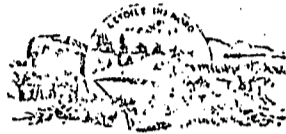


An Equal Opportunity Employer

Phone: 296-2428



STATE OF MINNESOTA
MUNICIPAL BOARD

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

FEB 1 1980

Ms. Shirley Schaub
City Clerk
P.O. Box 295
Madison Lake, MN 56063

Re: Docket Number A-3664

Ordinance Number 93

City of Madison Lake

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
FEB - 8 1980

Jean Anderson Howe
Secretary of State

32646

Madison Lake
City of Madison Lake

BLUE EARTH COUNTY, MINNESOTA

PH. (507) 243-3011

January 14, 1980

State of Minnesota
Municipal Board
Suite 165 Metro Square
Seventh & Robert Streets
Saint Paul, Minnesota 55101

Ladies and Gentlemen:

I do hereby certify the enclosed document is a copy of Ordinance 93 of the City of Madison Lake and that said Ordinance 93 was adopted January 7, 1980 at the regular council meeting of the City of Madison Lake.

Ordinance 93 annexes to and extends the corporate limits of the City of Madison Lake to include the described parcel of property presently being developed as a city park on the north shores of the southern bay of the lake. A map is enclosed of the area.

Shirley Schaub
Shirley Schaub, City Clerk

Enclosures 2

Copies mailed to: Wendell Fox
Clerk of LeRay Township
Route 1
Eagle Lake, Minnesota 56024

Blue Earth County Auditor
204 South Fifth Street
Mankato, Minnesota 56001

Secretary of State
State of Minnesota
180 State Office Building
Saint Paul, Minnesota 55155

Michael Kennedy, Attorney
209 South Second Street
Mankato, Minnesota 56001

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB - 8 1980
John Anderson Howe
Secretary of State

Section 231:10

Ordinance 93

AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF MADISON LAKE TO INCLUDE CERTAIN UNINCORPORATED PROPERTY OWNED BY AND ABUTTING THE LIMITS OF THE CITY

WHEREAS, the territory described below is not presently within the corporate limits of any incorporated city; and

WHEREAS, this territory abuts upon the corporate limits of the city at the southern boundary thereof and is deemed to be urban or suburban in character; and

WHEREAS, this territory is owned in fee by the city;

The city council of Madison Lake ordains:

Section 231:10 Territory Annexed: The corporate limits of the city of Madison Lake are hereby extended to include the unplatted property described as follows now owned by the city:

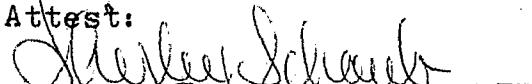
The said tract contains 2.7 acres of land, more or less, and is subject to any and all easements of record. The parcel is located on that part of Government Lot 2 in Section 3, Township 108 North, Range 25 West described as: Commencing at the Northwest corner of said Section 3; thence North 90 degrees, 00 minutes East (assumed bearing) along the North line of Section 3, 2577.65 feet to the point of intersection with a public road centerline; thence southwesterly along said centerline along a circular curve concave to the Southwest (the bearing of the tangent at said point of intersection is South 2 degrees, 10 minutes West) central angle 30 degrees, 20 minutes, an arc distance of 350.33 feet; thence South 36 degrees, 00 minutes East on a line not tangent to said curve, 92 feet, more or less, to a point on the waters edge of Madison Lake; thence northeasterly along the waters edge of Madison Lake, 740 feet, more or less, to the point of intersection with the North line of Section 3; thence South 90 degrees, 00 minutes along said North line, 570 feet, more or less, to the point of beginning.

Section 231.11 Filing The city clerk is directed to file certified copies of this ordinance with the Secretary of State, the County Auditor of the county in which the property is located, the Town Clerk of the affected township and the Municipal Board.

Section 231.12 Effective date of annexation. This ordinance takes effect upon its passage and publication and the filing of certified copies as directed in Section 2.

Adopted by the city of Madison Lake, Minnesota, January 7, 1980.

Attest:


Clerk


Mayor

Published in the Lake Region Times January 10, 1980.

ADVANCE PROOF
SUBJECT TO CORRECTION
SCALE 1:24,000

UNITED STATES
THE INTERIOR
SURVEY

STATE OF MINNESOTA
DEPARTMENT OF ADMINISTRATION

