

CERTIFIED COPY OF RESOLUTION.

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 25th day of April, 1919, 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 the real estate and property of Pan Motor Company, a corporation, in said Resolution more fully described, said annexation proceeding being based upon the petition of said Pan Motor Company, owner of said real estate, 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 Haybury:

WHEREAS, Pan Motor Company, a corporation, is the owner of certain real estate, consisting of one tract and parcel of land, abutting upon the corporate limits of the City of St. Cloud, Minnesota, and which lands are situated in Stearns County, Minnesota, and are described as follows, to-wit:

All that part of the Northeast Quarter of the Southeast Quarter (NE $\frac{1}{4}$ SE $\frac{1}{4}$) of Section Nine (9), Township One hundred twenty-four (124), Range Twenty-eight (28), lying north of the right of way of the Great Northern Railway Company;

Also, that part of the West Half of the Southeast Quarter (W $\frac{1}{2}$ SE $\frac{1}{4}$) of Section Nine (9), Township One hundred twenty-four (124), Range Twenty-eight (28), particularly described as follows: Beginning at a point thirty and five-tenths (30.5) feet north of the southeast corner of the Northwest Quarter of the Southeast Quarter (NW $\frac{1}{4}$ SE $\frac{1}{4}$) of said Section Nine (9), Township One hundred twenty-four (124), Range Twenty-eight (28), being the intersection of the sixteenth section line with the north line of the right of way of the Great Northern Railway Company; thence Southwesterly, along the northerly boundary line of said right of way of the Great Northern Railway Company, eleven hundred (1100) feet; thence Northerly, parallel with the easterly line of the Northwest Quarter of the Southeast Quarter (NW $\frac{1}{4}$ SE $\frac{1}{4}$) of said Section Nine (9), three hundred ninety-six (396) feet; thence Northeastery, and parallel with the northerly line of said right of way of said Great Northern Railway Company, eleven hundred (1100) feet, to the easterly line of the Northwest Quarter of the Southeast Quarter (NW $\frac{1}{4}$ SE $\frac{1}{4}$) of said Section Nine (9); thence Southerly, along the easterly line of said Northwest Quarter of the Southeast Quarter (NW $\frac{1}{4}$ SE $\frac{1}{4}$) of said Section Nine (9), three hundred ninety-six (396) feet, to the place of beginning;

AND, WHEREAS, pursuant to law, said Pan Motor Company has duly presented and filed with the City Commission of the City of St. Cloud, Minnesota, its petition in writing, duly executed and verified, petitioning said City Commission to annex to and bring within the corporate limits of said City of St. Cloud, and subject to city government of said City of St. Cloud, all of the hereinbefore described real estate, and has requested that such action be taken forthwith and without further notice:

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 real estate and property is hereby annexed to and brought within the City of St. Cloud; and is hereby declared to be an addition to said City of St. Cloud, and a part of said City of St. Cloud, as effectually as if said real estate and premises had been originally a part of said City of St. Cloud.

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 159, Session Laws of 1919, of the State of Minnesota, as approved April 2nd, 1919.

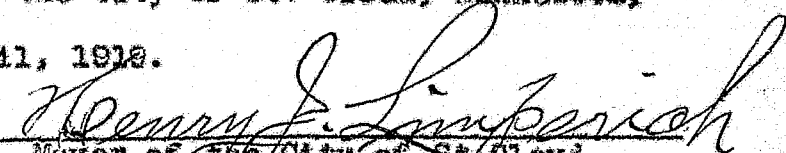
Upon the roll being called, the Commissioners who voted in favor of the resolution were: Limperich, Magnuson, Maybury. Those opposed: None. And so the resolution was unanimously adopted, and was so declared by the chair.

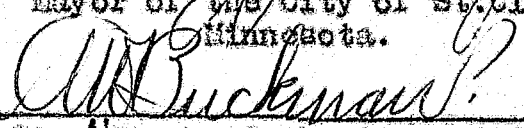
C E R T I F I C A T E .

STATE OF MINNESOTA,)
County of Stearns.)
City of St. Cloud.)

We, HENRY J. LIMPERICH, 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, in relation to the annexation of the real estate and property of Pan Motor Company, a corporation, to the City of St. Cloud, Minnesota, as petitioned for in writing by said owner, and that the foregoing copy 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 WITNESS WHEREOF, We have hereunto set our hands and affixed the official seal of the City of St. Cloud, Minnesota, hereto, this 28th day of April, 1919.



Mayor of the City of St. Cloud,
Minnesota.


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

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