

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

Joan Anderson Howe
Secretary of State

432123

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 10th day of
April, 1979.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY - 2 1979

/s/ Gordon Sommers
Gordon Sommers, Mayor

ATTEST:

John Anderson Hauve
Secretary of State

/s/ Howard Haugen
Howard Haugen, City Clerk

#32123