I, the undersigned, being the duly qualified and acting Village Clerk of the Village of Carlton, Minnecota, do hereby certify that I have carefully compared the attached and foregoing ordinance with the original thereof on file in my office and the same is a full, true and correct transcript therefrom.

VILLAGE this ___ day of _____, 19___.

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Village Clerk Village of Carlton, Hinnesota

AN ORDINANCE ANNEXING TERRITORY ABUTTING ON THE VILLAGE OF CARLTON

The Village Council of the Village of Carlton does ordain as follows:

Section 1. The Council of the Village of Carlton hereby finds that the land described in a petition filed with the Clerk asking that certain property therein described be annexed to the Village of Carlton; that it is unplatted property; that it does not exceed two hundred acres; that it abuts on the Village of Carlton; that it is not included in any other village, city or borough; that all of the owners of the land described in said petition have signed said petition.

The Village Council of Carlton further finds that the area in territory described in said petition is of such physical characteristics, terrain and formation that it readily lends itself to municipal development as part of the community of Carlton and is so conditioned as properly to be subjected to village government.

The Village Council of Carlton further finds that the annexation will be to the best interests of the Village of Carlton and the territory affected and described in said petition.

Section 2. The Village Council of Carlton pursuant to the petition of all of the owners of the hereinafter described premises requesting the annexation thereof, which petition is on file with the Clerk, hereby annexes and declares said hereinafter described premises to be annexed to the Village of Carlton, which premises consists of a tract of land situated in the County of Carlton, State of Minnesota, described as follows, to-wit:

The East Half of Southwest Quarter (E_2^{\perp} of SW_2^{\perp}) of Section Seven (7), Township Forty Eight (48), Range Sixteen (16), excepting therefrom all portions thereof which lie North of the South line of the Northern Pacific Railroad Rightof-way as the same now exists therein, and the West Half of Southeast Quarter (W2 of SE2) of Section Seven (7), Township Forty Eight (48), Range Sixteen (16), excepting therefrom all portions thereof which lie North of the South line of the Northern Pacific Railroad Right-of-way as the same now exists therein, according to the Government survey thereof.

which will cause the boundary line of the Village of Carlton to be changed so that the limits will include the parcel herein described and which are for the new territory annexed as follows:

Commencing at the Northwest corner of East Half of Southwest Quarter (E½ of SW½) of Section Seven (7), Township Forty Eight (48), Range Sixteen (16) extending South to the Southwest corner of said East Half of Southwest Quarter (E½ of SW½), thence in an Easterly direction along the South line of said East Half of Southwest Quarter (E½ of SW½) and continuing Easterly along the South line of the West Half of Southeast Quarter (W½ of SE½) of Section Seven (7), Township Forty Eight (48), Range Sixteen (16) to the East line of said West Half of Southeast Quarter (W½ of SE½), thence in a Northerly direction along the East line of said West Half of Southeast Quarter (W½ of SE½) to the South boundary line of the Right-of-way of the Northern Pacific Railroad, thence Commencing at the Northwest corner of East Half of South-The Right-of-way of the Northern Pacific Railroad, thence in a Westerly and Northerly direction along the South line of sald Railroad Right-of-way to the point where said Railroad Right-of-way intersects the South boundary line of the Village of Carlton. Liange of Carlton.

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