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## STATE OF MINNESOTA MUNICIPAL BOARD

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

September 21, 1984

Mr. James Pavelka City Clerk-Treasurer Hinckley City Hall 106 - 1st Street, Southeast Hinckley, Minnesota 55037

Docket Number A-4137

Ordinance Number 544

City of Hinckley

Dear Mr. Pavelka:

The Minnesota Municipal Board has now processed and approved the above ordinance 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.) We also recommend that you file the ordinance with the County Recorder.

The annexation is final upon the date the ordinance is approved by the Board, which is the date of this letter.

Sincerely,

MUNICIPAL BOARD

Assistant Director

1. Lunde Patricia D. Lundy

STATE OF MINNESOTA DEPARTMENT OF STATE

FILED SEP 2 5 1984

Joan andratas Showe

Secretary of State #35466

PDL:sg

cc: Pine County Auditor Hinckley Township Clerk Howard N. Ledin, Attorney at Law Tobies, c/o Tom Schrade Secretary of State

Phone: (612) 296-2428

Henckley

LAW OFFICES OF LEDIN & HOFSTAD ~ HOWARD N. LEDIN KEVIN A. HOFSTAD

PINE CITY OFFICE 330 SIXTH ST. PINE CITY, MN 55063 (612) 629-7537

HINCKLEY OFFICE P.O. BOX 340 HINCKLEY, MN 55037 (612) 384-6161

August 23, 1984 Pine City, Mn.

State of Minnesota Municipal Board Suite 165 Metro Square 7th & Robert Streets St. Paul, MN 55101

Township of Hinckley Hinckley, MN 55037

County Auditor of Pine County Courthouse Pine City, MN 55063

Secretary of StateV State Capitol St. Paul, MN 55100

In re: MMB Docket No. A-4137 Hinckley

Gentlemen:

I enclose herewith, for each of you, a certified copy of the Annexation Ordinance of the City Countil of the City of Hinckley pertaining to the real estate therein described.

Very truly yours,

LEDIN & HOFSTAD

Hould M. Ledin Howard N. Ledin 1, ty Atomney

HNL/bk cc James Pavelka City Clerk City of Hinckley Hinckley, MN 55037

## ORDINANCE NO. 544

AN ORDINANCE ANNEXING A PORTION OF THE SOUTH HALF OF NORTHEAST QUARTER OF NORTHEAST QUARTER (S<sup>1</sup>/<sub>2</sub> of NE<sup>1</sup>/<sub>4</sub>) OF SECTION TWENTY-FIVE (25), TOWNSHIP FORTY-ONE (41), RANGE TWENTY-ONE (21), PINE COUNTY MINNESOTA, TO THE CITY OF HINCKLEY

The City Council of Hinckley ordains:

SECTION 1: WHEREAS, Tobies Americ-Inn, a partnership, is the owner of the following described premises located in Pine County, Minnesota, to-wit:

That part of the South Half of Northeast Quarter of Northeast Quarter  $(S_2^{\perp} \text{ of } NE_4^{\perp} \text{ of } NE_4^{\perp})$  of Section Twenty-five (25), Township Forty-one (41), Range Twenty-one (21), described as follows: Commencing at the Northeast corner of the South Half of the Northeast Quarter of the Northeast Quarter ( $S_2^{\perp}$  of NE4 of NE4) of Section Twenty-five (25), Township Forty-one (41), Range Twenty-one (21), thence twelve (12) rods South and along the East line of said Section Twenty-five (25), thence at right angles, Thirteen (13) rods West, thence at a right angle Twelve (12) rods North to the North line of said South Half of the Northeast Quarter of the Northeast Quarter ( $S_2^{\perp}$  of NE4 of NE4) of Section, Township and Range; thence East along the North line of said South Half of South Half of South Half of Northeast Quarter of Northeast Quarter of the point of beginning and there terminating, Pine County, Minnesota.

SECTION II: WHEREAS, the perimeter of the area of the above-described premises is 60% or more bordered by the municipality of the City of Hinckley, and said above-described premises is forty acres or less, and

SECTION III: WHEREAS, the municipality of the City of Hinckley has executed a Notice of Intent to Annex the above-described premises and

SECTION IV: WHEREAS, the Township of Hinckley has waived in writing all right to object to the above-described annexation of the above-described real estate by the City of Hinckley, and consents to the City of Hinckley annexing the same, and

SECTION V: WHEREAS, a Notice of Intent to Annex the above-described premises has been served upon the Minnesota Municipal Board of the State of Minnesota, and

SECTION VI: WHEREAS, the City Council of the City of Hinckley finds that annexation of the above-described premises to the City of Hinckley is in the best interest of the City of Hinckley and the premises affected and further finds that the above-described premises are now, or are about to become, urban or suburban in character.

BE IT HEREBY ORDAINED, That the City Council of the City of Hinckley, pursuant to Minnesota Statutes Annotated 414.033, Subd. 3, does hereby annex said above-described lands and premises to the City of Hinckley and the Clerk of the City Council of the City of Hinckley is hereby directed to forthwith send copies of this Ordinance to the Minnesota Municipal Board of the State of Minnesota, the Town Clerk of the Township of Hinckley, the Pine County Auditor, and the Secretary of State of the State of Minnesota.

PASSED By the Hinckley City Council this

Acting Mayor

ust, 1984

I hereby certify that the attached is a true and correct copy of Ordinance No.  $\underline{544}$ as duly adopted at a regular meeting of the City Council of the City of Hinckley on August 7, 1984.

Dated this Z day of August, 1984.

the City of Hinckley CTe

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