Village Clerk's Office Village of Warroad August 24, 1959

Pursuant to due call and notice thereof a Special Meeting of the Village Council was held on August 24, 1959 at 2:30 P.M.

Council Members pre ent: Julius Anderson, Mayor, Eldon Milender and Leslie Olson, Trustees.

Absent: James Jaros and Richard Roberts.

The purpose of the meeting was to act upon a petition presented by Peter G. Pearson and his wife Hilda Pearson, and by J.H.F. Gould and his wife Lena Gould to have a parcel of land annexed to the Village of Warroad.

Having acted upon thepetition the following Ordinance was adopted by the Council:

Ordinance No. 124

An Ordinance Relating to the Annexation of Certain Parcels of Land to the Village of Warroad

The Village Council of the Village of Warroad ordains:

Section 1: The purpose of this ordinance is to annex certain unplatted parcels of land to wit: East one eight 1/8 of the SE 1/4 NW 1/4 and the NE 1/4 SW 1/4 of Sec. 32, Twp 163, Range 36, and the East one eight 1/8 of Lot Five, Sec. 32, Twp. 163-36 to the Village of Warroad.

Section 2: The signers of the petition, Peter G. Pearson and his wife

Hilda Pearson, and J.H.F. Gould and his wife Lena Gould are the legal owners of the parcels of land described and affected by this ordinance.

Passed by the Village Council of the Village of Warroad this 25th day of

*#*ugust, 1959.

Helew O'Donnell.

The meeting was then adjourned.

Skeen O'Donnell Clerk.

Village of Warroad,) Rose au County,

State of Minnesota) I, Helen O'Donnell, Village Clerk of said Village of Warroad, do

hereby certify that the above is a true and complete copy of the Minutes of a Meeting of the Village Council of said Village of Warroad held on August 24, 1959 at 2:30 P.M..

In Witness Whereof, I have hereunto set my hand and affixed the Seal of said Village, this 26th day of August, 1959.

SEAL

STATE OF MINNESOTA

Village Clerk of Village of Warroad

DEPARTMENT OF STATE

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SEP - 9 1959

August 2. Assure # 14221 (C. 686, 2'59, sudd 7)

Secretary of State

O.D.