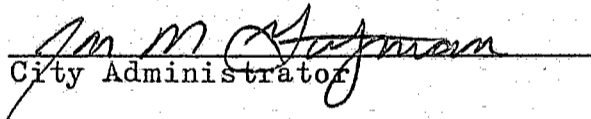


STATE OF MINNESOTA)
) ss
COUNTY OF MORRISON)

I, Jon M. Gutzman, City Administrator, do hereby certify that I have examined a copy of the Ordinance hereinbefore set forth, adopted by the City Council, at a regular meeting thereof held on the 18th day of April, 1977, and have carefully compared the same with the original thereof now on file in this office and that said copy as hereinbefore set forth is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said City of Little Falls this 20th day of April, 1977.


City Administrator

(SEAL)

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY 17 1977

Secretary of State

sri Second Addition as shown on the plat thereof which is on file and of record in the office of Register of Deeds in and for Morrison County, Minnesota; thence West on North line of said Block 1, Wielinski Addition 722.50 feet to Northwest corner of said Block 1; thence North on West line of said Block 1 extended 604.83 feet; thence Easterly 708.92 feet to point of beginning.

Tract C.

A strip of land 66 feet in width being part of Southeast Quarter of Northwest Quarter and Northeast Quarter of Southwest Quarter of Section 9, Township 40 North, Range 32 West, to be used with others for the purpose of ingress and egress, the East boundary line of which described as follows: Beginning at Northwest corner of Lot 7, Block 1, Wielinski Second Addition, as shown on the plat thereof which is on file and of record in the office of Register of Deeds in and for Morrison County, Minnesota; thence North on West line of said Lot 7 extended, 604.83 feet and there terminating.

Section 4. The Zoning Administrator shall cause the Zoning Map of the City of Little Falls to be changed and amended so as to show the amendment provided in Section 3 hereof.

Section 5. This ordinance shall be added to Chapter 13 of the City Code under annexation and under Zoning Map amendments.

Section 6. Filing. The City Administrator is hereby directed to file certified copies of this ordinance with the Minnesota Municipal Commission, the Little Falls Town Clerk, the Morrison County Auditor and the Secretary of State.

Section 7. Effective Date. This ordinance shall be in full force and effect seven (7) days after its publication.

Introduced this 4th day of April, 1977.

Adopted this 18th day of April, 1977.

Voting in favor thereof: Aldermen Ray, Tabatt, Carlson, Manlick,

Sauer, Gammon, Schaefer, Zettel and President Kapsner.

Voting Against: Aldermen None.

Andrew Kapsner
President of City Council

ATTEST:

Jan M. Chapman
City Administrator

Approved this 18th day of April, 1977.

#30513
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY 17 1977
Joan Anderson Howe
Secretary of State

B. J. Stodd
Mayor of Said City

(SEAL)

and the same is hereby annexed to and included with the City as effectually as if it had originally been a part thereof:

The territory to be annexed consists entirely of unplatted lands, all of these lands lie entirely within the County of Morrison, State of Minnesota, and the description of such lands is as follows:

Tract A.

Described as Lot One (1), Block One (1), Wielinski's First Addition and Second Addition to the City of Little Falls.

Tract B.

Part of the Southeast Quarter of Northwest Quarter (SE $\frac{1}{4}$ NW $\frac{1}{4}$) and Northeast Quarter of Southwest Quarter (NE $\frac{1}{4}$ SW $\frac{1}{4}$) of Section 9, Township 40 North, Range 32 West, Described as follows: Beginning at a point on East line of Northwest Quarter of Section 9, Township 40 North, Range 32 West, which is 251.62 feet North of Southeast corner thereof; thence South on said East line of West $\frac{1}{2}$ of Section 9, 604.52 feet to Northeast corner of Block 1, Wielinski Second Addition as shown on the plat thereof which is on file and of record in the office of Register of Deeds in and for Morrison County, Minnesota; thence West on North line of said Block 1, Wielinski Addition 722.50 feet to Northwest corner of said Block 1; thence North on West line of said Block 1 extended 604.83 feet; thence Easterly 708.92 feet to point of beginning.

Tract C.

