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Phone: 221-2420

STATE OF MINNESOTA
MUNICIPAL COMMISSION

304 Capitol Square Building
10th & Cedar Streets
St. Paul, Minnesota 55101

July 13, 1973

Mr. Harold Olimb, Clk.-Treas.
Village Hall
Warroad, Minnesota 56763

Re: Docket Number A-2360 Ordinance Number 148

Dear Sir:

The Minnesota Municipal Commission acknowledges receipt and filing of the above Ordinance and filing fee in accordance with Minn. Statutes, Chapter 414 and the Rules of Procedure.

According to law, this annexation is final upon filing a copy of the ordinance with the Town Clerk, County Auditor and Secretary of State in addition to the Municipal Commission.

Please refer to the above docket and ordinance numbers in any future reference to this annexation.

Sincerely yours,

MUNICIPAL COMMISSION

Howard L. Kaibel, Jr.
Howard L. Kaibel, Jr.
Executive Secretary

HLK/mg

c.c. Secretary of State
County Auditor
Township
Attorney
Municipality

254/55

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ORDINANCE NO. 148

AN ORDINANCE EXTENDING THE CORPORATE LIMITS
OF THE VILLAGE OF WARROAD BY ANNEXATION TO
INCLUDE CERTAIN UNINCORPORATE AND UNPLATTED
LANDS ADJUTING UPON THE VILLAGE LIMITS

Whereas, the quantity of land embraced within the area hereinafter described is 66.17 acres of unplatted land, no part of which is included within the limits of an incorporated city, village or borough; and

Whereas, the Village of Warroad is a vendee under contract for deed, dated June 21, 1971 and recorded in Book 265 on page 485;

The Council of the Village of Warroad, Minnesota, ordains:

Section One: The Village Council hereby determines (1) that the annexation will be to the best interest of the Village and of the territory affected; (2) that the territory abuts upon the Village limits, as presently established and is or is about to become urban or suburban in character; and (3) that none of said territory is now included within the limits of any city, village or borough.

Section Two: Territory Annexed: The corporate limits of the Village are hereby extended to include the unplatted lands described as follows and the same is hereby annexed to and included within the Village of Warroad as effectively as if it had originally been a part thereof;

Parcel One

All that part of the Northeast Quarter of the Northwest Quarter (NE $\frac{1}{4}$ NW $\frac{1}{4}$) of Section 32, in Township 163 North, Range 36 West, which lies West of the Platted portion thereof.

Parcel Two

All that part of Lots 3 and 4, of Section 29 in said Township 163 North, Range 36 West, lying South of a public road deeded to Roseau County by Warranty Deed recorded in Book 203 on page 136.

Parcel Three

Lot 1 of Section 31 and Lot 1 of Section 32, in Township 163 North, Range 36 West.

EXCEPTING FROM THE three above-described tracts, a tract of land described as follows, to-wit: Beginning at a point 220.7 feet North of the Southeast Corner of Section 30, in said Township 163 North, Range 36 West; thence East 127 feet; thence South 319 feet; thence West 509 feet to low water mark on said East side of Warroad River; thence Northerly on and along said East side of Warroad River, to the South side of said public road deeded to Roseau County; thence East 540 feet to the point of beginning; ALSO EXCEPTING the following described tract of land, to-wit: Beginning at the Southwest corner of Lot 1 of Section 32 in Township 163 North, Range 36 West; thence Easterly on and along the South line of said Lot 1 a distance of 500 feet; thence Northerly and at right angles to the last run line, a distance of 428 feet; thence Westerly and at right angles to the last run line a distance of 397 feet to the waters edge of the Warroad River; thence Southerly along said waters edge, a distance of 450 feet, more or less, to the point of beginning, being a part of said Lot 1, of Section 32, Township 163 North, Range 36 West, containing 4.52 acres, more or less.

Section Three: Filing: The Village Clerk is hereby directed to file a certified copy of the ordinance with the Town Clerk of Lake Township, the Minnesota Municipal Commission, the Roseau County Auditor, and the Secretary of the State of Minnesota.

Section Four: Effective Date: This ordinance takes effect upon its passage and publication and the filing of the certified copies as directed in Section Three.

Adopted by the Council this 10 day of January, 1972.

s/s Richard B. Roberts
Richard Roberts, Mayor

(SEAL)

Attest:

Harold Olimb, Village Clerk

Published: Jan. 1972

I, Harold Olimb, Village Clerk of the Village of Warroad, Minnesota, hereby certify that the foregoing is a true and complete copy of Ordinance No. 148, as adopted by the Village Council on the 10 day of Jan., 1972.

725405
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JUL 18 1973

Arlen J. Elshl
Secretary of State

Harold Olimb, Village Clerk