

An Equal Opportunity Employer

Phone: 296-2428



STATE OF MINNESOTA
MUNICIPAL BOARD

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

APR 27 1979

Mr. Howard Haugen
City Clerk
City Hall
Warren, Minnesota 56762

Re: Docket Number A-3343

Ordinance Number XII, Part 1

City of Warren

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 ordinance 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 handwritten signature in cursive script, appearing to read "Pat Lundy".

Patricia D. Lundy
Assistant Executive Director

PDL:kj

cc: Secretary of State
County Auditor
Township
Attorney
Municipality

(REVISED 7/78)

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY - 2 1979

Jean Anderson Howe
Secretary of State

432122

Warren

ORDINANCE CHAPTER NO. XII
PART I

AN ORDINANCE TO ANNEX TO THE CITY OF WARREN
CERTAIN UNPLATTED LANDS OWNED BY VICTOR
REHDER AND SAM ENGELSTAD

The City Council of the City of Warren, Warren, Minnesota, ordains
as follows:

Section 1. That Victor Rehder and Bernice Rehder and Sam Engelstad
and Donna Engelstad are the sole owners of certain real estate located
in Marshall County, Minnesota and legally described as follows:

The Southerly 300' of the Westerly 192' of the
Northeast Quarter (NE $\frac{1}{4}$) of Section Thirty-six
(36) in Township One Hundred Fifty-five (155)
North of Range Forty-eight (48) West, excepting
the Southerly 125' thereof, according to the
Plat thereof on file in the Office of the Register
of Deeds in and for Marshall County, Minnesota.

Section 2. That Victor Rehder and Bernice Rehder and Sam Engelstad
and Donna Engelstad have filed a petition with the City of Warren asking
that the City of Warren annex the above described property to the City
of Warren.

Section 3. That said land is unplatted and does not exceed 200 acres.

Section 4. That said land abuts the City of Warren and is urban in
character.

Section 5. That the annexation of said real estate is in the best
interest of the City of Warren and is in the best interest of the above
described real estate.

Section 6. The City of Warren hereby ordains and declares that the
real estate described in Section 1 hereof 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 7. This ordinance shall be final and shall be effective upon
its publication and after filing a copy of the ordinance with the Minnesota
Municipal Commission, the Town Clerk, the County Auditor, and the Secretary
of State.

Adopted by the City Council of the City of Warren this 10th day of
April, 1979.

/s/ Gordon Sommers
Gordon Sommers, Mayor

ATTEST:

/s/ Howard Haugen
Howard Haugen, Clerk

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY - 2 1979

John Anderson Haug
Secretary of State

#32122

HAROLD G. MYHRE
COUNTY ATTORNEY
MARSHALL COUNTY
ARTHUR A. DRENCKHAHN
MICHAEL D. WILLIAMS

LAW OFFICES
MYHRE, DRENCKHAHN & WILLIAMS, P. A.
BOX 159
WARREN, MINNESOTA - 56762

TELEPHONE 745-4321
AREA CODE 218

April 12, 1979

Municipal Commission
Suite 165
Metro Square
7th & Robert Street
St. Paul, Minn.

James A. Larson
Clerk of Warrenton Township
Route #1
Warren, Minn.

Marshall County Auditor
Charles Cheney
Marshall County Courthouse
Warren, Minnesota 56762

Secretary of State
State Office Bldg.
St. Paul, Minn.

Re: Annexation by the City of Warren of
land owned by Victor Rehder and Sam
Engelstad.

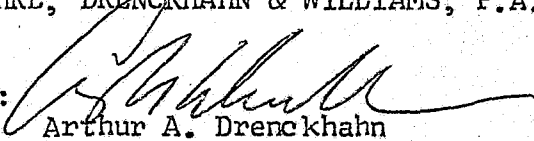
Gentlemen:

Enclosed please find a copy of Ordinance Chapter No. 12, part 1,
an ordinance to annex to the City of Warren certain unplatted lands owned
by Victor Rehder and Sam Engelstad. This property is commonly known as
the E & R property.

This ordinance is filed in your office pursuant to M.S.A. 414.033
Subd. 7.

Yours very truly,

MYHRE, DRENCKHAHN & WILLIAMS, P.A.

By: 
Arthur A. Drenckhahn

AAD:rg
Encl.

certified receipt requested