Rosengren, Rufer and Blatti

Attorneys at Law Pirst national bank bldg, Fergus Falls, Minn. STATE OF MINNESOTA)
COUNTY OF OTTER TAIL)

Clayton Pederson, being first duly sworn, deposes and certifies as follows:

- 1. That he is the duly appointed, qualified and electing Village Clerk of the Village of Battle Lake, Otter Tail County, Minnesota.
- 2. That as such Clerk, he is the custodian of the minutes, records and ordinances of the said Village of Battle Lake.
- 3. That he has compared the annexed copy of Village Ordinance No. 40 with the original thereof, recorded, published and filed with the records of the Village of Battle Lake, Minnesota, and certifies that the same is a full, true and correct copy of said Ordinance No. 40 as the same is duly adopted by the Village of Battle Lake, Otter Tail County, Minnesota.
- 4. Further affiant sayeth and certifyeth not save that this affidavit and certificate is made for the purpose of attesting to the verity of this copy for the purpose of supplying the same to the Commission on Annexation of the State of Minnesota, the County Auditor of the County of Otter Tail and State of Minnesota, the Secretary of the State of Minnesota, and for all purposes required by law.

/s/ Glaydon Pederson

Village Clerk

(Village Seal)

Subscribed and sworn to before me this 44 day of October, 1960.

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STATE OF MINIMESOTA DEPARTMENT OF STATE

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Secretary of Social

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DEPARTMENT OF STATES

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ORDINANCE NO. 46

Rosengren, Rufer and Blatti

ATTORNEYS AT LAW Pirst national bank bldg. Fergus Falls, minn. WHEREAS, a petition was duly filed with the Village Clerk of the Village of Battle Lake, Otter Tail County, Minnesota, praying for the annexation of certain territory to said village, and

WHEREAS, the territory in question abutted the Village of Battle Lake, was not included in any other municipality, was found to be so conditioned as properly to be subjected to municipal government, that the proposed territory did not exceed 200 acres in area, that a petition was duly filed with the Village Clerk executed by a majority of owners in area and number in the territory proposed to be annexed, and

WHEREAS, a resolution was duly adopted by the Village Council of the Village of Battle Lake and fixing October 2 1960, at 7:30 o'clock p.m., at the council chamber in the Village Hall in the Village of Battle Lake as the time and place of such hearing and providing that posted notice be given in the manner prescribed by law, and

WHEREAS, due notice of such hearing was duly given by posting the same in three of the most public places in the Village of Battle Lake as well as three of the most public places in the territory proposed to be annexed, and proof thereof was duly filed prior to the hearing with the Village Clerk of the Village of Battle Lake, and

WHEREAS, hearing was duly held at the time and place provided, and all persons desiring to be heard were given opportunity to be heard thereon, and upon such hearing, the Village Council has duly found that the territory in questions abuta the Village of Battle Lake, is not included in any other municipality, is so conditioned as properly to be subjected to municipal government, that the facts hereinabove recited are true and that the proposed annexation will be to the best interests of the municipality of the Village of Battle Lake and of the territory to be affected.

NOW, THEREFORE, THE VILLAGE COUNCIL OF THE VILLAGE OF BATTLE LAKE, OTTER TAIL COUNTY, MINNESOTA, ORDAINS AS FOLLOWS:

That the property included within the boundaries hereinafter described, situated in the County of Otter Tail and State of Minnesota, is hereby annexed to the Village of Battle Lake, Otter Tail County, Minnesota, a municipal corporation, and the village boundaries of said Village of Battle Lake are hereby extended to include all of the following description and described property, to-wit:

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ATTORNEYS AT LAW First national bank bldg, Fergus Falls. Minn.

