

CERTIFIED COPY OF RESOLUTION.

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The following Resolution was unanimously adopted by the City Commission of the City of St. Cloud, Minnesota, at a regular adjourned meeting of the City Commission of said City of St. Cloud, held on the first day of May, 1919, at three o'clock P. M., all members of the Commission being in attendance, relating to the annexation to the City of St. Cloud, Minnesota, of

LEE'S ADDITION TO ST. CLOUD, MINNESOTA,

according to the plat and survey of such Addition on file and of record in the office of the Register of Deeds in and for said Stearns County, Minnesota, and being more particularly described in the resolution, said annexation proceeding being based upon the petition of a majority of the owners of the said real estate platted into lots and blocks as Lee's Addition to St. Cloud, Minnesota, and pursuant to the provisions of Chapter 159, General Laws of Minnesota of 1919, approved April 2nd, 1919.

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Commissioner Magnuson presented the following resolution and moved its adoption, which motion was seconded by Commissioner Maybury:

WHEREAS, a petition in writing, duly verified, has been presented to this Commission by J. M. McGenty, and others, being a majority of the owners of the real estate platted into lots and blocks as LEE'S ADDITION TO ST. CLOUD, MINNESOTA, being the Northerly two (2) acres of the North Half of the Southeast Quarter of the Southeast Quarter of the Northeast Quarter ($N\frac{1}{2}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$ NE $\frac{1}{4}$) of Section Nine (9), Township One hundred twenty-four (124), Range Twenty-eight (28) West, in Stearns County, Minnesota, and which property abuts upon the corporate limits of the City of St. Cloud, Minnesota, an incorporated city having a population of not less than ten thousand people nor more than twenty thousand people, according to the last federal census, - to have the above described real estate and property, consisting of said lots and blocks comprising said Lee's Addition to St. Cloud, Minnesota, aforesaid, and all thereof, annexed to and made a part of the said City of St. Cloud, and brought within the corporate limits of said City of St. Cloud, Minnesota, and subjected to city government, and that without further notice to said petitioners, proper action in that behalf be taken as provided by law:

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of St. Cloud, Minnesota, that said petition be, and the same hereby is in all things granted, and the above described and property, consisting of said real estate and property heretofore platted into lots and blocks as LEE'S ADDITION TO ST. CLOUD, MINNESOTA, according to the plat and survey of said Addition on file and of record in the office of the Register of Deeds in and for said County of Stearns and State of Minnesota, be, and the same hereby is, annexed to and brought within the

City of St. Cloud, Minnesota, and that the same is hereby declared to be an addition to said City of St. Cloud, and a part of said City of St. Cloud, Minnesota, as effectually as if the said real estate and premises so constituting said platted Addition as aforesaid had been originally a part of said City of St. Cloud, Minnesota.

Be it Further Resolved, that a certified copy of this Resolution be duly filed and recorded in the office of the Register of Deeds within and for said County of Stearns and State of Minnesota, the county wherein said territory thus annexed is situated, and that a certified copy of said resolution be also filed in the office of the County Auditor of the County of Stearns, and State of Minnesota, as required by the terms of Chapter 150, General Laws of Minnesota for 1919, as approved April 2nd, 1919.

Upon the roll being called, the Commissioners who voted in favor of the adoption of the resolution were: Limperich, Magnuson and Maybury. Those opposed: None. And so the resolution was unanimously adopted and was so declared by the chair.

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C E R T I F I C A T E .

STATE OF MINNESOTA, }
County of Stearns. } ss.
City of St. Cloud. }

WE, HENRY J. LIMPRICH, Mayor of the City of St. Cloud, Minnesota, and A. W. BUCKMAN, City Clerk of the City of St. Cloud, Minnesota, do hereby respectively certify, that we have carefully compared the within and foregoing copy of Resolution and Record of Proceedings with the record of the original Resolution and Proceedings in the office of the undersigned, duly adopted by the unanimous vote of the City Commission of the City of St. Cloud, Minnesota, pursuant to the provisions of Chapter 159, General Laws of Minnesota of 1919, approved April 2nd, 1919, at a duly adjourned meeting of said Commission, duly held on May first, 1919, at three o'clock P.M., in relation to the annexation of LEE'S ADDITION TO ST. CLOUD, MINNESOTA, AND THE LOTS AND BLOCKS THEREOF, as petitioned for in writing by a majority of the owners of said Addition, and that the foregoing is a true and correct transcript of said original Resolution and record of Proceedings of the said City Commission of the City of St. Cloud, Minnesota, had thereon, and of the whole thereof.

IN TESTIMONY WHEREOF, We have hereunto set our hands and affixed the official seal of the City of St. Cloud, Minnesota, hereto, this first day of May, 1919.

Henry J. Limprich

Mayor of the City of St. Cloud,
Minnesota.

A. W. Buckman

City Clerk of the City of St. Cloud,
Minnesota.