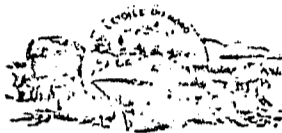


An Equal Opportunity Employer

Phone: 296-2428



STATE OF MINNESOTA
MUNICIPAL BOARD

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

January 4, 1980

Mrs. Eileen E. Feneis
City Clerk-Treasurer
City Hall
253 No. 5th Avenue
Waite Park, Minnesota 56386

Re: Docket Number A-3602

Ordinance Number 192

City of Waite Park

Dear City Clerk:

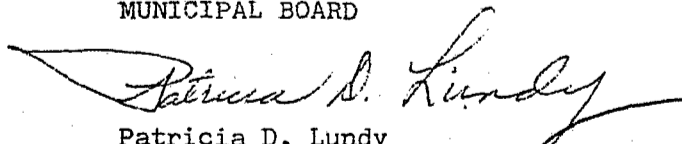
The Minnesota Municipal Board has now processed and approved the above ordinance and filing fee in accordance with Minnesota Statutes, Chapter 414, and the Rules of Procedure.

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

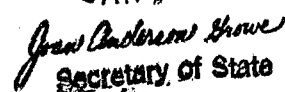

Patricia D. Lundy
Assistant Executive Director

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

2578
O.D.

PHONE (612) 251-1055

DONOHUE & RAJKOWSKI, LTD.
ATTORNEYS AT LAW
P.O. BOX 1511
1011 SECOND STREET NORTH
ST. CLOUD, MINNESOTA 56301

December 12, 1979

MICHAEL H. DONOHUE
FRANK J. RAJKOWSKI
GORDON H. HANSMEIER
FREDERICK L. GRUNKE

Secretary of State
State Capitol
St. Paul, MN 55101

Dear Madam:

We enclose herewith for filing Ordinance Number
192 annexing certain unplatted lands to the City of
Waite Park.

Yours very truly,

DONOHUE & RAJKOWSKI

By *Kathleen A. Hall*
Kathleen A. Hall

Enc.

STATE OF MINNESOTA)
CITY OF WAITE PARK) SS
COUNTY OF STEARNS)

I, Eileen E. Feneis, being the duly qualified and acting Clerk of the City of Waite Park, in Stearns County, Minnesota, DO HEREBY CERTIFY the foregoing ordinance was adopted by the unanimous vote of the City Council of the City of Waite Park, in Stearns County, Minnesota, at a meeting of said council held at the City Hall in said City on the 11th day of December, 1979.

WITNESS my hand as such clerk and the corporate seal of this City this 11th day of December, 1979.

(S E A L)

Eileen E. Feneis
Eileen E. Feneis, City Clerk

I, Eileen E. Feneis, do further certify that I have filed a copy of the foregoing Ordinance with the Minnesota Municipal Board, the Stearns County Auditor, the Clerk for the Township of St. Cloud and the Secretary of State of the State of Minnesota.

(S E A L)

Eileen E. Feneis
Eileen E. Feneis, City Clerk

Waite Park

ORDINANCE NUMBER 192

AN ORDINANCE ANNEXING CERTAIN UNPLATTED LAND TO THE
CITY OF WAITE PARK, IN STEARNS COUNTY, MINNESOTA

WHEREAS, a certain petition having been duly filed with the City Council in and for the City of Waite Park, in Stearns County, Minnesota, by the sole owner of certain real estate situate in the County of Stearns and State of Minnesota, described as follows, to-wit:

A tract of land lying in and being a part of the Northeast Quarter of the Northeast Quarter (NE $\frac{1}{4}$ - NE $\frac{1}{4}$) of Section Twenty (20), Township One Hundred Twenty-four (124), North, Range Twenty-eight (28) West, as follows, to-wit: Beginning at a point on the East line of said NE $\frac{1}{4}$ of said Section 20, Township 124, Range 28, said point being 867.42 feet South of the Northeast corner of said Section 20, Thence West and parallel with the North line of said Section 20, 208.71 feet, Thence South and parallel with said East line of said Section 20, 208.71 feet, Thence East and parallel with the said North line of said Section 20, Township 124, Range 28, 208.71 feet to an intersection with the said East line of said Section 20, Thence North along the East line of said Section 20, 208.71 feet to the point of beginning and there terminating.

petitioning that said real estate be annexed to the City of Waite Park, Minnesota, and,

WHEREAS, it was determined by said City Council that said property owner who signed said petition is the sole owner of said property above described, and that said property consists of less than 200 acres, and abuts upon the boundaries of the City of Waite Park, and,

WHEREAS, upon receipt of said petition said City Council filed copies of the same with the Minnesota Municipal Board, the Township Board of St. Cloud and the Stearns County Board, and within ninety (90) days of said filing there were no written objections to said annexation submitted to the City of Waite Park or to the Minnesota Municipal Board, and,

WHEREAS, it is the determination of the Waite Park City Council that the property is about to become urban or suburban in character, and,

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 10 1980

John Andrew Howe
Secretary of State

32576
O.D.

WHEREAS, it has been determined by said City Council that said annexation will be in the best interest of the City of Waite Park and the above described property.

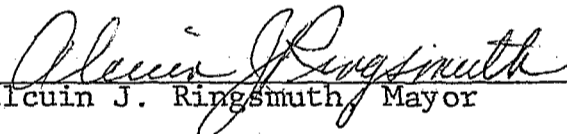
NOW, THEREFORE, the City Council in and for the City of Waite Park does hereby declare and ordain:

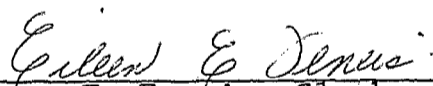
That the corporate limits of the City of Waite Park, in Stearns County, Minnesota, be and they hereby are extended to include that certain real estate hereinbefore described, and the same is hereby annexed and included in the City of Waite Park as effectually as if it had originally been a part thereof.

IT IS FURTHER ORDAINED, that the City Clerk file certified copies of this ordinance with the Minnesota Municipal Board, the Stearns County Auditor, the Clerk for the Township of St. Cloud, and the Secretary of State for the State of Minnesota.

This ordinance shall become effective from and after its passage, publication and filing of certified copies as hereinbefore directed.

Adopted by the City Council this 11th day of December, 1979.


Alcuin J. Ringsmuth, Mayor


Eileen E. Fenéis, Clerk