


STATE OF MINNESOTA)
)
COUNTY OF HENNEPIN (ss.
)
VILLAGE OF MOUND)

I, the undersigned, being the duly qualified and acting Clerk of the Village of Mound in the County of Hennepin and State of Minnesota, do hereby certify that I have carefully compared the attached copy of the minutes of the Village Council of the Village of Mound, held on the 1st day of October, 1949 with the original thereof on file in my office, and the same is a full, true and correct transcript thereof, in so far as the same relates to the annexation of the lands described therein to the Village of Mound.

Witness my hand officially as such Clerk and the Seal of the Village of Mound, this 1st day of October, 1949.


Clerk, Village of Mound,
Mound, Minnesota.

10938

MINUTES OF MEETING OF THE
VILLAGE COUNCIL OF MOUND, MINNESOTA

Pursuant to due notice a special meeting of the Village Council of the Village of Mound, Minnesota was duly held at the Clerk's Office in said Village on Saturday, the 12th day of October, 1949, at 11:30 o'clock in the fore noon.

The following members were present: Mayor, Wm. I. Davis, and trustees Gene White, Bernard Winkel and Raymond Pierce, and the clerk, LeRoy v. Alwin, and none were absent.

The clerk reported that a petition had been filed for the annexation of certain land to the Village of Mound under authority of the provisions of Section 412.041, Subdivision 4, of Minnesota Statutes, as presently existing, that the petition was in all respects proper; and that it was signed by all the owners of the land proposed to be annexed.

The matter of whether or not the annexation would be in the best interests of the Village of Mound and of the territory affected was duly considered, and all present agreed that the annexation would be in the best interests of the Village of Mound and of the territory affected.

Trustee White introduced the following Ordinance and moved its adoption:

AN ORDINANCE ANNEXING LANDS
TO THE VILLAGE OF MOUND.

THE VILLAGE COUNCIL OF MOUND, MINNESOTA DO ORDAIN AS FOLLOWS:

Section 1. Pursuant to the provisions of Section 412.041, Subdivision 4, of Minnesota Statutes, the following described land in the County of Hennepin and State of Minnesota abutting on the Village of Mound, as it presently exists, and bounded as set forth below is hereby annexed to the Village of Mound, namely:

Commencing on the Easterly boundary of the Village of Mound where the same intersects the Northerly boundary line of the Great Northern Railway Company right-of-way, thence Easterly along said Northerly boundary line of the Great Northern Railway Company right-of-way to the Southwesterly corner of

Lot Twenty-two (22), Block Twelve (12), Townsite of Langdon Park, thence Northerly along the westerly line of said Lot 22 to the low water mark of West Arm, Lake Minnetonka, thence Easterly along the shore of West Arm, Lake Minnetonka at the low water line to a point in a line extending northerly and at right angles with the center line of the Great Northern Railway Company right-of-way and 532.7 feet Westerly from the East line of Section Eighteen (18) in Township 117, Range 23, measured along said center line, thence Southerly along said extended line to a line 100 feet northerly and parallel with the center line of the Great Northern Railway Company right-of-way, thence Easterly along said parallel line to the westerly line of County Road No. 51, thence Southerly along said westerly line of County Road No. 51 to the Center line of the Great Northern Railway Company right-of-way; thence Westerly along said center line to a point where a northerly extension of the Westerly line of Outlot G, Streater's Spring Park Addition intersects therewith; thence Southerly along said northerly extension of the Westerly line of said Outlot G and continuing in said direction to the Northerly Boundary line of Outlot D, Streater's Spring Park Addition; thence Westerly along said northerly line of Outlot D to the Easterly line of Lot Thirteen (13), Block One (1), Streaters Spring Park Addition; thence Southerly along said Easterly line of Lot Thirteen (13), ~~Block~~ Block One (1), Streaters Spring Park Addition to the shore of Spring Park Bay of Lake Minnetonka at low water mark; thence Westerly along said shore line at low water line of Spring Park Bay of Lake Minnetonka to the point where said line and the West line of Lot One (1), Block One (1), Streater's Spring Park Addition and the said shore line join the East line of County Road No. 125; thence Northerly along said East line of County Road No. 125 to the center line of County Road No. 7, as formerly laid out, to a point in a line parallel and distant sixty-six (66) feet Easterly at right angles from the Westerly line of Lot One (1), Coronado Park, Lake Minnetonka, Hennepin County, Minnesota; thence northerly on a line parallel with and distant sixty-six (66) feet easterly from the Westerly one of said Lot One (1), Coronado Park, to the Southerly boundary of the right-of-way of the Great Northern Railway Company; thence Westerly along said Southerly boundary line of the Great Northern Railway Company right-of-way to the Easterly limits of the Village of Mound, as presently existing; being territory principally in Section Eighteen (18), Township One Hundred Seventeen (117), Range 23 in the County of Hennepin and State of Minnesota.

Section 2. This ordinance shall take effect upon its passage and the filing of copies thereof as required by Subdivision 6 of Section 412.041 of Minnesota Statutes.

Passed this 1st day of October, 1949.

William J. Davis
Mayor

Attested:

[Signature]
Clerk.

The motion for the adoption of the foregoing Ordinance was duly seconded by Trustee Pierce and upon vote being taken thereon the following voted in favor thereof: Wm. I. Davis, Gene White, Bernard Winkel, Raymond Pierce and LeRoy V. Alwyn; and none voted against the same, whereupon said resolution and ordinance was declared duly passed and adopted; and the clerk was directed to forthwith comply with the law for the making effective said annexation.

There being no further business the meeting adjourned.

[Signature]
Clerk.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
OCT 3 - 1949
Minneapolis
Secretary of State

10:30 A.M.

10938