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STATE OF MINNESOTA MUNICIPAL COMMISSION

304 Capitol Square Building 10th & Cedar Streets St. Paul, Minnesota 55101 April 14, 1975

Mr. Gorald Wigness, Clk.-Treas. City Hall Thief River Falls, Minn. 56701

Re: Docket Number A-2731 Ordinance Number 399

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 No. 11-208-74

At a regular meeting of the City Council held November 26, 1974, Alderman Narverud, seconded by Alderman Worth introduced the following resolution and moved its adoption:

ORDINANCE NO. 399

AN ORDINANCE ANNEXING CERTAIN CITY OWNED REAL ESTATE TO THE CITY OF THIEF RIVER FALLS.

The City Council of the City of Thief River Falls do hereby ordain as follows:

Section 1. The following described real estate situated in the County of Pennington and State of Minnesota, abutting the city limits of the City of Thief River Falls, the fee simple title to which is in the City of Thief River Falls, to-wit:

A parcel of land which is part of the E1/2 of the SE1/4, Section 32, T. 154 N., R. 43 W. Bounded as follows:

Beginning at a point on the East line of said Section 32 which point lies 1,240 feet South of the intersection of the South line of First Street and the Said East line of Section 32; thence in a westerly direction along a line parallel to the said South line of First Street a distance of 845 feet; thence in a southerly direction along a line parallel to the East line of said Section 32 a distance of 2,078.7 feet to the South line of said Section 32; thence in an Easterly direction along the said South line of Section 32 a distance of 845.16 feet to the Southeast corner of said Section 32; thence in a Northerly direction along the East line of said Section 32 a distance of 2,057 feet to the point of beginning; containing 40.1 acres more or less,

is hereby declared annexed to the City of Thief River Falls.

Section 2. This ordinance shall be in force and effect from and after its passage, approval and publication.

ROLL CALL FOR ADOPTION

Aldermen voting Aye: Worth, Sorensen, Wysoski, Penning, Narverud, and Engelstad.

Aldermen voting Naye: None

Ordinance declared passed

Presented to the Mayor November 27, 1974

/s/ Ambrose L. Wysoski
President of the Council

Approved December 2, 1974

Attest: /s/ Gerald A. Wigness
City Clerk-Treasurer

/s/ Bob Carlson Mayor

Returned by the Mayor December 3, 1974

I hereby certify that the foregoing resolution is a true and correct copy of the Original Resolution No. 11-208-74 and now on file in my office and is still in full force and effect.

Municipal Seal

Dated this 3rd day of December, 1974.

Gerald A. Wigness, Clerk-Treasurer

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

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Secretary of State