

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-3471

Ordinance Number XII, Part 2

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 "Patricia D. 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

*John Anderson Howe*  
Secretary of State

32123

Warren

ORDINANCE CHAPTER NO. XII  
PART 2

AN ORDINANCE TO ANNEX TO THE CITY OF WARREN  
CERTAIN UNPLATTED LANDS OWNED BY L.J. ANDERSON  
ENTERPRISES, INC.

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

Section 1. That L. J. Anderson Enterprises, Inc. is the sole owner  
of certain real estate located in Marshall County, Minnesota and legally  
described as follows:

A tract of land in the Northwest Quarter (NW $\frac{1}{4}$ ) of  
Section Six (6) Township One Hundred Fifty-four (154)  
Range Forty-seven (47) described as follows: Beginning  
at a point on the north line of said Section 6, a dis-  
tance of 590.0 feet easterly of the northwest corner  
thereof, thence in an easterly direction along said  
north line for a distance of 1,561.9 feet to a point  
370.0 feet westerly of the northeast corner of said  
northwest quarter thence in a southerly direction at  
right angles to said north line for a distance of 562.4  
feet to the northerly right of way line of Soo Line  
Railroad, thence in a southwesterly direction along  
the said right of way line for a distance of 1,657.9  
feet, thence in a northerly direction on a line parallel  
with the west line of said section 6, a distance of  
1,081.15 feet to the point of beginning; excepting  
therefrom the right of way of trunk highway No. 1  
containing 28.05 acres more or less, and excepting that  
part conveyed to Warren Cable TV, Inc. by deed recorded  
in Book 155 of Deeds, page 295.

Section 2. That L.J. Anderson Enterprises, Inc. has 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 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  
it's publication and after filing a copy of the ordinance with the Minnesota  
Municipal Commission, the Town Clerk, the City Auditor and the Secretary of  
State.

Adopted by the City Council of the City of Warren this 10<sup>th</sup> day of  
April, 1979.

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
MAY - 2 1979

/s/ Gordon Sommers  
Gordon Sommers, Mayor

ATTEST:

*John Anderson Howe*  
Secretary of State

#32123

/s/ Howard Haugen  
Howard Haugen, City Clerk