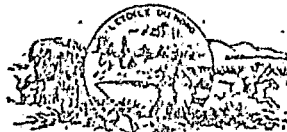


As Equal Opportunity Employer

Phone: 296-2428



STATE OF MINNESOTA  
MUNICIPAL BOARD

Suite 165 Metro Square  
7th & Robert Streets  
St. Paul, Minnesota 55101

August 13, 1976

Mr. O. M. Hollom  
City Clerk  
City Hall  
Grand Rapids, Minnesota 55744

Re: Docket Number A-2848      Ordinance Number #76-13  
Grand Rapids  
Res. #76-13

Dear Sir:

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 is 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,

MUNICIPAL BOARD

A handwritten signature in cursive script that reads "Patricia D. Lundy".

Patricia D. Lundy  
Assistant Executive Secretary

PDL/eas

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

#29841

Councilman Kastner introduced the following resolution and moved for its adoption:

RESOLUTION NO. 76-13

A Resolution Adopting An Ordinance Extending The  
Corporate Limits of the City of Grand Rapids  
To Include Lots 15 Through 20, Auditor's Subdivision No. 31  
And SW $\frac{1}{4}$  of NE $\frac{1}{4}$  of Section 29-55-25

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

WHEREAS, this territory abuts upon the corporate limits of the City just South of Earl's Addition to the City of Grand Rapids, and

WHEREAS, this territory has petitioned for annexation to the City of Grand Rapids, and

WHEREAS, Grand Rapids Township, Itasca County, and the Minnesota Municipal Commission did not object to this annexation.

NOW THEREFORE, BE IT RESOLVED, That the City Council of the City of Grand Rapids hereby ordains:

Section 1. Territory Annexed. The Corporate limits of the City of Grand Rapids are hereby extended to include Lots 15 through 20, Auditor's Subdivision No. 31 and the SW $\frac{1}{4}$  of NE $\frac{1}{4}$  of Section 29-55-25.

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 Council of the City of Grand Rapids, Minnesota, March 17, 1976

Councilman Virden seconded the foregoing resolution and upon roll call, the following voted in favor thereof: Akre, Comstock, Kastner, Virden, Horn; and the following voted against same: None; Whereby the resolution was declared duly passed and adopted.

# 29841  
Aug 18, 1976

City of Grand Rapids)

County of Itasca ) ss

State of Minnesota )

I, O. M. Hollom, City Clerk of the City of Grand Rapids, Minnesota, do hereby certify that the foregoing resolution is a true and correct copy of the original resolution extracted from the minutes of a Special City Council Meeting held on March 17, 1976.

Dated at Grand Rapids, Minnesota, this 30th day of March, 1976.

*O. M. Hollom*

O. M. Hollom, City Clerk

#29841  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
AUG 18 1976  
*Frank Andrew Shaw*  
Secretary of State