Beginning at a point of intersection of the West line of the Northeast Quarter of the Southeast Quarter of Section Thirty-three (NE% SE% Section 33) Township One Hundred Thirty-three (133), North of Range Forty West (40W) and the North line of the present Village limits of the Village of Battle Lake, Minnesota, which point is Six Hundred Sixty-one and one-tenths feet (661.1') Southerly of the Northwest corner of said Northeast Quarter of said Southeast Quarter (NE SE SE) of said Section Thirtythree (33); thence Worth along the West line of said Northeast Quarter of said Southeast Quarter (NE& SE%) of said Section Thirty-three (33), a distance of Six Hundred Sixty-one and one-tenths feet (661.1'); thence East along the North Line of said Wortheast Quarter of said Southeast Quarter (NE' SE') to the Section line common to Sections Thirty-three and Thirty-four (33 and 34), in Township One Hundred Thirtythree (133) North of Range Forty West (40W), thence North along the Section line common to said Sections Thirty-three and Thirty-four (33 and 34) to the section corner common to Sections Iwenty-seven, Iwenty-eight, Thirty-three and Thirty-four (27, 28, 33 and 34) thence East along the section line common to Sections Twenty-seven and Thirty-four (27 and 34) to a point Three Hundred Fifteen Feet West (315'W) of the Southeast corner of the Southwest One-Quarter of the Southwest One-quarter (SW SW SW SW) of Section Twenty-seven (27), Township One Hundred Thirtythree North (133N), Range Forty West (40W); thence in a Northeasterly direction Six Mundred Ninety-one Feet (691') to a point on the East line of said Southwest Onequarter of the Southwest One-quarter (SW & SW &) Six Hundred Fifteen Feet Worth (615'N) of the Southeast corner of said Southwest One-quarter of the Southwest One-quarter (SW SW SW) of Section Twenty-seven (27); thence North along the east line of the Southwest One-quarter of the Southwest One-quarter of Section Twenty-seven (SW2 SW2 Section 27) One Hundred Sixty-two (162) feet, thence East One Hundred Twelve (112) feet, thence North 46013' E One Thousand Forty-six and two-tenths (1046.2) Feet to the Northeast corner of Wenonga Beach Addition, thence South 430381 East Two Hundred Five Feet (205') to the North right of way of County Highway Number Sixteen (16), thence North 460 East Four Hundred Thirteen and Nine-Tenths (413,9) feet to the East line of Government Lot Three (3), Section Twentyseven (27), thence North along the East line of Government Lot Three (3) and the Southeast One-quarter of the Northwest One-quarter (SE2 MW2) of Section Twenty-seven (27) to a point Seven Hundred and Twenty (720) Feet North of the Northeast corner of Government Lot Three (3), thence due East to the East line of Section Twenty-seven (27, thence

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Attorneys at Law Pirst national bank blog Fergus Falls, Minn, Five Hundred Sixty-five and five-tenths (565.5) Feet to the shore of West Mattle Lake, themce Southwesterly Southerly and Southeesterly along the shore of West Mattle Lake to the North Line of the precent corporate limits of the Village of Battle Lake, Minnesota, which said point is approximately Two Thousand Four Hundred Twenty-two (2,422) feet due Easterly of the point of beginning; thence West along the precent Morth corporate limits of the Village of Eattle Lake Two Thousand Four Hundred Twenty-to Feet (2,422)) to the point of beginning and containing One Mundred Eighty-three and Fifteen one-hundredths (183.15) acres.

DE IT FURTHER CRIAINED that the foregoing annexation shall be effective immediately, that such ordinance shall be published and recorded as provided by law, that a copy of this ordinance shall be filed forthwith with the Commission for Annexations of the State of Minnesota, the County Auditor of the County of Otter Tail and State of Minnesota, and the Secretary of State of the State of Minnesota.

Adoption of the foregoing ordinance was dul Councilpan <u>felcivers</u> and seconded by	Councilmen
de a regular meeting o	t in village
Council of the Villege of Dattle Lake, held at th	e village
Council chambers in the Village Hall in the Villa	ge or warre
Lake, County of Otter Tail and Stae of Minnesota, Kowkulday of October, 1960. Fourth	on the
Upon a vote being taken, the following vote	a were duly
recorded in favor of the adoption of such ordinan	# C.
Councileur Huller Concileur Huller	And some and
Cource Auguster	
Councilman Lynches Councilman Bacesse	wyes
Councilmon Ballane	aye.
And the following voted against the same:	
None.	
Whorcupon said ordinance was duly declared, adopted and approved this H day of Callettee	passed, 2, 1960.
CaBolin	e mo
Attotts	Mayor

#14819

Village Clerk