

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 PAN PARK PLACE ADDITION TO ST. CLOUD, MINNESOTA, and MC CLURE AND WHITNEY'S SECOND ADDITION TO ST. CLOUD, MINNESOTA, according to the respective plats of said Additions on file and of record in the office of the Register of Deeds in and for said Stearns County, Minnesota, and the SOUTH HALF OF THE SOUTHEAST QUARTER OF THE NORTHEAST OF THE NORTHEAST QUARTER (S $\frac{1}{2}$ SE $\frac{1}{4}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$) of Section Nine (9), and the SOUTH THREE 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 said Section Nine (9), all in Township One hundredtwenty-four (134), Range Twenty-eight (28), all in Stearns County, Minnesota, and being more particularly described in the resolution, said annexation proceeding being based upon the separate petition of a majority of the owners of the said real estate platted into lots and blocks, respectively, as Pan Park Place Addition to St. Cloud, Minnesota, and McClure and Whitney's Second Addition to St. Cloud, Minnesota, and the owners, respectively, of said unplatted land, 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 C. D. Schwab, and others, being a majority of the owners of the real estate platted into lots and blocks as PAN PARK PLACE ADDITION TO ST. CLOUD, MINNESOTA, being the North Half of the Northeast Quarter of the Northeast Quarter (N $\frac{1}{2}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$); the Southwest Quarter of the Northeast Quarter of the Northeast Quarter (SW $\frac{1}{4}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$); the North Half of the Southeast Quarter of the Northeast Quarter of the Northeast Quarter (N $\frac{1}{2}$ SE $\frac{1}{4}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$); the North Half of the Southeast Quarter of the Northeast Quarter (N $\frac{1}{2}$ SE $\frac{1}{4}$ NE $\frac{1}{4}$); the Southwest Quarter of the Southeast Quarter of the Northeast Quarter (SW $\frac{1}{4}$ SE $\frac{1}{4}$ NE $\frac{1}{4}$); the South Half of the Southeast Quarter of the Southeast Quarter of the Northeast Quarter (S $\frac{1}{2}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$ NE $\frac{1}{4}$); the Southeast Quarter of the Northwest Quarter of the Northeast Quarter (SE $\frac{1}{4}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$); and all of the East Half of the Southwest Quarter of the Northeast Quarter (E $\frac{1}{2}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$) and of the East Half of the West Half of the Southwest Quarter of the Northeast Quarter (E $\frac{1}{2}$ W $\frac{1}{2}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$) lying North of the St. Cloud and St. Joseph Road, containing 109.48 acres, in Section Nine (9), Township One hundred twenty-four (124), of Range Twenty-eight (28), 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 Pan Park Place 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, and subjected to city government, and that without further notice to said petitioners, proper action in that behalf be taken as provided by law; and

WHEREAS, a petition in writing, duly verified, has been presented to this Commission by A. G. Whitney, and others, being a majority of the owners of the real estate platted into lots and blocks as McCLURE AND WHITNEY'S SECOND ADDITION TO ST. CLOUD, MINNESOTA, being the East Half of the Southwest Quarter of the Southeast Quarter ($E\frac{1}{2} SW\frac{1}{4} SE\frac{1}{4}$) of Section Nine (9), Township One hundred twenty-four (124), Range Twenty-eight (28), less Railroad right of way, in Stearns County, Minnesota, which has heretofore been platted into lots and blocks, and which plat of said addition is on file and of record in the office of the Register of Deeds within and for said Stearns County, Minnesota, and which property abuts upon the present extended corporate limits of the City of St. Cloud, Minnesota, an incorporated city having a population as above stated, - to have the last above described real estate and property, consisting of said lots and blocks comprising said McClure and Whitney's Second 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, and subjected to city government, and that without further notice to said petitioners, proper action in that behalf be taken as provided by law; and

WHEREAS, A PETITION IN WRITING, DULY VERIFIED, has been presented to this Commission by C. D. Schwab, and others, being all of the owners of the South Half of the Southeast Quarter of the Northeast Quarter of the Northeast Quarter ($S\frac{1}{2} SE\frac{1}{4} NE\frac{1}{4} NE\frac{1}{4}$) of Section Nine (9), and the South three (3) acres of the North Half of the Southeast Quarter of the Southeast Quarter (~~$NE\frac{1}{4} SE\frac{1}{4} SE\frac{1}{4}$~~) of the Northeast Quarter ($N\frac{1}{2} SE\frac{1}{4} SE\frac{1}{4} NE\frac{1}{4}$) of Section Nine (9), in Township One hundred twenty-four (124), Range Twenty-eight (28), in Stearns County, Minnesota, and which property abuts upon the

corporate limits of the City of St. Cloud, an incorporated city having the population as hereinbefore stated,- to have the said tracts of unplatted land, 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, and subjected to city government, and without further notice to said petitioners, that 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 petitions are, and each of them is hereby, in all things granted, and the above described real estate and property, consisting of said real estate heretofore platted into lots and blocks, to-wit, said PAN PARK PLACE ADDITION TO ST. CLOUD, MINNESOTA, and said MC CLURE AND WHITNEY'S SECOND ADDITION TO ST. CLOUD, MINNESOTA, according to the respective plats and surveys of each of said Additions on file and of record in the office of the Register of Deeds in and for said County of Stearns and State of Minnesota, and each and all of the lots and blocks of each of said Additions, as shown by said respective plats, and also the said SOUTH HALF OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER ($\frac{1}{2}$ SE $\frac{1}{4}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$) of Section Nine (9), and the SOUTH THREE (3) ACRES OF THE NORTH HALF OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER ($\frac{1}{2}$ of SE $\frac{1}{4}$ SE $\frac{1}{4}$ NE $\frac{1}{4}$) of said Section Nine (9), all in Township One hundred twenty-four (124), Range Twenty-eight (28), in Stearns County, Minnesota,- be, and the same hereby are, and each of them is, annexed to and brought within the City of St. Cloud, and that the same are, and each of them 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 additions as aforesaid, and said acreage tracts 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 record 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 159, 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. LINDEBACH, 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 1919, of Minnesota, approved April 2nd, 1919, at a duly adjourned meeting of said Commission, duly held on May 1st, 1919, at three o'clock P.M., in relation to the annexation of PAN PARK PLACE ADDITION TO ST. CLOUD, MINNESOTA, and the lots and blocks thereof, MC CLURE SECOND ADDITION TO ST. CLOUD, MINNESOTA, and the lots and blocks thereof, according to the respective plans and surveys of said additions on file and of record in the office of the Register of Deeds in Stearns County, Minnesota, and the South Half of the Southeast Quarter of the Northeast Quarter of the Northeast Quarter ($S\frac{1}{2}$ SE $\frac{1}{4}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$) of Section Nine (9), and the South three (3) 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 said Section Nine (9), all in Township One hundred twenty-four (124), Range Twenty-eight (28), in Stearns County, Minnesota, as petitioned for in writing by the said owners, respectively, of said acre tracts, and by a majority of the owners, respectively, of said additions to St. Cloud, Minnesota, 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 herewith subscribed our hands and affixed the official seal of the City of St. Cloud, Minnesota, hereto, this first day of May, 1919.

Henry J. Lamparich
Mayor of the City of St. Cloud,
Minnesota.

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