Office Ph. MUrray 5-3558

# RUSSELL AND WILLENBRING

ATTORNEYS

Cold Spring, Minnesota

June 30, 1959

Secretary of State State Capitol St. Paul, Minnesota

### Re: Village of Cold Spring, Minnesota

Dear Sir:

F. W. RUSSELL J. J. WILLENBRING

Enclosed please find copy of Ordinance No. 71 passed by the village Council of the village of Cold Spring, to which is attached the certificate of the village clerk as to the area annexed under this ordinance.

A copy of this ordinance and a similar certificate are being filed this day also with the new Municipal Consolidation and Annexation Commission, as well as with the Stearns County Auditor.

We trust this properly complies with the new annexation code. We are enclosing a copy of this letter and would appreciate it if you would return it to us in the enclosed self-addressed envelope with the date of filing stamped on it.

Very truly yours,

RUSSELL & WILLENBRING nn W Russell

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STATE OF MINNESOTA DEPARTMENT OF STATE IN I I. IE D JUL 1959 Jacobia R. Carrowan Secretary of State

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I hereby certify that the annexed instrument is a true and correct copy of Ordinance No. 71, adopted by the Village Council of Cold Spring, Minnesota, on June 2, 1959, and duly published on June 11, 1959.

I further certify as follows:

(1) That the territory annexed by this ordinance abuts on the corporate limits of said village.

(2) That said territory is not included in any other municipality.

(3) That on the date of the passage of Ordinance No. 71, said land was unplatted and did not exceed 200 acres in area.

(4) That the lands involved are owned by only one party, and such party signed the petition which forms the basis for the ordinance of annexation.

That this certificate is made to comply with the provisions of Minnesota Statutes 414.03, Subd. 7.

Dated June 26, 1959

Charles Wenner, Village Clerk

Charles Wenner, Village Clerk Cold Spring, Minnesota

(Village Corporate Seal)

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STATE CF LINNESOTA DEPARTMENT OF STATE IF I E E ID JUL : 1959 JUL : Secretary of State

## ORDINANCE NO. 71

AN ORDINANCE ANNEXING CERTAIN LANDS TO THE VILLAGE OF COLD SPRING, AND REPEALING ORDINANCE No. 70.

The Council of the Village of Cold Spring, Minnesota, does ordain as follows:

### Section 1.

That the corporate limits of the village of Cold Spring, Minnesota, be and hereby are altered to include within said limits the following described real

estate:

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A part of the Southwest quarter of the Northwest quarter  $(SW_4^1NW_{12}^1)$ , Section Twenty-two (22), Township One Hundred Twenty-three (123) North, Range Thirty (30) West, Stearns County, Minnesota, described as follows:

Beginning at a point on the East line of said Quarter-Quarter  $(\frac{1}{4},\frac{1}{4})$  and Due South One Hundred Forty-nine and two-tenths (149.2) feet from the Northeast corner thereof; said point of beginning being the Southeast corner of Wenner's Subdivision as originally platted; Thence, along said East line, Due South Seven Hundred Sixty-one and three-tenths (761.3) feet to the Northerly right-of-way line of the Great Northern Railway; Thence, along said Right-of-Way line, South 67° 37' West Eight Hundred Twenty-seven (827) feet; Thence due North One Thousand Seventy-six and six-tenths (1076.6) feet to the South Line of said Wenner's Subdivision, Due East Seven Hundred Sixty-five (765) feet to the point of beginning. Tract containing 16.17 acres, more or less.

#### Section 2.

Ordinance No. 70, adopted May 5, 1959, which incorrectly described lands sought to be annexed, is hereby expressly repealed.

Section 3.

That this ordinance shall take effect and be in force from and after its adoption and publication.

Passed this 2nd day of June, 1959.

|            |                            | STATE CF (s)          | Charles Fiala |
|------------|----------------------------|-----------------------|---------------|
|            | esler Mlaner               | RATE TO STATE         | Mayor         |
| Published: | Village (<br>June 11, 1959 | JerRecretary of State | #14156        |