STATE OF MINNESOTA) os CERTIFIED COPY OF RESOLUTION

RESOLUTION

WHEREAS; legislation has been enacted by the State of Minnesota authorizing the Board of County Commissioners in certain counties to assign or attach any Unorganized Territory to any existing Township, Village or City within the County.

AND WHEREAS; the original Township of Fridley by incorporation appropriation into other political subdivisions left such a small territory and valuation remaining that it became necessary for the County Board to dissolve the Township and declared the remaining territory as Unorganised.

NOW THEREFORE BE IT RESOLVED; that the Unorganized Territory described as follows: Sheffield's let Subdivision known as SEZ of SUZ of Section 25, Township 30, Range 2h and the SUZ of NEZ, the North 20 acres of SEZ of NEZ and the South 20 acres of North 2 of NEZ all in Section 25, Township 30, Range 2h, be hereby assigned and attached to the City of Columbia Heights and that the assets applying to the territory be distributed and transferred to the City of Columbia Heights according to law.

Kordiak made motion that the Resolution be adopted. Johnson seconded the motion, all voting "Yes". Motion declared adopted.

STATE OF MINESOTA }

In Kenneth W. Campbell, County Auditor of Anoka County, Minnesota, hereby certify that I have compared the foregoing copy of resolution of the County Foard of said County with the original record thereof in the minutes of the proceedings of said Board at a meeting duly held on the 5th day of May, 1957 and that the same is a true and correct copy of said original record, and that said resolution was duly adopted by said board at said meeting.

Witness my hand and soal this 15th day of May, 1957.

(SEAL)

Konneth V. Gampbool. Anoka Gounty Auditor

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY 1 6 1957

January C. Arman
Secretary of State

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