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STATE OF MINNESOTA MUNICIPAL COMMISSION 304 Capitol Square Building 10th & Cedar Streets St. Paul, Minnesota 55101

- Caratana (* 1977)

nna Garald Miguess, clain nna Gla Milwe Girea Faile, Minachta (1973)

Re: Docket Number Aril Ordinance Number 421-73

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.

- (I) (S)

Sincerely yours,

MUNICIPAL COMMISSION

Patricia D. Lundy Assistant Executive Secretary

PDL/mg

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

#28557

Phone: 296-2428

R E S O L U T I O N No. 4--81-75

At an adjourned regular meeting of the City Council held April 15, 1975 Alderman Sorensen, seconded by Alderman Narverud introduced the following resolution and moved its adoption:

ORDINANCE NO. 401-75

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

The City Council of Thief River Falls ordains:

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 W_2 of the SW4 and part of the S_2^1 of the NW4, Section 4 T. 153., R. 43 W. bounded as follows:

Beginning at the northeast corner of the said W12 of the SW14, Section 4; thence N 69 deg. 22' 32" E along the centerline of County Aid Road No. 62 a distance of 40.2 feet; thence N 20 deg. 37' 28" W a distance of 33 feet to the northerly 33 feet Right-of-Way line of County Aid Road No. 62; thence southwesterly along said Right-of-Way line extended to an intersection with the centerline of Minnesota Trunk Highway #32; thence N 17 deg. 17' 51" E along said centerline to the north line of the said W_2 of the SW4, Section 4; thence westerly along said north line to the west line of said Section 4; thence southerly along said west line to the southwest corner of Section 4; thence easterly along the south line of said Section 4 to the southeast corner of the said W2 of the SW4, Section 4; thence north along the east line of the said W2 SW4, Section 4 a distance of 1200 feet; thence N 30 deg. W a distance of 500 feet; thence N 18 deg W a distance of 400 feet; thence N 6 deg. E a distance of 300 feet; thence N 38 deg. E a distance of 270 feet; thence N 77 deg. E a distance of 175 feet more or less to the said east line of the W2, SW 4, Section 4; thence north to the point of beginning; containing 71.1 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

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

Aldermen voting Nay: None.

Resolution declared passed

Presented to the Mayor April 16, 1975

Approved April 16, 1975

Returned by the Mayor 16, 1975

/s/ Bob Carlson President of the Council & Mayor

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

28557

STATE OF MINNESOTA DEPARTMENT OF STATE FILLED SEP1 21975 Were Condenses Showe Secretary of State