

STATE OF MINNESOTA)

COUNTY OF STEARNS) ss

CITY OF MELROSE)

TO WHOM IT MAY CONCERN:

This is to certify that the attached copy of Ordinance 1977 - 1 - B is a true copy of the Original Ordinance on file in the City Clerk's Office, City of Melrose, Minnesota.

Dated this 3rd day of March, 1977 at the City of Melrose, Minnesota 56352.


AL. J. WESTENDORF
CITY CLERK - TREASURER

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY 17 1977
James Eastman Moore
Secretary of State

That part of the Northeast Quarter of the Southeast Quarter (NE $\frac{1}{4}$ SE $\frac{1}{4}$) of Section Three (3), Township One Hundred Twenty-five (125), Range Thirty-three (33), Stearns County, Minnesota, described as follows: Commencing at the east quarter section corner of said Section 3; thence South 00 degrees and 48 minutes West along the section line for 114.38 feet to the south right of way line of County Road Number 173; this being the point of beginning of the land to be described; thence North 89 degrees and 10 minutes West along said right of way line for 498.90 feet; thence South 00 degrees and 50 minutes West for 200.00 feet; thence South 89 degrees and 10 minutes East for 499.02 feet to said east line of Section 3; thence North 00 degrees and 48 minutes East for 200.00 feet to the point of beginning, LESS that part thereof lying within the North 200 feet of the said NE $\frac{1}{4}$ SE $\frac{1}{4}$ of said Section 3.

Section 3. Filing. The City Clerk is hereby directed to file certified copies of this ordinance with the Minnesota Municipal Commission, the Secretary of State, and the County Auditor.

Section 4. Effective Date. This ordinance takes effect upon its passage and publication and the filing of the certified copies as directed in Section 3.

Adopted this 2nd day of March, 1977, by the Council of the City of Melrose, Stearns County, Minnesota.

Robert J. Reisman
Mayor of the City of Melrose,
Minnesota

ATTEST:

[Signature]
Clerk of the City of Melrose,
Minnesota

#30517
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY 17 1977
[Signature]
Secretary of State

ORDINANCE NO. 1977-1-B

AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF MELROSE, STEARNS COUNTY, MINNESOTA, TO INCLUDE CERTAIN UNINCORPORATED AND UNPLATTED LAND NOT EXCEEDING 200 ACRES IN AREA ABUTTING UPON THE CITY LIMITS.

WHEREAS, a certain Petition, dated January 17, 1977, requesting annexation of the territory herein described, was duly presented to the Council on the 1st day of March, 1977, and

WHEREAS, the quantity of land embraced within the area described in the Petition and bounded as described is approximately One and Twenty-five Hundredths (1.25) acres of unplatted land; and

WHEREAS, the Petition was signed by all the owners, and

WHEREAS, the Town Board of Grove Township has expressly waived all objections to this annexation by Resolution adopted at a meeting held February 14, 1977, and

WHEREAS, no objections of 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

WHEREAS, the land described in the Petition abuts upon the City of Melrose, at the South boundary.

The Council of the City of Melrose, 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 or is about to become urban or suburban in character; (3) that none of said territory is now located 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



STATE OF MINNESOTA

MUNICIPAL BOARD

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

May 13, 1977

Mr. Al J. Westendorf
City Clerk-Treasurer
City Hall
225 East First Street North
Melrose, Minnesota 56352

Re: Docket Number A-3092 Ordinance Number #1977-1-B
Melrose - Melrose Lumber & Building Supplies, Inc.

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