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STATE OF MINNESOTA MUNICIPAL BOARD Suite 165 Metro Square 7th & Robert Streets St. Paul, Minnesota 55101

November 10, 1977

Mr. Keith Selleck City Clerk City Hall Pine City, MN 55063

Re: Docket Number A-3214

Ordinance Number Adopted 10-19-77

Phone: 296-2428

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 V County Auditor Township Attorney Municipality STATE OF MINNESOTA DEFARTMENT OF STATE FILED NOV 1 7 1977 Jour Andrew More Secretary of State AN ORDINANCE ANNEXING A PORTION OF THE  $NE_4^1$  OF  $SW_4^1$  OF SECTION FOUR (4), TOWNSHIP THIRTY-EIGHT (38), RANGE TWENTY-ONE (21), PINE COUNTY, MINNESOTA, TO THE CITY OF PINE CITY

Pine City

The City Council of the City of Pine City ordains:

SECTION I. WHEREAS, Pine City Partners, a Co-partnership consisting of William G. Sandison, Gerald L. Perkl and Daniel R. Vaughan are the owners of the following described premises located in the County of Pine, State of Minnesota, described as follows, to-wit:

That part of the Northeast Quarter of Southwest Quarter (NE<sup>1</sup>/<sub>4</sub> of SW<sup>1</sup>/<sub>4</sub>) of Section Four (4), Township Thirty-eight (38), Range Twenty-one (21), described as follows: Beginning at the Northeast corner of the NE<sup>1</sup>/<sub>4</sub> of SW<sup>1</sup>/<sub>4</sub>; thence South along the East line of the NE<sup>1</sup>/<sub>4</sub> of SW<sup>1</sup>/<sub>4</sub> a distance of 300 feet; thence West and parallel to the North line of the NE<sup>1</sup>/<sub>4</sub> of SW<sup>1</sup>/<sub>4</sub> a distance of 792 feet; thence North and parallel to the East line of the NE<sup>1</sup>/<sub>4</sub> of SW<sup>1</sup>/<sub>4</sub> a distance of 300 feet to the North line of the NE<sup>1</sup>/<sub>4</sub> of SW<sup>1</sup>/<sub>4</sub>; thence East along the North line of the NE<sup>1</sup>/<sub>4</sub> of SW<sup>1</sup>/<sub>4</sub> a distance of 792 feet to the point of beginning. Subject to highway easement.

SECTION II. WHEREAS, said above described premises are unplatted and do not exceed two hundred acres and are solely owned by said Pine City Partners, a Co-partnership consisting of William G. Sandison, Gerald L. Perkl and Daniel R. Vaughan, who have petitioned the City Council of the City of Pine City to have such land annexed to and included within the municipal limits of the City of Pine City, which is an abutting municipality.

SECTION III. WHEREAS, copies of the Petition have been filed with the Minnesota Municipal Commission, the Town Board of Pine City Township, the County Board of Pine County, and the Town Board of Pine City Township has consented to the annexation.

SECTION IV. WHEREAS, the City Council of the City of Pine City finds that annexation of the above described premises to the City of Pine City is to the best interests of the City of Pine City and of the premises affected.

BE IT HEREBY ORDAINED, That the City Council of the City of Pine City pursuant to Minnesota Statutes Annotated 414.033 (Subd. 5) does hereby annex said above described lands and premises to the City of Pine City and the Clerk of the City Council of the City of Pine City is hereby directed to forthwith send copies of this Ordinance to the Minnesota Municipal Commission of the State of Minnesota, the Town Clerk of Pine City Township, the Pine County Auditor, and the Secretary of Stateof the State of Minnesota.

Passed by the Pine City City Council this 19th day of October, 1977.

Attest:

/s/ Keith R. Selleck

City Clerk of City of Pine City

/s/ G. Richard Clemenson Mayor of the City of Pingerarthent of State F.ILED NOV 17 1977 Gran Chelsand Bonne Secretary of State # 311240