

An Equal Opportunity Employer

Phone: 296-2428



STATE OF MINNESOTA
MUNICIPAL BOARD

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

September 21, 1978

Mr. A. Eugene Smith
Rollingstone City Clerk
181 Main Street
Rollingstone, MN 55969

Re: Docket Number A-3356

Ordinance Number dated 3/7/78

City of Rollingstone, surrounded land

Ladies and Gentlemen:

The Minnesota Municipal Board has now processed and approved the above 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

Patricia D. Lundy
Patricia D. Lundy
Assistant Executive Director

PDL:dsm

cc: Secretary of State ✓
County Auditor
Township
Attorney
Municipality

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
SEP 25 1978

John Anderson Howe
Secretary of State

#31699

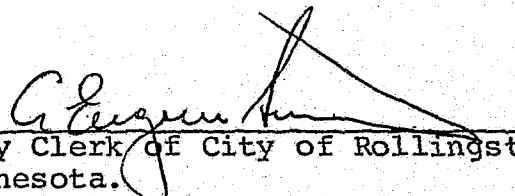
O.D.

Rollingstone

STATE OF MINNESOTA)
) ss.
COUNTY OF WINONA)

I, A. Eugene Smith, the City Clerk
in and for the City of Rollingstone, County of Winona, and
State of Minnesota, do hereby certify that I have the care
and custody of the resolutions adopted by the City Council of
said city; that the annexed and foregoing resolution is a true
and correct and compared copy of the original ordinance of
annexation as adopted by the said City Council on the 9th
day of March, 19 78, and that the same is
now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and
the seal of said City of Rollingstone, Minnesota, this 25th
day of April, 19 78.


City Clerk of City of Rollingstone,
Minnesota.

ORDER ANNEXING REAL ESTATE TO
THE CITY OF ROLLINGSTONE, MINNESOTA

The City of Rollingstone, Minnesota does ordain:

WHEREAS, the following described real estate, to-wit:

That part of the Southwest quarter of the Southwest quarter (SW 1/4 of SW 1/4) of Section Five (5), Township One Hundred Seven (107), North of Range Eight (8), West of the Fifth Principal Meridian more particularly described as follows, to-wit:

Commencing at the intersection of the centerline of Cleveland Street with the North line of the Southwest quarter of the Southwest quarter (SW 1/4 of SW 1/4) of said Section Five (5); thence West along the North line of the Southwest quarter of the Southwest quarter (SW 1/4 of SW 1/4) of said Section Five (5) a distance of Twenty-five (25) feet to the Southeast corner of Lot Five (5), Block Two (2), Schuh and Speltz Addition to the City of Rollingstone for the point of beginning; thence South along the West line of Cleveland Street if said West line were extended Southerly a distance of Seventeen (17) feet; thence at a deflection angle to the right of $88^{\circ} 17'$ a distance of 150.17 feet; thence at a deflection angle to the right of $91^{\circ} 43'$ to the North line of the Southwest quarter of the Southwest quarter (SW 1/4 of SW 1/4) of said Section Five (5); thence Easterly along the North line of the Southwest quarter of the Southwest quarter (SW 1/4 of SW 1/4) of said Section Five (5) to the place of beginning.

is completely surrounded by land within the municipal limits of the City of Rollingstone pursuant to the terms and meaning of Minnesota Statutes Section 414.033, Subdivision 4.

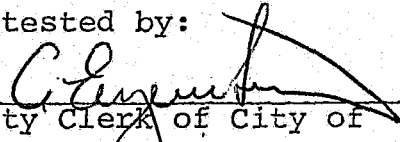
NOW THEREFORE, be it resolved by the City of Rollingstone, Minnesota:

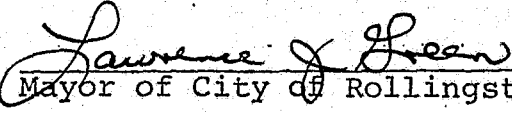
Section 1. That the real estate above described be annexed to the City of Rollingstone by this ordinance.

Section 2. This ordinance shall be effective upon publication thereof and upon filing a copy of this ordinance with the Minnesota Municipal Commission, the Town Clerk of the Township of Rollingstone, the County Auditor of the County of Winona, and the Secretary of State of the State of Minnesota.

Adopted this 7th day of March, 1978.

Attested by:


City Clerk of City of
Rollingstone, Minnesota


Mayor of City of Rollingstone,
Minnesota