Phone: 296-2428



STATE OF MINNESOTA MUNICIPAL COMMISSION

304 Capitol Square Building 10th & Cedar Streets St. Paul, Minnesota 55101 Aug. 12, 1974

Mrs. Mary Andersen, Clk.-Treas City Hall Zimmerman, Minn. 55398

Re: Docket Number A-2465

Ordinance Number 60

Dear Sir:

The Minnesota Municipal Commission acknowledges receipt and filing of the above Ordinance and filing fee in accordance with Minnesota 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

Patricia D. Lundy

Asst. Executive Secretary

PDL/mg

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

#27/20

ANNEXING CERTAIN LANDS TO THE VILLAGE OF ZIMMERMAN

THE VILLAGE COUNCIL OF THE VILLAGE OF ZIMMERMAN ORDAINS:

Section 1. That the following described real estate situated in the County of Sherburne, State of Minnesota, and described as follows, to-wit:

> The South Half of the Northwest Quarter (Siz of NW2) of Section 8, Township 34, Range 26 except the North Half of the Southwest Quarter of the Northwest Quarter (Ny of SW% of NW%) of said Section 8,

is hereby annexed to the Village of Zimmerman, pursuant to the provisions of Chapter 414.033, Subdivision 5, of the Minnesota Statutes Annotated.

August 6, 1973

with Chapter 414.033, Subdivision 7, of the Minnesota Statutes Annotated.

Attest:

STATE OF MINNESOTA)

COUNTY OF SHERBURNE)

I, the undersigned, being the duly qualified and acting Clerk-Treasurer of the Village of Zimmerman, Minnesota, hereby attest and certify that:

- (1) As such officer, I have the legal custody of the original record from which the attached and foregoing extract was transcribed;
- (2) I have carefully compared said extract with said original record;
- (3) I find said extract to be a true, correct and complete transcript from the original minutes of a meeting of the Village Council of said Village held on the date indicated in said extract, including any resolutions adopted at such meeting;
- 4. Said meeting was duly held, pursuant to call and notice thereof as required by law.

Mary Ardersen Clerk Treasurer

27/20 STATE OF MINNESOTA O DO

DEPARTMENT OF STATE

FILED. AUG 1 6 1974 Orlen N. Colon Secretary of State

RESOLUTION APPROVING THE ANNEXATION OF GERTAIN LANDS AND PREMISES TO THE VILLAGE OF ZIMMERMAN AND WAIVING RIGHT TO OBJECTION THERETO.

WHEREAS, a petition has been filed by the owner of said lands and premises described as follows:

The South Half of the Northwest Quarter (St of NWt) of Section 8, Township 34, Range 26 except the North Half of the Southwest Quarter of the Northwest Quarter (Nt of SWt of NWt) of said Section 8,

to have same annexed to the Village of Zimmerman pursuant to the provisions of Chapter 414.033 of the Minnesota Statutes Annotated, and

WHEREAS, a copy of the petition has been duly filed with the Town Clerk of the Town of Livonia on the 30th day of July, 1973, and

WHEREAS, the Town Board of Supervisors has met and considered such petition and annexation and has determined that such annexation to be in the best interests of the Town of Livonia,

NOW THEREFORE BE IT RESOLVED:

- 1. That the Town Board of Supervisors of the Town of Livonia of the County of Sherburne and State of Minnesota does hereby waive its right to file objections to the aforedescribed petition of Anderson Industries, Inc. under the terms and provisions of Chapter 414.033, Subd. 5, Minnesota Statutes Annotated.
- 2. Be it further resolved, that the Town Clerk and Town
 Supervisor be and hereby are authorized and directed to execute an appropriate waiver of such right of objection in writing for purposes of delivery to the Minnesota Municipal Commission and other interested parties.

Chairman Town Board of Supervisors

Town of Livenia

Town Clerk

August 24, 1973

#27/20

STATE OF MINNESOTA DEPARTMENT OF STATE FILED

AUG1 6 1974

Secretary of State

WAIVER OF RIGHT TO OBJECTION TO ANNEXATION

The Town of Livonia acting pursuant to the duly adopted resolution of its Town Board of Supervisors does hereby waive any and all right to object to the annexation of certain lands and premises of the Town hereinafter described to the Village of Zimmerman pursuant to the provisions of the petition of Anderson Industries, Inc., which lands and premises are situated in the County of Sherburne and State of Minnesota described as follows:

The South Half of the Northwest Quarter (S_2 of NW_2) of Section 8, Township 34, Range 26 except the North Half of the Southwest Quarter of the Northwest Quarter (N_2 of SW_2 of NW_2) of said Section 8,

which lands and premises abut on the Village of Zimmerman and which annexation is sought pursuant to the provisions of Chapter 414.033 of the Minnesota Statutes Annotated.

Chairman, Fown Board

Attest:

Town Clerk

August 24, 1973

#27120

STATE OF MINNESOTA DEPARTMENT OF STATE FILED

AUG 1 6 1974

Secretary of State