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

August 24, 1978

Ms. Carol Opsahl Goodhue City Clerk City Hall Goodhue, MN 55027

Re: Docket Number A-3384

Ordinance Number 103

City of Goodhue, Anderson Petitoner

Ladies and Gentlemen:

The Minnesota Municipal Board has now processed and approved the abové ordinance and filing fee in accordance with Minnesota Statutes, Chapter 414, and the Rules of Procedure.

According to law, this annexation must be filed with the Township 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.)

The annexation is final upon the date the ordinance is approved by the Board, which is the date of this letter.

Sincerely,

MUNICIPAL BOARD

a D. Lundy

Patricia D. Lundy Assistant Executive Director

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cc: Secretary of State County Auditor Township Attorney Municipality

STATE OF MINNESOTA DEPARTMENT OF STATE FILED AUG 3 0 1978

Joen andrew Shave Secretary of State #3165

(REVISED 7/78)

Stoches

ORDINANCE NO. 103

AN ORDINANCE ANNEXING LANDS TO THE CITY OF GOODHUE

The City Council of Goodhue ordains that the land area contained within the following described boundaries is hereby annexed to and incorporated within the City of Goodhue, Goodhue County, Minnesota, to-wit:

That part of the Northeast Quarter and that part of the Northwest Quarter of Section 28, Township 111, Range 15, Goodhue County, Minnesota, described as follows:

Commencing at the northwest corner of said Northwest Quarter of Section 28; thence on an assumed bearing of East along the north line of Northwest Quarter of Section 28, a distance of 1223.90 feet to the northwest corner of MATTHEES 2ND ADDITION, according to the recorded plat thereof on file and of record in the office of the Goodhue County Recorder; thence on a bearing of South, along the west line of said MATTHEES 2ND ADDITION, a distance of 363.00 feet to the southwest corner thereof, being the point of beginning of land to be described; thence continue on a bearing of South, a distance of 695.68 feet; thence on a bearing of East, a distance of 1597.12 feet to the westerly line of a 100.00 foot strip of land formerly owned by the Chicago Northwestern Transportation Company; thence North 12 degrees 18 minutes 46 seconds West, a distance of 712.06 feet to the intersection with a line bearing East, from the point of beginning; thence on a bearing of West, a distance of 1445.27 feet to the point of beginning.

EXCEPT that part lying north of the south line of the North Half of the North Half of said Northwest Quarter of Section 28, and ALSO EXCEPT that part lying north of the south line of the North Half of the North Half of the Northeast Quarter of said Section 28.

> /s/ Vaughn D. Bien Vaughn D. Bien, Mayor

Attest:

/s/ Carol Opsahl Carol Opsahl, Clerk

I hereby certify that the foregoing is a true and correct copy of an ordinance adopted by the Goodhue Council on August 9, 1978, and published in the Goodhue County Tribune on August 17, 1978.

Gary Fridell. Consulting City Attorney

CLINTON R. BENTLEY WILLIAM L. CHRISTIANSON GARY FRIDELL JOANNE POHL

OF COUNSEL C. H. BENTLEY August 19, 1978

BENTLEY, CHRISTIANSON & FRIDELL ATTORNEYS AT LAW

Minnesota Municipal Commission Suite 165 Metro Square Bldg. 7th and Robert Streets St. Paul, MN 55101

Ms. Joan Growe Secretary of State State Capitol St. Paul, MN 55155

City of Goodhue Annexation of Edwing Anderson land Docket No. A-3384 Goodhue

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Mr. Russell Tanner Goodhue County Auditor Goodhue County Courthouse Red Wing, MN 55066

Mr. Donald Burfiend Clerk, Goodhue Town Board R.R. #2 Goodhue, MN 55027

Re: Anderson, petitioner

Sirs:

Enclosed please find a copy of the ordinance of the City of Goodhue annexing certain lands to the City of Goodhue pursuant to M.S. 414.033.

Respectfully yours,

BENTLEY, CHRISTIANSON & FRIDELL

GF:cad

Enclosure

OFFICES: 30 Goodhue Co. Nat'l. Bank Bldg. Red Wing, Minnesota 55068 (612) 388-7131

Goodhue State Bank Bidg. Goodhue, Minnesota 55027 (612) 923-4458