

An Equal Opportunity Employer

Phone: 296-2428



STATE OF MINNESOTA
MUNICIPAL BOARD

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

February 10, 1978

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

Re: Docket Number A-3256 Ordinance Number 60
City of Warren

Ladies and Gentlemen:

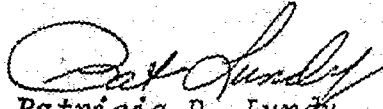
The Minnesota Municipal Board acknowledges receipt and filing of the above Ordinance and filing fee in accordance with Minnesota Statutes, Chapter 414, and the Rules of Procedure.

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,

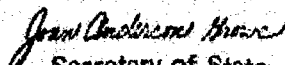
MUNICIPAL BOARD


Patricia D. Lundy
Assistant Executive Secretary

PDL:es

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

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB 22 1978


Joan Anderson
Secretary of State

31309

Warren

ORDINANCE NO. 60

AN ORDINANCE TO ANNEX TO THE CITY OF WARREN CERTAIN REAL ESTATE OWNED BY THE MARSHALL COUNTY AGRICULTURAL ASSOCIATION.

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

Section 1. The real estate described on the attached Exhibit A is owned by the Marshall County Agricultural Association and the City Council has determined that the annexation of said real estate described in Exhibit A will be to the best interest to 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, 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 24th day of January, 1978.

/s/ Roy G. Engh
Roy G. Engh, Mayor

ATTEST:

/s/ Howard Haugen
Howard Haugen, Clerk

Exhibit A

Lots Four, Five, Six, Seven, Eight, Nine, and that part of Lot Ten lying West of the East line of Outlot B extended Southward, Block Three (3) Pembina Park, an addition to the City of Warren.

Lots One, Two, Three, Four, Block Two (2) Pembina Park Addition and that part of Lot Five (5), Block Two (2) Pembina Park Addition lying West of the East line of outlot B, Pembina Park extended southerly to Evergreen Street, except that part of Lots One and Two conveyed to the Marshall County Historical Society by deed dated August 11, 1977 and recorded in Book 168 of Deeds page 456 to 457.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB 22 1978

Frank Anderson Howe
Secretary of State

31309

O.D.