

*amended  
by 1st adopted  
11/5/73*

## AN ORDINANCE CONCERNING ANNEXATION

THE CITY OF GRANITE FALLS DO ORDAIN AS FOLLOWS:

That Granite Falls Holding Company and Granite Falls Improvement, Inc., the sole owners of the property described in this Ordinance, have petitioned the City of Granite Falls for annexation of the described property to the City of Granite Falls.

That the described land is unplatte<sup>d</sup>, does not exceed 200 acres, that more than 60 days have passed since filing of Petition of Annexation with the Minnesota Municipal Commission, and no objections having been received, the City Council of the City of Granite Falls having determined that the annexation will be to the best interest of the municipality and of the territory affected, the following described land situated in the County of Chippewa, State of Minnesota, is declared annexed to the City of Granite Falls,

TRACT #1: That part of the Southwest Quarter (SW<sub>4</sub>) of Section Thirty-Five (35), Township One Hundred Sixteen (116) North of Range Thirty-Nine (39) West of the 5th P.M., which lies North of the right-of-way of the Chicago, Milwaukee, and St. Paul Railway Company, and excepting all that part of the Southwest Quarter (SW<sub>4</sub>) of Section Thirty-Five (35), Township One Hundred Sixteen (116), Range Thirty-Nine (39), which lies North of the present right-of-way and South of a line parallel to and 75 feet North of center line of new main track. Also 40 feet additional width extending Northwesterly from the South line of said section to a line drawn at right angles to said center line through a point distant 100 feet from said South line measured Southeastwardly along said center line. Tract #1 containing 137.63 acres, more or less.

TRACT #2: That part of the Southeast Quarter (SE<sub>4</sub>) of Section Thirty-Five (35), Township One Hundred Sixteen (116) North of Range Thirty-Nine (39) West described as: Beginning at the Southwest corner of said Southeast Quarter (SE<sub>4</sub>); thence North along the West line of said Southeast Quarter (SE<sub>4</sub>) a distance of 1,500 feet to the center line of Chippewa County Highway No. 38 as now laid out and maintained in said Southeast Quarter (SE<sub>4</sub>); thence Southeasterly along the center line of said County Highway No. 38 a distance of 685 feet, more or less, to the point of intersection with a line that is 660 feet East of and parallel to the West line of said Southeast Quarter (SE<sub>4</sub>); thence South along a line that is 660 feet East of and parallel to the West line of said Southeast Quarter (SE<sub>4</sub>), a distance of 1,315 feet, more or less, to the South line of said Southeast Quarter (SE<sub>4</sub>); thence West along the South line of said Southeast Quarter (SE<sub>4</sub>) a distance of 660 feet to the point of beginning. Tract #2 contains 21.28 acres, more or less.

Adopted by Council this 17th day of September, 1973.

ATTEST

*Thelma Swanson*  
City Clerk

*#26139*  
*Elroy Bergman*  
Mayor

**CITY of GRANITE FALLS**

**STATE OF MINNESOTA**

TO WHOM IT MAY CONCERN:

I, Thelma Swenson, the duly appointed, qualified and acting City Clerk of the City of Granite Falls, Counties of Yellow Medicine and Chippewa, State of Minnesota, and the keeper of the records thereof, including the journal of proceedings of the City Council, do hereby certify that the annexed extracts from the minutes of a regular meeting of said City Council, held on the 17th day of September, 1973, have been compared by me and are true, correct and complete extracts from the whole of said minutes as recorded in the official journal of proceedings of said City Council insofar as such minutes relate to the matters referred to in said extracts. (copy of such extract herewith attached)

I further certify that an ordinance appearing in said extracts entitled "AN ORDINANCE CONCERNING ANNEXATION" has been compared by me and is a true, correct and complete copy of the whole of said ordinance as adopted at said meeting, the original of which ordinance is on file and of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said City, this 20th day of September, 1973.

Thelma Swenson  
Thelma Swenson, City Clerk

(SEAL)



296  
Phone: 629-2420

STATE OF MINNESOTA  
MUNICIPAL COMMISSION

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

Dec. 19, 1973

Ms. Thelma Swanson, Clk.-Treas.  
City Hall 885 Prentice  
Granite Falls, Minnesota 56241

Re: Docket Number A-2429 Ordinance NUMBER dated 11-5-73

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

A handwritten signature in cursive script, appearing to read "Patricia D. Lundy".

Patricia D. Lundy  
Asst. Executive Secretary

PDL/mg

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

RECORDED

DEC 27 1973

SECRETARY OF STATE  
CORPORATION DIVISION

AN ORDINANCE CONCERNING ANNEXATION

THE CITY OF GRANITE FALLS DO OROAIN AS FOLLOWS:

That the Ordinance adopted by the City of Granite Falls on September 17, 1973, concerning annexation is amended by deleting the description of TRACT #1, which was shown as follows:

TRACT #1: That part of the Southwest Quarter (SW<sub>1</sub>) of Section Thirty-Five (35), Township One Hundred Sixteen (116) North of Range Thirty-Nine (39) West of the 5th P.M., which lies North of the right-of-way of the Chicago, Milwaukee, and St. Paul Railway Company, and excepting all that part of the Southwest Quarter (SW<sub>1</sub>) of Section Thirty-Five (35), Township One Hundred Sixteen (116), Range Thirty-Nine (39), which lies North of the present right-of-way and South of a line parallel to and 75 feet North of center line of new main tract. Also 40 feet additional width extending Northwesterly from the South line of said dictant 100 foot front said South line measured Southeastwardly along said center line. Tract #1 containing 137.63 acres, more or less.

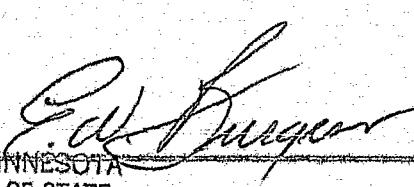
And substituting the following description of TRACT #1.

TRACT #1: That part of the Southwest Quarter (SW<sub>1</sub>) of Section Thirty-Five (35), Township One Hundred Sixteen (116) North of Range Thirty-Nine (39) West of the 5th P.M., which lies North of the right-of-way of the Chicago, Milwaukee, and St. Paul Railway Company. Tract #1 containing 137.63 acres, more or less.

That this Ordinance is made to amend only the description of TRACT #1, which previous description contained exceptions which were superfluous, as the exceptions in the previous Ordinance related to additional right-of-way of the Chicago, Milwaukee, and St. Paul Railway Company.

Adopted by the City Council this 5th day of NOVEMBER, 1973.

ATTEST

G Thelma Swenson   
CITY CLERK STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
DEC 27 1973  
Edw J. Enger  
MAYOR  
Aslan L. Erdahl  
State

I, Thelma Swenson, the duly appointed, qualified, and acting City Clerk of the City of Granite Falls, Counties of Yellow Medicine and Chippewa, State of Minnesota, do hereby certify that the foregoing Ordinance is extracted from the Minutes of the regular meeting of the City Council, that the Ordinance has been compared by me and is a true, correct, and complete copy of the whole of said Ordinance as adopted at said meeting, the original of which Ordinance is on file and of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal this 5th day of November, 1973.

(SEAL)

#  
26139

Thelma Swenson  
Thelma Swenson, City Clerk