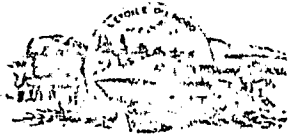


An Equal Opportunity Employer

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STATE OF MINNESOTA
MUNICIPAL BOARD

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

January 4, 1980

Mrs. Janet Olsen
City Clerk
City Hall
Hendricks, Minnesota 56136

Re: Docket Number A-3582

Ordinance Number 79-1

City of Hendricks

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 that reads "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
JAN 10 1980

Joan Anderson Howe
Secretary of State

432574
O.D.

Hendricks

ORDINANCE NO. 79-1

AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF HENDRICKS TO INCLUDE CERTAIN UNINCORPORATED UNPLATTED LAND NOT EXCEEDING 200 ACRES IN AREA ABUTTING UPON THE CITY LIMITS.

WHEREAS, a certain petition dated July 21, 1979, requesting annexation of the territory hereinafter described was duly presented to the council on the 16th day of August, 1979; and

WHEREAS, the quantity of land embraced within the area described in the petition and bounded as described is 1.16 acres of unplatted land, no part of which is included within the limits of an incorporated city, village, or borough; and

WHEREAS, the petition was signed by the sole owner of the territory described below, and

WHEREAS, no objections to the annexation have been received from the town board, the county board, or the governing body of any municipality whose boundaries abut upon the boundaries of the land to be annexed; and

WHEREAS, the land described in the petition abuts upon the City limits at the East and South boundary thereof;

The Council of the City of Hendricks, Minnesota ordains:

Section 1. The City Council hereby determines (1) that the annexation will be to the best interests of the city and of the territory affected (2) that the territory described herein abuts upon the city limits and is urban or suburban in character and (3) that none of said territory is now included within the limits of any city, village, or borough.

Section 2. Territory Annexed. The corporate limits of the City are hereby extended to include the unplatted land described as follows and the same is hereby annexed to and included within the City as effectually as if it had originally been a part thereof:

All that part of the Northeast Quarter of the Southwest Quarter (NE $\frac{1}{4}$ SW $\frac{1}{4}$) of Section Seventeen (17), Township One Hundred Twelve (112) North of Range Numbered Forty-six (46) West of the 5th Principal Meridian described as follows, to-wit: Commencing at the Northeast corner of Outlot E in the City of Hendricks, thence South along the East line of Outlots "E" and "A" in the City of Hendricks for a distance of two hundred ten (210) feet, thence East parallel with the South line of said Outlot E for a distance of two hundred (200) feet, thence North parallel with the East line of said Outlot E for a distance of two hundred ten (210) feet to a point in the projected North line of said Outlot E, thence West a distance of two hundred (200) feet to the Northeast corner of Outlot E, the point of beginning, and All that part of said Southwest Quarter (SW $\frac{1}{4}$) of said Section Seventeen (17) described as follows, to-wit:

Beginning at a point seventy-five (75) feet East, as measured along the extended South line of Outlot A to the Town of Hendricks, from the Southeast corner of said Outlot A, and eighty-two and one-half (82.5) feet North at right angles to said extended South line of Outlot A, as a point of beginning, thence continuing north one hundred seventeen and one-half (117.5) feet, thence East parallel to the South line of said Outlot A a distance of one hundred twenty-five (125) feet, thence South parallel to the East line of said Outlot A a distance of twenty (20) feet thence Southwesterly in a straight line to the point of beginning.

Section 3. Filing. The City Clerk is hereby directed to file certified copies of this ordinance with the Minnesota Municipal Commission, the Secretary of State, the County Auditor and the Town Clerk of Hendricks Township.

Section 4. Effective Date. This ordinance takes effect upon its passage and publication and the filing of the certified copies as directed in Section 3.

Adopted by the Council this 3rd day of December, 1979.

Harvey L. Buchholz
Mayor

ATTEST:

Janet Olsen
Clerk

I hereby certify that I have compared the foregoing Ordinance with the original Ordinance now on file in my office, and that it is a true and correct copy of the same and of the whole thereof.

Dated 12-10-79

Janet Olsen
Janet Olsen
City Clerk

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 10 1980

James Andrew Howe
Secretary of State

3257
O.D.