Phone: 296-2428



STATE OF MINNESOTA MUNICIPAL BOARD Suite 165 Metro Square 7th & Robert Streets St. Paul, Minnesota 55101

December 19, 1975

Ms: Ethelwyn McBain City Clerk Rothsay, Minnesota 56579

Re:	Docket	Number	A-2754
			Rothsay

Adopted Ordinance TATANSEr

9-3-74

Dear Sir:

An Equal Opportunity Employor

The Minnesota Municipal Board 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 if final upon filing a copy of the ordinance with the Town Clerk, County Auditor and Secretary of State in addition to the Municipal Board.

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

Sincerely yours,

STATE OF MINNESOTA

JUL 2 2 1976

Sal anderen Shows Secretary of State

MUNICIPAL BOARD quendas

Patricia D. Lundy Assistant Executive Secretary

RECEIVED

JUL 2 2 1976 SECRETARY OF STATE

CORPORATION DIVISION

PDL/eas

c.c. Secretary of State County Auditor Township Attorney # 29672 Municipality

Rothcay

AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF ROTHSAY TO INCLUDE CERTAIN UNINCORPORATED PROPERTY OWNED BY AND ABUTTING UPON THE LIMITS OF THE CITY.

WHEREAS, the territory described below is not presently within the corporate limits of any incorporated city; and

WHEREAS, this territory abuts upon the corporate limits of the city at the eastern boundary thereof and is deemed to be urban in character; and

WHEREAS, this territory is owned in fee by the city;

The city council of Rothsay ordains:

Section 1. Territory Annexed. The corporate limits of the city of Rothsay are hereby extended to include the unplatted property described as follows now owned by the city:

Commencing at the Southwest corner of the Southeast Quarter of the Southwest Quarter (SW corner of SE_4^{\prime} of SW_4^{\prime}) of Section Thirty (30), Township One Hundred Thirty-five (135), Range Forty-four (44); thence east one rod; thence north eighty (80) rods; thence west one rod; thence south eighty (80) rods to the place of beginning, containing one-half acre, more or less, according to the government survey thereof.

Section 2. Filing. The city clerk is directed to file certified copies of this ordinance with the Secretary of State, the County Auditor of the county in which the property is located and the Minnesota Municipal Commission.

Section 3. Effective Date of Annexation. This ordinance takes effect upon its passage and publication and the filing of certified copies as directed in Section 2.

Adopted by the city of Rothsay, Minnesota, September 3, 1974.

Attest: /s/ Ethelwyn McBain Clerk

> STATE OF MINNESOTA DEPARTMENT OF STATE FILED JUL 221976 Inclusion throws Secretary of State

#29672

/s/ Raymond Goltz Mayor

I hereby certify that the above and foregoing is a true and correct copy of the original on file in my office.

ATTEST: ETHELWYN McBAIN City Clerk-Treasurer City of Rothsay Rothsay, Minnesota 56579

Ethelum Mc Bain Glick Ethelwyn McBain, Clerk

AFFIDAVIT OF SERVICE BY MAIL

Judith Stowman, being duly sworn deposes and cays:

That she is, and at all times hereinafter mentioned was, more than 18 years of age;

That on the 3rd day of February,1975, she served the within

Ordinance Extending the Corporate Limits of the City of Rothsay to Include Certain Unincorporated Property Cwned by and Abutting Upon the Limits of the City.

on: Mrs. Ethelwyn McBain City Clerk-Treasurer Rothsay, Minnesota 56579

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Minnesota Municipal Commission 610 Capital Square Building 10th and Cedar Streets 5t. Paul, Minnesota 55101

Secretary of State State Capital Building St. Paul, Minnesota 55101

Otter Tail County Auditor Otter Tail County Courthouse Forgus Falls, Minnesota 56537

by mailing to the above listed parties a copy thereof enclosed in an envelope postage prepaid and by depositing rame in the post office at Detroit Lakeş, Minnesota, directed to said parties at the above listed addresses.

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Subscribed and sworn to before me this 3rd day of February, 1975.



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STATE OF MINNESOTA DEPARTMENT OF OTATE FILED JUL 2 21976 JUL 2 21976 Secretary of State

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TRANSMITTAL ACTION	CALL OR VISIT
Review and see me	NAME
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For your approval	PHONE NO.
For your information	
For signature	Called
As we discussed	Was here to see you
As you requested	Please call
Take appropriate action	Will call again