

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-3258

Ordinance Number XII, Part 3

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

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY - 2 1979

Jean Anderson Howe
Secretary of State

(REVISED 7/78)

32124
O. H.

Warren

ORDINANCE CHAPTER NO. XII
PART 3

AN ORDINANCE TO ANNEX TO THE CITY OF WARREN
CERTAIN UNPLATTED LANDS OWNED BY THE MARSHALL
COUNTY HISTORICAL SOCIETY.

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

Section 1. That the Marshall County Historical Society is the sole
owner of certain real estate located in Marshall County, Minnesota and
legally described as follows:

Lots One, Two and Three (1, 2 & 3) in Block Three (3) of
Pembina Park, an addition to the City of Warren.

That part of Lot One (1) in Block Two (2) of Pembina Park
an addition to the City of Warren, lying northerly of
Fletcher Avenue in the City of Warren extended easterly.

That part of Lot Two (2) in Block Two (2) of Pembina Park,
an addition to the City of Warren, lying northerly of
Fletcher Avenue in the City of Warren extended easterly
and lying west of the east line of Lot Three (3) in Block
Three (3) of Pembina Park, an addition to the City of Warren
extended southerly.

Section 2. That the Marshall County Historical Society 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.

/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 Haave
Secretary of State

432124

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 Bldg.
7th & Robert Street
St. Paul, Minn.

Lois Horter
Clerk of McCrea Township
Warren, Minn.

Marshall County Auditor
Charles Cheney
Marshall County Courthouse
Warren, Minn.

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

Re: Annexation by the City of Warren
of land owned by L. J. Anderson
Enterprises & land owned by the Marshall
County Historical Society.

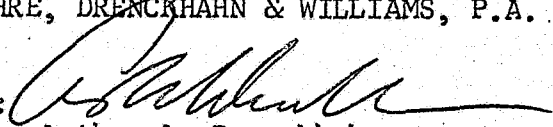
Dear Mrs. Horter and Gentlemen:

Enclosed please find a copy of ordinance chapter 12, part 2 and ordinance no. 12, part 3, which are ordinances to annex to the City of Warren certain unplatted land owned by L. J. Anderson Enterprises and owned by the Marshall County Historical Society.

These ordinances are 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
Encls.
certified receipt requested