LAW OFFICES OF SPELLACY, SPELLACY & LANO FIRST NATIONAL BANK BUILDING MARBLE, MINNESOTA TELEPHONE: CHAPEL 7-7521 October 1, 1959

A. W. SPELLACY JOHN A. SPELLACY NEAL A. LANO AUSTIN G. ANDERSON

> Secretary of State The Capitol St. Paul 1, Minnesota

Gentlemen:

Herewith I am enclosing certified copy of Ordinance No. 37 of the Village of Taconite. Would you kindly file it pursuant to Chapter 686, Laws of Minnesota for 1959. Kindly notify me of the date of filing.

Yours very truly,

e P lla ~ A. W. Spellacy

AWS:mjv Enc.

142 79 STATE OF MINNESOTA DEPARTMENT OF STATE FILED 0017-1959 Juspie Kolommen an Secretary of State notification to U. M. Spellary

VILLAGE ORDINANCE NO, 37

An Ordinance Extending the Village Boundaries of the Village of Taconite, Itasca County, Minnesota, So As to Include Within the Village and to Annex thereto All of the Northwest Quarter of the Northeast Quarter of Section Twenty-seven, Township Fifty-six North, Range Twenty-four West, Itasca County, Minnesota, except Outlot No. One of Auditor's Subdivision No. One.

The Village Council of the Village of Taconite do ordain as follows:

Section 1 -

A majority of the owners of all of the Northwest Quarter (NW 1/4) of the Northeast Quarter (NE 1/4) of Section Twenty-seven (27), Township Fifty-six (56) North, Range Twenty-four (24) West, Itasca County, Minnesota, except Outlot No. One (1) of Auditor's Subdivision No. One (1), having Petitioned the Village Council of the Village of Taconite to have said land included within said Village and annexed thereto; and this Council having heretofore held a public hearing on the proposed annexation after more than thirty (30) days posted notice thereof; and this Council having determined and does hereby determine that the territory to be annexed to said Village is so conditioned as to properly be subject to municipal government and does further determine that the annexation will be for the best interests of the Village of Taconite and of the territory affected.

It is hereby ordained, enacted and declared that said tracts of land above described be and the same are hereby annexed to the said Village of Taconite, and the boundaries and corporate limits of said Village of Taconite are hereby extended so as to include said tracts of land, and said lands shall be and become a part of said Village as effectually as if they had been originally a part thereof.

Section 2 -

This Ordinance shall take effect and be in force from and after its passage and publication and the filing of a certified copy thereof with the Municipal Commission of the State of Minnesota and with the County Auditor of Itasca County, Minnesota, and with the Secretary of State of the State of Minnesota.

Passed this 16th day of September, 1959.

/s/ Clem A. Gallant MAYOR

ATTEST:

/s/ M. E. Chamberlain VILLAGE CLERK The foregoing Ordinance was introduced by Trustee Guyer who moved its adoption. The same was duly seconded by Trustee Hoey and upon being put to a vote the same was duly passed and declared adopted by the following vote:

> Ayes: Trustees Guyer, Kolar and Hoey, Clerk Chamberlain and Mayor Gallant.

Nayes: None.

Absent: None.

/s/ Clem A. Gallant MAYOR

ATTEST:

/s/ M. E. Chamberlain CLERK

(SEAL)

m.S.a. 414.03 subd-7

STATE OF MINNESOTA DEPARTMENT OF STATE FILED ULI 7 - 1958 Bestelary BI (154) State of Minnosota (55. County of Itasca (55. Village of Taconite

I, M. E. CHAMBERLAIN, do hereby cortify that I am the duly elected, qualified, and acting Clerk of the Village of Taconite. Itaoca County, Minnesota. I do further certify that the foregoing Ordinance No. 37 of the Village of Taconite was duly passed and declared adopted at an adjourned regular meeting of the Village Council of the Village of Taconite duly called and logally hold on September 16, 1959, and caid Ordinance was duly published in the Bovey Press, the official paper of the Village of Taconite, on September 25, 1959.

Dated: September 30, 1959.

(Village Seal)

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STATE OF MINNESOTA DEPARTMENT OF STATE IF I L.E.D UCI 7 - 1959 Secretary of State

DITE Chamberlain