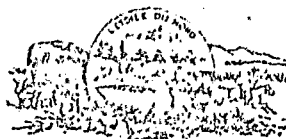


An Equal Opportunity Employer

Phone: 296-2428



STATE OF MINNESOTA
MUNICIPAL BOARD

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

SEP 21 1979

Mr. Warren Schultze
City Clerk-Treasurer
City Hall
Northrop, MN 56075

Re: Docket Number A-3215

Ordinance Number 23

City of Northrup

Dear City Clerk:

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
SEP 25 1979

John Anderson Howe
Secretary of State

32394

ORDINANCE NO. 23

AN ORDINANCE ANNEXING CERTAIN TERRITORY AND EXTENDING THE CORPORATE LIMITS OF THE CITY OF NORTHROP, MARTIN COUNTY, MINNESOTA

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF NORTHROP, MINNESOTA, AS FOLLOWS:

Section 1:

That the property hereinafter described abuts upon the corporate limits of the City of Northrop, Minnesota and that the quantity of land within the boundaries of the land to be annexed constitutes less than 200 acres and all of the property owners of said land have petitioned the City Council of the City of Northrop, Minnesota, to have such land included within the municipality of the City of Northrop, Minnesota; that notice of the petition of Becker Grain & Lumber Company to annex land to the City of Northrop was served upon the chairman of the Rutland Town Board on the 25th day of August, 1977, a copy of said petition was served upon Robert Katzenberger, County Auditor for the County Commissioners of Martin County, Minnesota, on August 25, 1977, a copy of said petition was served upon the City Council of the City of Northrop on August 25, 1977 and that a copy of said petition was filed with the Minnesota Municipal Commission on August 26, 1977; that it will be in the best interests of the municipality and the territory affected to annex said territory; that said property is urban in character and subject to annexation pursuant to MSA Section 414.033, Subdivision 5.

Section 2:

That said property is located in the County of Martin, State

of Minnesota, and described as follows, to-wit:

A tract of land in the Southeast Quarter of the Southwest quarter of Section 9, Township 103 North, Range 30 West, Martin County, Minnesota, said tract being more particularly described as follows:

Beginning at the intersection of the South line of Inness Street as platted in the City of Northrop, Minnesota and the East line of Bridgeman Street as platted in said City; thence South 00 degrees 00 minutes 00 seconds West along the Southerly extension of said East line a distance of 1034.37 feet to a point on the South line of said Section 9; thence North 89 degrees 32 minutes 53 seconds West along said South line a distance of 260.1 feet to a point on the westerly line of the right-of-way (now abandoned) of the Chicago and Northwestern Transportation Company; thence North 00 degrees 00 minutes 00 seconds East along said West line a distance of 1032.32 feet to a point on the Westerly extension of the South line of said Inness Street thence North 90 degrees 00 minutes 00 seconds East a distance of 260.00 feet to the point of beginning, containing 6.169 acres more or less.

Section 3:

That the above described property is hereby made a part of the City of Northrop, Minnesota and that the maps of the City of Northrop shall be and they hereby are amended to include all of the above described property as part of the City of Northrop, Minnesota.

Section 4:

That this ordinance shall be in force and effect from and after its passage and publication, and the filing of certified copies with the Municipal Commission, Martin County Auditor, Secretary of State, the County Recorder for Martin County, Minnesota, and the Town Clerk of Rutland Township, Martin County, Minnesota.

PASSED, APPROVED AND ADOPTED This 28th day of

DECEMBER, 1977.

Loren P. Papp
Mayor City of Northrop

Northrop

CERTIFICATION

I, Warren D. Schultze, City Clerk for the City of Northrop, do hereby certify and attest that the above described Ordinance No.23 passed, approved and adopted the first day of December, 1977 is a true and correct copy of the ordinance passed. The above legal description as contained on this corrected copy of Ordinance No.23 corrects a typographical error in said legal description. This certification is given to certify the above ordinance is a true and correct copy of Ordinance No.23 and to correct a typographical error in the legal description.

Dated this 16 day of AUGUST, 1979.

Warren D. Schultze
Warren D. Schultze
City Clerk for the City of
Northrop.

(CITY SEAL)

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
SEP 25 1979
John Anderson
Secretary of State

#32394
O.D.

RESOLUTION OF THE CITY OF NORTHROP APPROVING PLAT

RESOLVED, That the City Council of the City of Northrop does hereby accept and approve the attached plat West Addition to the City of Northrop.

Dated this 1st day of DECEMBER, 1977.

APPROVED:

Loren Poppe
Loren Poppe Mayor

ATTEST:

Warren D. Schultze
Warren D. Schultze Clerk

STATE OF MINNESOTA SS:
COUNTY OF MARTIN

I, Warren D. Schultze, City Clerk of the City of Northrop, Minnesota, do hereby certify that the above is a complete and correct copy of the Resolution Approving the Plat referenced therein and attached thereto, according to the records of this office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of the City of Northrop, this 1st day of DECEMBER, 1977.

254035

Office of County Recorder
County of Martin, Minnesota

Warren D. Schultze
Warren D. Schultze City Clerk

I hereby certify that the within instrument was filed in this

Office for record on the 8th day of November

A.D. 19 78 at 2:00 o'clock P.M. and

is duly microfilmed as Document No. 254035

Ronald J. Entin
County Recorder

ATTEST:

Warren D. Schultz
City Clerk

JOHNSON, BERENS & WILSON

ATTORNEYS AT LAW

201 EAST THIRD STREET - P.O. BOX 271

FAIRMONT, MINN. 56031

507-235-5544

NEWTON A. JOHNSON
RICHARD D. BERENS
JAMES A. WILSON

SHERBURN OFFICE
L.M. WHITEHEAD
507-764-6716

August 30, 1979

Secretary of State
State Office Building
St. Paul, MN 55155

RE: Minnesota Municipal Board Docket No.A-3215
Northrop-Becker Grain & Lumber Company
Our File No.21-105

Gentlemen:

Enclosed you will find a corrected copy of the Northrop
City Ordinance No.23 in the above matter, being an
annexation to the City of Northrop, Minnesota. The
enclosed amended copy corrects a typographical error.

Yours very truly,



James A. Wilson

JAW:gaf

Enc.