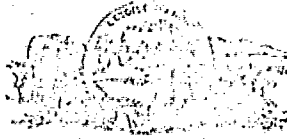


An Equal Opportunity Employer

Phone: 296-2428



STATE OF MINNESOTA

MUNICIPAL BOARD

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

May 13, 1977

Ms. Leona Classen
City Clerk
Box 42
Alberta, Minnesota 56207

Re: Docket Number A-2896 Ordinance Number #28
Alberta - Alberta Area Improvement Corporation

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 "Pat Lundy".

Patricia D. Lundy
Assistant Executive Secretary

PDL:es

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

JAN 6 1977

Ordinance No. 28

The City Council of Alberta doth ordain:

That the following described property be and hereby is annexed to the corporate limits of the City of Alberta, Stevens County, MN:

A parcel of land in the south half of Section Three (3), Township One Twenty Four (124) North, Range Forty Three (43) West, described as follows: Beginning at a point which is 33.0 feet east and 33.0 feet south of the intersection of the centerlines of Voreis Avenue and Ward Street in the City of Alberta, Minnesota; thence easterly and parallel to the south line of Lot Four (4) and Block one (1); in the Friese Addition to the City of Alberta a distance of 150.0 feet; thence due south a distance of 200.0 feet; thence due west a distance of 150.0 feet; thence due north a distance of 200.0 feet to the point of beginning and there terminating.

Dated this 20th day of December 1976.

W. H. Ernst
Mayor

Leona Klassen
Clerk

30538
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY 20 1977
Jean Anderson Howe
Secretary of State