District is 184 square miles.

XIII. The Board of Managers of the Minnehaha Creek Watershed District shall consist of five managers. The distribution of the office of manager between Carver County and Hennepin County is as follows:

1. Carver County - one manager,
2. Hennepin County - four managers.

XIV. One year beyond the date of this order, when the managers will be appointed by the Carver and Hennepin County Boards of Commissioners, the distribution of the terms of the managers shall be as follows:

1. Carver County - 1 term of 3 years,
2. Hennepin County - 1 term of 3 years,
- 2 terms of 2 years,
- 1 term of 1 year.

After the expiration of the terms of the first Board of Managers appointed by the County Boards of Commissioners, the succeeding managers shall be appointed for three-year terms.