A strip of land 66 feet in width being part of Southeast Quarter of Northwest Quarter and Northeast Quarter of Southwest Quarter of Section 9, Township 40 North, Range 32 West, to be used with others for the purpose of ingress and egress, the East boundary line of which described as follows: Beginning at Northwest corner of Lot 7, Block 1, Wielinski Second Addition, as shown on the plat thereof which is on file and of record in the office of the Register of Deeds in and for Morrison County, Minnesota; thence North on West line of said Lot 7 extended, 604.83 feet and there terminating,

Section 3.. That the City Code, Section 11.05, Subd. 2, be, and hereby is, amended by adding to the boundaries of General Business District (B-2), delineated on the Zoning Map of the City of Little Falls, which map is a part of said section of the City Code, the following described premises situated in the City of Little Falls, County of Morrison and State of Minnesota, to-wit:

Tract A.

Described as Lot One (1), Block One (1), Wielinski's First and Second Addition to the City of Little Falls.

Tract B.

Part of Southeast Quarter of Northwest Quarter (SE $\frac{1}{4}$ NW $\frac{1}{4}$) and Northeast Quarter of Southwest Quarter (NE $\frac{1}{4}$ SW $\frac{1}{4}$) of Section 9, Township 40 North, Range 32 West, Described as follows: Beginning at a point on East line of Northwest Quarter of Section 9, Township 40 North, Range 32 West, which is 251.62 feet North of Southeast corner thereof; thence South on said East line of West $\frac{1}{2}$ of Section 9, 604.52 feet to Northeast corner of Block 1, Wielin-

ORDINANCE NO. 13, SECOND SERIES

AN ORDINANCE OF THE CITY OF LITTLE FALLS EXTENDING THE CORPORATE LIMITS OF THE CITY OF LITTLE FALLS TO INCLUDE CERTAIN UNINCORPORATED UNPLATTED LAND NOT EXCEEDING 200 ACRES IN AREA ABUTTING UPON THE CITY LIMITS AND AMENDING THE CITY CODE, SECTION 11.05, SUBD. 2, BEING THE ZONING MAP OF THE CITY OF LITTLE FALLS.

WHEREAS, a certain petition dated the 24th day of January, 1977, regarding the annexation of territory hereinafter described was duly presented to the Council on the 26th day of January, 1977, and

WHEREAS, the quantity of land embraced within the area described in the petition and bounded as described is 11.26 acres more or less of unplatted land, no part of which is included within the limits of any incorporated city, village, or borough, and

WHEREAS, the petition was signed by all owners, and

WHEREAS, said petition requested that said property be zoned B-2 (General Business District) upon its annexation, and

WHEREAS, the Little Falls Planning Commission unanimously approved of said annexation and presented the same in writing to the Little Falls City Council, and

WHEREAS, the Little Falls City Council adopted Resolution 1977-12 approving the annexation of the land described in the petition, and

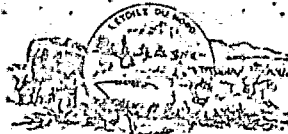
WHEREAS, no objections to the annexation have been received from the town board, the County board, or the governing body of any municipality whose boundaries abut upon the boundaries of the land to be annexed, and

WHEREAS, the land described in the petition abuts upon the City limits at the easterly boundary thereof,

THE CITY OF LITTLE FALLS ORDAINS:

Section 1. The City Council hereby determines: (1) that the annexation will be in the best interests of the City and of the territory affected; (2) that the territory described herein abuts upon the City limits, and (3) that none of said territory is now included within the limits of any city, village, or borough.

Section 2. Territory Annexed. The corporate limits of the City are hereby extended to include the unplatted land described as follows



STATE OF MINNESOTA
MUNICIPAL BOARD

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

May 13, 1977

Mr. Jon M. Gutzman
City Administrator
City Hall
110 First Avenue Southeast
Little Falls, Minnesota 56345

Re: Docket Number A-3099 Ordinance Number #18
Little Falls - Wielinski Property

Ladies and Gentlemen:

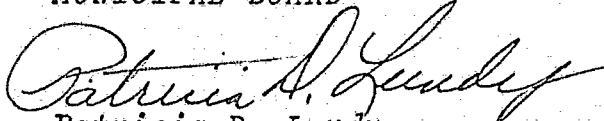
The Minnesota Municipal Board acknowledges receipt and filing of the above Ordinance and filing fee in accordance with Minnesota Statutes, Chapter 414, and the Rules of Procedure.

According to law, this annexation is final upon filing a copy of the ordinance with the Town Clerk, County Auditor, Secretary of State and the Municipal Board. (Since the ordinance has already been filed with the Municipal Board, no additional copies are required.)

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

Sincerely yours,

MUNICIPAL BOARD


Patricia D. Lundy
Assistant Executive Secretary

PDL:es

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