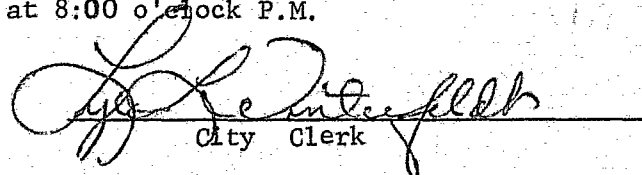


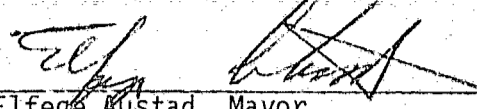
STATE OF MINNESOTA)
)SS
COUNTY OF McLEOD)

I, Lyle L. Winterfeldt, being the duly appointed, qualified and acting Clerk of the City of Glencoe, McLeod County, Minnesota, do hereby certify that the attached instrument is a true and correct copy of the Ordinance adopted by the City Council of the City of Glencoe, at a regular monthly meeting of said Council held in the Council room in the City of Glencoe, on April 4, 1977, at 8:00 o'clock P.M.

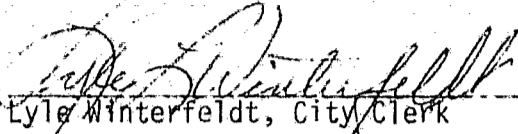

City Clerk

Dated April 20, 1977

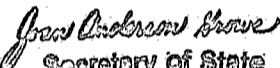
Adopted this 4th day of April, 1977.


Elfege Austad, Mayor

Attest:


Lyle Winterfeldt, City Clerk

Published in the Glencoe Enterprise April 7-1977.

30515
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY 17 1977

Secretary of State

Commencing at the East Quarter Corner of Section Thirteen, Township One Hundred Fifteen North, Range Twenty-eight West; thence South 0°00' along the East line of Section Thirteen for 800.00 feet; thence due West for 66.00 feet to the point of beginning; thence continuing due West for 379.00 feet; thence North 0°00' for 140.00 feet; thence due West for 537.00 feet; thence North 0°00' for 130.00 feet more or less to the South right-of-way line of new trunk highway 212; thence Northeasterly along said South right-of-way line of new trunk highway 212 to a point 66.00 feet West of the said East line of Section Thirteen; thence South 0°00' parallel with said East line of Section Thirteen for 599.65 feet to the point of beginning.

Section 3. Taxation and Special Assessments. That except for the below described tract of land, the City of Glencoe shall tax said land as agricultural lands until such time as said lands are developed for some use other than the present use; further, the City shall levy no special assessments which otherwise would be available for assessment at this time and shall only levy such assessments at such time as such lands are developed for some use other than the present use. The provisions of this section shall not apply to the following described portion of the lands heren annexed:

That part of the Northeast Quarter of the Southeast Quarter of Section 13, Township 115 North, Range 28 West, McLeod County, Minnesota, described as follows:

Beginning at a point on the intersection of the Southeasterly Right-of-Way line of T. H. #212 and the West line of Morningside Avenue, said point being 200.35 feet South and 66 feet West of the East Quarter corner of said Section 13; thence South along said West line of Morningside Avenue 225.00 feet; thence West deflecting to the right 90 degrees 00 minutes 00 seconds 200.00 feet; thence northerly to a point on said Southeasterly Right-of-Way line of T.H. #212, said point being 260.00 feet southwesterly of the point of beginning as measured along said Southeasterly Right-of-Way line; thence northeasterly along said Southeasterly Right-of-Way line 260.00 feet to the point of beginning.

Section 4. Filing. The City Clerk is hereby directed to file certified copies of this Ordinance with the Minnesota Municipal Board, the Secretary of State, and the County Auditor.

Section 5. Effective Date. This Ordinance takes effect upon its passage and publication and the filing of the certified copies as directed in Section 4.

ORDINANCE NO. 270

AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF GLENCOE TO INCLUDE CERTAIN UNINCORPORATED UNPLATTED LAND NOT EXCEEDING 200 ACRES IN AREA ABUTTING UPON THE CITY LIMITS

WHEREAS, a certain petition dated March 3, 1977, requesting annexation of the territory hereinafter described was duly presented to the council on the 7th day of March, 1977; and

WHEREAS, the quantity of land embraced within the area described in the petition and as subsequently expanded and bounded as described is less than 7 acres of unplatted land, no part of which is included within the limits of an incorporated city, village or borough; and

WHEREAS, the petition was signed by all of the owners of said lands; and

WHEREAS, no objections to the annexation have been received from the county board or the governing body of any municipality whose boundaries abut upon the boundaries of the land to be annexed, and the Town Board of Glencoe Township has withdrawn its objection; and

WHEREAS, no hearing is required by law on the proposed annexation; and,

WHEREAS, the land described in the petition abuts upon the City limits at the Southeast boundary thereof; the council of the City of Glencoe, Minnesota, ordains:

Section 1. The City Council hereby determines (1) that the annexation will be to the best interests of the City and of the territory affected; (2) that the territory described herein abuts upon the City limits and is urban or suburban in character; 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 and the same is hereby annexed to and included within the City as effectually as if it had originally been a part thereof:

An Equal Opportunity Employer

Phone: 296-2428



STATE OF MINNESOTA
MUNICIPAL BOARD

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

May 13, 1977

Mr. Lyle L. Winterfeldt
City Clerk
804 Franklin Street
Glencoe, Minnesota 55336

Re: Docket Number A-3126 Ordinance Number #270
Glencoe - Schlauderaff 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

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

Patricia D. Lundy
Assistant Executive Secretary

PDL:es

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