STATE OF MINNESOTA COUNTY OF WASHINGTON VILLAGE OF MAHTOMEDI

I, Vincent E. Klein, the duly appointed, qualified and acting Clerk of the Village of Mahtomedi, Minnesota, do hereby certify that I have compared the hereto attached copy of Ordinance No. 127 of said Village of Mahtomedi, relating to the annexing of land to said village, with the original thereof on file and of record in my office, and that said copy is a true and correct copy of said original.

In Witness Whereof, I have hereunto set my hand and the seal of said Village of Mahtomedi this 2nd day of June, 1959.

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STATE OF MINNESOTA

DEPARTMENT OF STATE

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Secretary of State

ON INAME NO. 127

An Ordinance Annexing Lots 6, 7, 8 and 9 in Block 3 of Bast Shore Heights, to the Village of Mahtemedi.

THE VILLAGE COUNCIL OF THE VILLAGE OF MANTOHDI NO OFFAIN AS FOLIO'S:

Section 1. That pursuant to Resolution Wo. 141 adopted by the Mahtowedi Village Council on May 5th, 1959, declaring the intention of the Village
Council of said village to annex the lands hereinafter described which are
entirely surrounded by land within the Village of Mahtomedi, and which Resolution No. 141 was duly served upon all the owners of the land hereinafter described, in the same manner as a summons in a civil action, more than ten days
prior to the date hereof; and it appearing that such annexation will be to the
best interests of the village and of the territory affected, the village boundaries of the Village of Mahtomedi are hereby extended to include the following
described land, in Washington County, Minnesota, to-wit:

Lots Six (6), Seven (7), Eight (8) and Nine (9) in Block Three (3) of East Shore Heights, Washington County, Linnesota.

and that said territory is hereby made a part of the Village of Mahtomedi as effectually as of the same had originally been a part of said village.

Section 2. This Ordinance shall take effect and be in force upon the filing of a certified copy thereof with the County Auditor of washington County, the Secretary of State of the State of Minnesota and with the State Municipal Commission on annexation and consolidation, and from and after its publication.

Adopted June 2, 1949.

Approved June 2, 1959.

A. L. CHRISTEN

Meyor

STATE OF MINNESOTA

FOR ELLED

Secretary of Secretary

Meyor

14154

Attest:

VINCENT E. KLEIN

Village Clerk