SAETRE & SAETRE

LAWYERS SUCCESSOR TO SHARP & SAETRE SUITES 207-208 AMERICAN STATE BANK BUILDING MOORHEAD, MINNESOTA

December 5, 1959

GAYLORD A. SAETRE W. A. SAETRE R. B. MCLARNAN HOMER A. SAETRE

EDGAR E. SHARP OF COUNSEL

> Honorable Joseph Donovan Secretary of State State Capitol St. Paul, Minnesota

Minnesota Municipal Commission State Capitol St. Paul, Minnesota

Mr. Winton D. Johnson County Auditor of Clay County Moorhead, Minnesota

Gentlemen;

We are attorneys for the Village of Dilworth, Clay County, Minnesota.

On October 19, 1959, the Village Council of the Village of Dilworth adopted a resolution granting the petition of all of the owners of the property affected thereby, requesting annexation of a tract of un-incorporated land containing 38.29 acres more or less immediately abutting the then north limits of the Village of Dilworth. The resolution promulgated the passing of Ordinance Number 90 by the Council.

A copy of this Ordinance is attached herewith for each addresses as prescribed by the provisions of Section 3, Subdivision 7, Minnesota Laws 1959, Chapter 686.

Very truly yours,

SAETRE SAETRE By 4A B. McLarnan R.

#14338 STATE OF MINNESOTA DEPARTMENT OF STATE FILED DEC 9 - 1959 age & Asson Secretary of State

TELEPHONE

CEDAR 3-2704

RBM/bjo

CTARLOF MUSICSOFA CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR

ORDINANCE NUMBER NINETY

AN ORDINANCE ANNEXING THE FOLLOWING DESCRIBED REAL ESTATE TO THE VILLAGE OF DILWORTH: A TRACT OF LAND LYING IN THE SOUTH-EAST QUARTER(SE⁺_4) OF SECTION TWO(2), TOWNSHIP ONE HUNDRED THIRTY-NINE(139) NORTH, RANGE FORTY-EIGHT(48) WEST OF THE FIFTH PRINCIPAL MERIDIAN, BEGINNING AT A POINT WHICH LIES 1320.00 FEET NORTH OF THE SOUTH ONE-QUARTER POINT OF SECTION TWO(2), TOWNSHIP ONE HUNDRED THIRTY-NINE(139) NORTH, RANGE FORTY-EIGHT(48) WEST OF THE FIFTH PRINCIPAL MERIDIAN, SAID POINT BEING LOCATED ON THE NORTH-SOUTH ONE-QUARTER LINE OF SAID SECTION TWO(2); THENCE SOUTH 89° 53' EAST, A DISTANCE OF 1834.70 FEET ALONG THE NORTH LINE OF HOUGE'S FIRST ADDITION TO THE VILLAGE OF DILWORTH; THENCE MORTH O° 36' EAST A DISTANCE OF 430 FEET; THENCE NORTH 89° 53' WEST A DISTANCE OF 845.60 FEET; THENCE NORTH A DISTANCE OF 890 FEET MORE OR LESS TO THE EAST-WEST ONE-QUARTER LINE OF SAID SECTION TWO (2); THENCE WEST TO THE NORTH-SOUTH ONE-QUARTER LINE OF SAID SECTION TWO (2); THENCE WEST TO THE NORTH-SOUTH ONE-QUARTER LINE OF SECTION TWO(2); THENCE SOUTH ALONG THE SAID NORTH-SOUTH ONE-QUARTER LINE TO THE POINT OF BEGINNING, AN AREA OF 38.39 ACRES, MORE OR LESS.

THE VILLAGE COUNCIL DO ORDAIN AS FOLLOWS:

SECTION I: That P. G. Houge and Margit Houge, his wife, are owners of legal title in Parcels A, B, D, And E, hereinafter set forth; that Roland Lackmann and Patricia A. Lackmann, his wife, and Richard K. Lackmann and Rose Marie Lackmann, his wife, are owners and proprietors of an equitable interest in Parcel B hereinafter set forth; that Dilworth Lutheran Church is owner of legal title to Parcel C hereinafter set forth; that E. G. Lackmann and Bette M. Lackmann, his wife, are owners and proprietors of Parcel E hereinafter set forth; that Independent School District No. 147, Clay County, Minnesota, a municipal corporation, is owner of legal title in Parcel F hereinafter set forth.

DESCRIPTIONS

PARCEL "A"

A 100 foot strip running east and west, more particularly described as follows: Beginning at a point which lies 1320.00 feet north of the South one-quarter point of Section Two(2), Township One Hundred Thirty-nine(139), North, Range Forty-eight(48) West, of the Fifth Principal Meridian, said point being located on the North-South One-wuarter line of Section Two(2); Thence south 89° 53' east, a distance of 1834.70 feet, along the north line of Houge's First Addition to the Village of Dilworth; Thence North 0° 36' east, a distance 1834.96 feet; thence South 0°0' East, a distance of 100.00 feet, being measured along the North-South one-quarter line of said Section 2; said tract containing 4.21 neres, more or less.

