CERTIFICATE

I, G. S. Thompson, the duly appointed, qualified, and acting City Clerk of the City of Worthington, Nobles County, Minnesota, do hereby certify that I have compared the attached copy of Ordinance No. 344, entitled

AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF WORTHINGTON, MINNESOTA, TO INCLUDE CERTAIN UNPLATTED LANDS.

with the original of such ordinance on file in my office and that the same is a true and correct copy of such ordinance which was regularly adopted at a Regular Meeting of the City Council, duly held on the 14th day of November, 1962.

Witness my hand and the seal of the City of Worthington, Minnesota, this 19th day of November, 1962.

(SEAL)

City Clerk

#/GOOY STATE OF MINNESOTA DEPARTMENT OF STATE

NOV 2 3 1962

Secretary of State

STATE OF MINNESOTA
DEPARTMENT OF STATE
IF II IF ID
NOV 2 3 1962

Secretary of State

OMMENANCE NO. 31/4

AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF MORTHINGTON, MINNESOTA, TO INCLUDE CERTAIN UNPLATTED LAMES.

The City Council of the City of Worthington Do Ordain:

Section 1. A potition has been filed with the City Council of the City of Northington, Himmsota, signed by all of the owners in number, of the following described real estate to have such land included within the City of Worthington, Himmsota:

That part of Lot C in Ludlow's Subdivision of that part of U. S. Government Lots Six (6) and Seven (7), Sec. 26, T. 102, R. 40, North of the C.St.P.N. & O. Railway, recorded on Page 160, in Book "B" of Surveyor's Record of Nobles County, Minnesota, commencing 270 feet south of the northwest corner of said Lot "C", thence 300 feet south, thence 65.33 feet east, thence 300 feet north, thence 65.33 feet west to the point of baginning; and

A tract of land in Government Lot Six (6), in Sec. 26, T. 102, R. 100, described as: Commencing at the meander corner of West Okabena Lake on the Section line between Sections 26 and 27, T. 102, R. 100, thence south on the Section line, a distance of 119 feet, to the northerly line of the County Highway, thence in an easterly direction along the northerly line of the highway a distance of 362.2 feet, thence south a distance of 33.8 feet to the southerly line of the County Highway, which is the point of beginning, thence south a distance of 279 feet, thence west a distance of 80 feet, thence north a distance of 254.2 feet to the southerly line of the County Highway, thence easterly along the southerly line of said highway, to the place of beginning, all in Nobles County, Minnesota.

Section 2. The quantity of land embraced within the foregoing descriptions, and bounded as described, is one (1) acre.

Section 3. A hearing was duly held by the City Council of the City of Worthington, Minnesota, on the proposed annexation after publication of the notice of hearing as required by City Charter.

Section 4. The City Council hereby determines (1) that the annexation will be to the best interests of the City of Worthington, Minnesota, and of the territory affected; (2) that the territory described herein abuts upon the City and is so conditioned as properly to be subjected to city government.

Section 5. The corporate limits of the city are hereby extended to include the property described in Section 1, and the same is hereby annexed to, and included in the City as effectually as if it had originally been a part thereof.

Page 2 -- Ordinance No. 314

Section 6. The City Clerk is hereby directed to file certified copies of this ordinance with the Minnesota Municipal Corporation, the County Auditor and the Secretary of State.

Section 7. This ordinance shall take effect upon its passage and publication and upon the filing of the certified copies as directed in Section 6.

Adopted by the City Council of the City of Worthington, Minnesota, this lith day of November, 1962.

(SEAL)

JOHN E. FENSTERMACHER Mayor

Attoot G. S. THOMPSON City Clerk

#16024

STATE OF MINNESOTA DEPARTMENT OF STATE
IF II II. IE IID
NOV 2 3 1962

Secretary of State