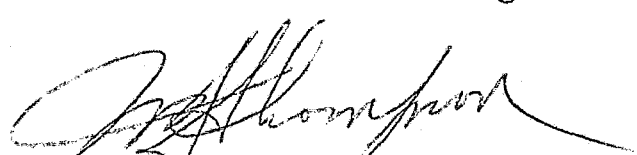


STATE OF MINNESOTA }
COUNTY OF HENNEPIN } ss.
VILLAGE OF DEEPHAVEN }

I, N. JOHN THOMPSON, the duly qualified and acting Clerk of the Village of Deephaven, said County and State, do hereby certify that I have carefully compared the foregoing transcript of "An Ordinance Relating To The Annexation of Certain Territory to the Village of Deephaven," being Ordinance Number 1.07, with the original thereof on file in my office, and that the same is a full, true and complete transcript thereof, and I further certify that said ordinance was duly passed by the Village Council of said Village on the 6th day of August, 1952, and published in the Deephaven Argus on the 28th day of August, 1952.

Witness my hand and official seal of said Village this 22nd day of April, 1955.

(SEAL)


N. JOHN THOMPSON, Clerk
Village of Deephaven
Wayzata, Minnesota

12524

ORDINANCE NO. 1.07

AN ORDINANCE RELATING TO THE ANNEXATION OF CERTAIN TERRITORY TO
THE VILLAGE OF DEEPHAVEN

The Village Council of the Village of Deephaven ordains:

SECTION I. ANNEXATION.

That the land hereinafter described in Section II hereof, the council having determined that the annexation hereof is to the best interests of the village and of the territory affected, is hereby annexed to and included within the boundaries of the Village of Deephaven, pursuant to a petition of all of the owners of said land, and in accordance with Minnesota Statutes Section 412.041, Subd. 4.

SECTION II. DESCRIPTION OF LAND ANNEXED.

That the land hereby annexed is situated in Hennepin County, Minnesota, described as follows, to-wit:

Lot 103 and that part of Lot 102 lying West of a line running South at right angles from the North line thereof at a point distant 809 feet West from the Northeast corner of Section 26, Township 117, Range 23, all in Auditor's Subdivision Number One Hundred Forty-one (141), Hennepin County, Minnesota, and that part of Government Lot 1, Section 26, Township 117, Range 23, described as follows: Commencing at a point 161.5 feet South from a point in the North line of Government Lot 1, distant 1146.3 feet West from the Northeast corner of said lot; thence North 151.5 feet; thence West 158 feet; thence Northwesterly to a point in the North line of said lot distant 1464.3 feet West from the Northeast corner thereof; thence West to the shore of Lake Minnetonka; thence Southerly along said lake to a point 111 feet South from the North line of said lot; thence East to a point 149.2 feet West from a point 50.5 feet North of the point of beginning; thence South 30 degrees East 58.3 feet; thence East to the point of beginning.

SECTION III. CERTIFIED COPIES TO BE FILED.

The Clerk is hereby directed to file a certified copy of this ordinance in the office of the Auditor of Hennepin County, Minnesota and in the office of the Secretary of State of the State of Minnesota.

SECTION IV. EFFECTIVE DATE.

This ordinance shall take effect and be in force from and after its passage and publication and the filing of said certified copies as aforesaid.

STATE OF MINNESOTA
DEPARTMENT OF STATE
RECEIVED
JAN 17 1955
James A. Johnson
Secretary of State

12524

#12524
O.D.

STATE OF MINNESOTA
DEPARTMENT OF STATE
ST. PAUL
JAN 12 1955

Joseph L. Chisum
Secretary of State