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STATE OF MINNESOTA
MUNICIPAL BOARD

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

January 13, 1978

Mr. Maurice Sands
City Clerk
City Hall
Warren, MN 56762

Re: Docket Number A-2890

Ordinance Number 44
City of Warren
Engelstad Petition

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
Patricia D. Lundy
Assistant Executive Secretary

PDL:es

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

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 23 1978

Joan Anderson Howe
Secretary of State

31248

Ordinance No. 44

An ordinance to annex to the City of Warren certain unplatted lands owned by John B. Engelstad.

The City Council of the City of Warren, Minnesota, does ordain as follows:

Section 1. The real estate described on the attached exhibit "A" is owned by John B. Engelstad, and the City Council has determined that the annexation of said real estate described in exhibit "A" will be to the best interests of the City of Warren and of the land described in said exhibit "A".

Section 2. That said real estate abuts on the City of Warren and is not included in any other municipality.

Section 3. The City of Warren hereby ordains and declares that the real estate described on the attached exhibit "A" be and the same hereby is annexed to and included in the City of Warren, Minnesota, as effectively as if it had originally been a part thereof.

Section 4. This ordinance shall be final and shall be effective upon its publication and after a filing of a copy of the ordinance with the Minnesota Municipal Commission, the town clerk, the county auditor and the Secretary of State.

Passed by the City Council this 9th day of March, 1976.

151
Roy G. Engh, Mayor

ATTEST:

151
M. H. Sands, Clerk

(SEAL)

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 23 1978
Jean Anderson Thores
Secretary of State

31248

ORL

EXHIBIT "A"

That part of the Northwest Quarter of Section 1, Township 154 North, Range 48 West of the Fifth Principal Meridian in Marshall County, Minnesota, described as follows:

Beginning at a found concrete monument which designates the southeast corner of Lot 15, Block 9 of WENTZEL AND GRINDELAND'S ADDITION TO WARREN, plat of which is on file and of record in the office of the Register of Deeds of said County from which the northeast corner of Lot 12 of said Block 9 bears North 00 degrees 00 minutes 07 seconds East 257.00 feet; thence South 89 degrees 26 minutes 34 seconds East 70.00 feet to the southwest corner of Block Two of WENTZEL & GRINDELAND'S SUB-DIVISION OF OUTLOTS F, G, & LOTS 2 & 3 OF BLOCK 14 OF WENTZEL & GRINDELAND'S ADDITION TO WARREN, plat of which is on file and of record in the office of the Register of Deeds of said County; thence South 00 degrees 00 minutes 07 seconds West 40.00 feet to a point on the westerly line of Outlot "G" of said WENTZEL AND GRINDELAND'S ADDITION TO WARREN; thence continuing South 00 degrees 00 minutes 07 seconds West 480.67 feet along the westerly line of Out Lot "G" and Out Lot "H" of said WENTZEL AND GRINDELAND'S ADDITION TO WARREN; thence North 89 degrees 25 minutes 57 seconds West 872.00 feet; thence North 00 degrees 19 minutes 50 seconds East 420.41 feet; thence South 89 degrees 26 minutes 34 seconds East 121.00 feet; thence North 00 degrees 33 minutes 26 seconds East 218.12 feet, more or less, to the thread of the Snake River; thence easterly along the thread of said Snake River to the intersection with the northerly extension of the westerly line of said Block Nine; thence southerly along said northerly extension and the westerly line of said Block Nine to the southwest corner of said Block Nine; thence South 89 degrees 26 minutes 34 seconds East 317.6 feet along the south line of said Block Nine to the point of beginning.