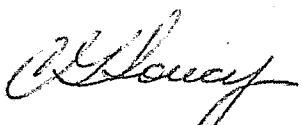


STATE OF MINNESOTA     )  
                              )  
COUNTY OF HENNEPIN   : ss.  
                              )  
VILLAGE OF EXCELSIOR)

I, C. G. SOUCY, the duly qualified and acting Clerk of the Village of Excelsior, 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 Excelsior, Minnesota" 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 December 7, 1955 and was published in the MINNETONKA RECORD on December 15, 1955.

Witness my hand and the official seal of this village this 15th day of December, 1955.

  
C. G. SOUCY, Clerk  
Village of Excelsior, Minnesota

(SEAL)

12787

AN ORDINANCE RELATIVE TO THE ANNEXATION OF  
CERTAIN TERRITORY TO THE VILLAGE OF  
LACOLISIER, MINNESOTA

The Village Council of the Village of Lacolaiser, ordains:  
SECTION I. ANNEXATION.

That the land hereinafter described in Section II hereof,  
the Village Council having determined that the annexation there-  
of is to the best interests of the village and to the territory  
affected, is hereby annexed to and included within the boundaries of  
the Village of Lacolaiser pursuant to petitions of all of the owners  
of said land and after considering the matter pursuant to Minnesota  
Statutes Annotated 412.341, Subdivision 4.

SECTION II. DESCRIPTION OF LAND ANNEXED.

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

Lots 30, 31 and 32, Academy Addition to Lacolaiser, ac-  
cording to the plat thereof on file and of record in the  
office of the Register of Deeds in and for said Hennepin  
County, and including adjacent streets;

Lots 211, 212 and that part of 217 lying North of a line  
drawn at right angles to the West line thereof at a point  
distant 575.7 feet North of the Southwest corner of said  
Lot 217, Auditor's Subdivision Number 135, Hennepin County,  
Minnesota, according to the plat thereof on file and of  
record in the office of the Register of Deeds in and for  
said Hennepin County;

Lot 4, Block 1, Hall's Addition to Lacolaiser, according to  
the plat thereof on file and of record in the office of  
the Register of Deeds in and for said Hennepin County.

SECTION III. COPIES TO BE FILED.

The Clerk is hereby directed to file certified copies of  
this Ordinance in the office of the Auditor of Hennepin County  
and in the office of the Secretary of State of the State of  
Minnesota.

CONFIDENTIAL

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

Passed by the council this 7th day of December, 1955.

100-443887-100

65000

11:00 AM, Clock

61011 J. Grathwohl  
 Village Attorney  
 444 Second Street  
 Appleton, Wisconsin

Published in the WINTERBURN RECORD December 15, 1955.

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
JAN 14 1956  
JAN 3 - 1956  
Joseph L. Anderson  
Secretary of State

12787