

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 duly called Special Meeting of the said City Commission of the City of St. Cloud, held on the 23th day of April, 1910, at two o'clock P. M., all members of the Commission being in attendance, relating to the annexation to the City of St. Cloud, Minnesota, of

COTTAGE PLACE ADDITION TO ST. CLOUD, MINNESOTA, and

SCHROEDER'S ACRE LOTS AND 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 said property being situate in the County of Stearns and State of Minnesota, and being more particularly described in said Resolution, said annexation proceeding being based upon the separate petitions of a majority of the owners of the said real estate platted into lots and blocks, respectively, of said Cottage Place Addition to St. Cloud, Minnesota, and Schroeder's Acre Lots and Addition to St. Cloud, Minnesota, and pursuant to the provisions of Chapter 159, General Laws of Minnesota of 1910, approved April 2nd, 1910.

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

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 COTTAGE PLACE ADDITION TO ST. CLOUD, MINNESOTA, being the Northeast Quarter of the Northeast Quarter (NE $\frac{1}{4}$ NE $\frac{1}{4}$) of Section Sixteen (16), Township One hundred twenty-four (124), Range Twenty-eight (28), in Stearns County, Minnesota, 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 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 Cottage 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 S. C. Pandolfo, the majority owner of the real estate platted into acre lots or outlots as SCHROEDER'S ACRE LOTS AND ADDITION TO ST. CLOUD, MINNESOTA, according to the plat and survey thereof on file and of record in the office of the Register of Deeds in and for Stearns County,

Minnesota, said addition being platted upon the Southeast Quarter of the Southeast Quarter (SE $\frac{1}{4}$ SE $\frac{1}{4}$) of Section Nine (9), Township One hundred twenty-four (124), Range Twenty-eight (28), save and except that part occupied by railroad right of way, and situate in said 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 last above described real estate and property, consisting of said acre lots and outlets comprising said Schroeder's Acre Lots and 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 without further notice to said petitioner, 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 heretofore platted into lots and blocks, or acre lots or outlets, as hereinbefore specified, as

COTTAGE PLACE ADDITION TO ST. CLOUD, MINNESOTA, and

SCHROEDER'S ACRE LOTS AND 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 Registrar of Deeds in and for the said County of Stearns and State of Minnesota, and all thereof, and each and all of the lots and blocks of each and all thereof, as shown by the respective plats hereinbefore referred to, be, and the same hereby are, 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 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 the 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 188, Session Laws of 1919, of the State of Minnesota, as approved April 2nd, 1919.

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

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. LIMPERICH, Mayor of the City of St. Cloud, Minnesota, and A. E. 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, in relation to the annexation of Cottage Place Addition to St. Cloud, Minnesota, and the lots and blocks thereof, and Schroeder's Acre Lots and Addition to St. Cloud, Minnesota, and the acre lots or outlots thereof, according to the respective plats and surveys of said Additions on file and of record in the office of the Register of Deeds in Stearns County, Minnesota, as petitioned for in writing by the said owners, respectively, 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, and 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 26th day of April, 1919.

Henry J. Limperich

Mayor of the City of St. Cloud,
Minnesota.

A. E. Buckman

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

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