PARCEL "B"

Beginning at a point which lies 1420.00 feet North of the South one-quarter point of Section Two(2), Township One Hundred Thirty-nine(139) North, Hange Forty-eight(48) West of the Fifth Principal Meridian, said point being located on the North-South one-quarter line of Section Two(2); thence easterly a distance of 669.66 feet, parallel to the north line of Houge's First Addition to the Village of Dilworth; thence northerly for a distance of 330 feet parallel with the aforesaid north-South one-quarter line of said Section 2; thence westerly for a distance of 672.33,feet, parallel with the said North line of Houge's First Addition, thence southerly along said North-South one-quarter line 330 feet to said starting point.

PARCEL "C"

Beginning at a point lying 1420 feet north of the South one-quarter point of Section Two(2), Township One Hundred Thirty-nine(139), North, Kange Forty-eight(48) West of the Fifth Principal Meridian, said point being located on the North-South one-quarter line of said Section Two(2); thence South 89° 53' east, a distance of 669.66 feet; said point which is located 669.66 feet easterly of said North-South one-quarter line in Section 2 is the starting point for the description of the real estate and said tract is described as follows: Beginning at said starting point, thnce easterly for a distance of 680 feet parallel with and at a distance of 100 feet North of the North line of Houge's First Addition, Village of Dilworth, Clay County, Minnesota; thence Northerly for a distance of 330 feet parallel with the aforesaid North-South one-quarterline of said Section 2, thence westerly for a distance of 680 feet parallel with the said North line of said Houge's First Addition, thence southerly to said starting point.

PARCEL "D"

Beginning at a point lying 1420.00 feet North of the South one-quarter point of Section Two(2), Township One Hundred Thirty-nine(139) North, Range Forty-eight(48) West of the Fifth Principal Meridian and 1349.66 feet easterly of gaid North-South one-quarter line measuring parallel to the worth line of Houge's First Addition; beginning at said starting point, thence easterly parallel with said North line of Houge's First Addition, a distance of 485.30 feet; thence North 0° 36' east, a distance of 330.00 feet; thence east a distance of 485.60 feet parallel with the north line of Houge's First Addition; thence southerly to the said

starting point.

PARCEL "E"

Commencing at a starting point which is 430 feet North of the North line of Houge's First Addition to the Village of Dilworth and 672.33 feet east of the North-South one-quarter line of Section Two(2), Township One Hundred Thirty-nine(139) North, Range Forty-eight(48), West of the Fifth Principal Meridian; from said starting point northward parallel to the said one-quarter line to a point 890 feet north of said starting point, said point lying on the East-West one-quarter line of said Section Two(2); thence East prallel to the North line of Houge's First Addition, a distance of 320 feet; thence southerly a distance of 890 feet; thence westerly 320 feet to point of heginning.

PARCEL "F"

All that land which lies: East of the North-South onequarter line of Section Two(2), Township One Hundred Thirtynine(139) North, Range Forty-eight(48) West of the Fifth Principal Meridian; south of the East-West one-quarter line of said Section 2; west of the center line of First Street Northeast in the Village of Dilworth, as extended to the north; and north of a line which is parallel to and 430 feet north of the North line of Houge's First Addition to the Village of Dilworth, said tract of land containing 13.682 acres, more or less.

Parcels A through F, both inclusive, above, constitute a tract of land abutting on the present north limits of the Village of Dilworth described as follows: Beginning at a point which lies 1320.00 feet north of the South one-quarter point of Section Two(2), Township One Hundred Thirty-nine(139) North, Mange Forty-eight(48) West of the Fifth Principal Meridian, said point being located on the North-South onequarter line of said Section 2; thence South 89° 53' east, a distance of 1834.70 feet along the north line of Houge's First Addition to the Village of Dilworth; thence North 0°36' east a distance of 430 feet; thence north 89° 53'west a distance 845.60 feet; thence north a distance of 890 feet, more or less to the East-West one-quarter line of said Section 2; thence west to the North-South one-quarter line of Section 2; thence south along the said North-South one-quarter line to the point of beginning, an area of 38.39 acres, more or less.

SECTION II: That the Village Council of the Village of Dilworth, did at a meeting of said Council held on the 19th day of October, 1959, duly adopt a resolution granting the petition of P. G. Houge, Margit Houge, Richard K. Lackmann, Rose Marie Lackmann, Roland Lackmann, Patricia A. Lackmann, E. C. Lackmann, Bette L. Lackmann, Dilworth Lutheran Church, and Independent School District No. 147, Clay County, Minesota, who are all of the owners of the above described property, requesting the Village Council to annex the above described property to said Village, pursuant to Section 3, Subdivision 7, Minnesota Laws 1959, Chapter 686.

SECTION III. That the Village Council has determined that the annexation will be to the best interests of the Village of Dilworth and to the property affected.

SECTION IV: That the above described property is hereby annexed to the Village of Dilworth and the same declared to be a part of the said Village.

SECTION V: All ordinances or parts of ordinances thereof inconsistant herewith are hereby repealed.

SECTION VI: This ordinance shall take effect from and after its passage, approval and publication.

-4-

DATED October 19, 1989 ATTEST

1000

APPROVED Clile Scour

#14338 STATE OF MINNESOTA BEPARTMENT OF BTATE FILED LEC 9 - 1959 for the Lonor Scarchary of State