CERTIFICATE OF ADOPTION OF OPTIONAL PLAN A

To the Secretary of State and County Auditor of the County of Ramsey.

I, Robert A. Walser, Clerk of the Village of Mounds View, do hereby certify that at a regular election held in the village on November 7, 1967, the following question was submitted to the voters of the village:

"Shall Optional Plan A, Modifying the standard plan of village government by providing for the appointment by the council of the clerk and treasurer be adopted for the government of the Village?"

I further certify that the affirmative votes cast on the foregoing 220 and the negative votes were 157 and the question proposition were of adoption of Optional Plan A received an affirmative majority of the votes cast on the question.

Witness my hand and the corporate seal of the Village of Mounds' View this 14, day of November, 1967.

Village Clerk, Robert A. Walser

(SEAL)

STATE OF MINNESOTA DEPARTMENT OF STATE FILED

NOV 17 1967

Secretary of State

AN ORDINARCE EXPENDING THE CORPORATE LICITATION OF THE CITY OF STAFFES AND INCORPORATING ADDITIONAL TERRITORY THEREIN

The City Council of the City of Staples do ordein as follows:

SECTION 1. A petition has been filed with the governing body of the City of "taples, Minnesota, by the sole owner of the following described real estate to have such land included within the City of "taples, Minnesota:

Lots One (1), Tew (2), Three (4), Four (4) and Five (5) of Block Three (3) of O'Connor's Addition to the City of Staples according to the plat thereof on file and of record in the office of the Register of Beeds in and for said County and State, including all streets, alleys, public ways and utility essements.

SECTION 2. The quantity of land embraced within the foregoing description and bounded as described is less than one acre.

SECTION 3. Notice of the filing of the potition has been filed with the Supples Teen Board, County Auditor of Todd County and with the Minnesota Municipal Commission at least 30 days prior to the first reading of this Ordinance.

FECTION 4. All foos required to be paid by the petitioners have been duly paid.

SUCTION 5. The City Council hereby determines that the annexation will be to the best interests of the City of Staples, Minnesota, and of the territory affected; that the territory described herein abuts upon the City and is so conditioned as properly to be subjected to City Government.

SCTION 6. Therefore, the City of Staples, Minne sota hereby ordains and declares that the property hereinbefore described by and the same is hereby annexed to, and included in, the City of Staples, Minne sota, as offectually as if it had originally been a part thereof.

ENGION 7. This ordinance shall be final end shall take effect and be in force from and after filing certified copy thereof with the Minnesota Municipal Commission, the County Auditor and the Secretary of State, and from and after its passage and publication.

City Clark

First Reading 6-13-67
Second Reading 6-27-67
Third Reading and Final Passage 6-27-67
Presented to the Mayor 6-27-67
Published 8-18-67

STATE OF MINNESOTA DEPARTMENT OF STATE FILED

DEC 29 1967

Joseph of Sources Secretary of State

Municipal a -1147

STATE OF MINNESOTA

COUNTY OF TODD

22

CITY OF STAPLES

I, N. G. Schroeder, being first sworn and duly appointed and acting City Clerk of the City of Staples, do hereby certify that the attached is a true and correct copy of ORDINANCE #200 duly passed by the City Council on the 27th day of June, 1967 and Published in the Staples World on the 10th day of August, 1967.

Dated as Staples, Minnesota this 2nd day of Augober, 1967.

N. G. Schroeder

City Clerk

SEAL

ORDINANCE NO. 200

AN ORDINACE EXTENDING THE CORPORATE LIVITS OF THE CITY OF STATES AND INCORPORATING ADDITIONAL TENTORY THEREN

The City Council of the City of Stanles Go ordain as follows:

SECTION 1. A petition has been filed with the governing body of the City of Staples, Minnesota, by the sole owner of the following described real estate to have such land included within the City of Staples, Minnesota:

Lots one (1). Two (2). Three (3). Four (4) and Five (5) of Block Three (3) of O'Connor's Addition to the City of Staples according to the plat thereof on file and of record in the office of the Register of Deeds in and for said County and State, including all streets, alleys, public ways and utility easements.

SECTION 2. The quantity of land embraced within the foregoing description and bounded as described is less than one acre.

SECTION 3. Notice of the filing of the petition has been filed with the Staples Town Board, County Auditor of Todd County and with the Minnesota Municipal Commission at least 30 days prior to the first reading of this Ordinance.

SECTION 4. All fees required to be paid by the petitioners have been duly paid.

SECTION 5. The City Council hereby determines that the annexation will be to the best interests of the City of staples, Minnesota, and of the territory affected; that the territory described herein abuts upon the City and is so conditioned as properly to be subjected to City Government.

SECTION 6. Therefore, the City of Staples, Minnesota hereby ordains and declares that the property here in before described by and the same is hereby annexed to, and included in, the City of Staples, Minnesota, as effectually as if it has originally been a part thereof.

<u>DECTION_7.</u> This ordinance shall be final and shall take effect and be in force from and after filing certified copy thereof with the Minnesota Municipal Commission, the County Auditor and the Secretary of State, and from and after its passage and publication.

| ATT.EST: | | |
|---|-------------|--|
| | S/ Don Eddy | |
| | Mayor | |
| 51 n. A. Schweden | | |
| City Clerk | | |
| | | |
| First Reading 6-13-67 | | |
| Second Reading 6-27-67 | | |
| Third Reading and Final Passage 6-27-67 | <u> </u> | |
| Presented to the Mayor 6-27-67 | | |
| Published 8-3-67 8-10-67 | | |