

~~OTTO A. POIRIER,~~
ATTORNEY.

FIRST NATIONAL BANK BUILDING.
PHONE NO. 12.

CITY ATTORNEY.
U. S. COMMISSIONER.
ASSISTANT COUNTY ATTORNEY.

VIRGINIA, MINN., Dec. 29, 1905.

Hon. P. E. Henson,
Secretary of State,
St. Paul, Minn.

Dear Sir:

Enclosed herewith please find certified copy of resolution and plat relating to Fourth Addition to Virginia, adopted and annexed by the city council of said city, which please file on record in your office pursuant to Sec. 19, Chap. 8, Laws of 1895.

If there is charge for filing, please advise.

Encl.

Yours truly,

A. K. Thompson
City Clerk.

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State of Minnesota,)
County of St. Louis,) ss.
City of Virginia,)

I, A. N. Thompson, City Clerk of the City of Virginia, do hereby certify that I have compared the attached resolution of the city council of said city, dated December 5th, 1905 relating to results of special election on proposition to annex certain territory to the city of Virginia, Minn. hereto attached and marked "Exhibit A" with the original resolution now on file and of record in my office.

Further, that I have compared the attached resolution dated Dec. 19, 1905, approving plat and description of fourth addition to city of Virginia, hereto attached marked "Exhibit B" with the original resolution now on file and of record in my office,

Further, that I have compared the attached plat and descriptions of fourth addition to city of Virginia, ^{Exhibit C} with the original plat and description now on file and of record in my office, and that each of the above instruments are true and correct copies of the original instruments on file as stated and of the whole of each of said instruments.

(CORPORATE SEAL)

A. N. Thompson
City Clerk of the City of
Virginia, Minnesota.

Subst "a"

Council Chambers,

Virginia, Minn., Dec. 5, 1905.

Resolution certifying the results of special election on proposition of annexing certain territory to the City of Virginia, Minnesota.

By Alderman Wiggen, B. O.

Resolved by the City Council of the City of Virginia, that said council having this day examined and canvassed the poll lists, register and returns of judges of election of the special election held on Tuesday, November 28th, 1905, to vote on the proposition to annex to the City of Virginia, certain adjoining territory described as follows: to-wit:

Do hereby certify the results of said election to be as follows: The total number of votes cast at said election were eighteen (18) as follows: on the proposition to incorporate certain territory in Sections five, six, seven, sixteen, seventeen, eighteen, nineteen, twenty and twenty-one (5, 6, 7, 16, 17, 18, 19, 20, and 21) all in Township fifty-eight North of Range seventeen West, 4 E. M. (Twp. 58 N, R. 17 W) to the City of Virginia, St. Louis County, Minnesota.

YES: twelve (12)

NO: six (6)

Resolved further that said proposition to annex said adjoining territory having received a majority of all votes cast at said election is hereby declared to have prevailed and said territory as above described is hereby declared annexed and

joined to the City of Virginia, St. Louis County, Minnesota,
to be described and known as Fourth addition to Virginia,

Resolved further that John D. Lamont, consulting
engineer of Virginia, be and he is hereby authorized and directed
to forthwith prepare and file with the city council four duplicate
copies of plat of the adjoining territory annexed to the City of
Virginia as above described.

Adopted on motion of Alderman George,
supported by Alderman Wiggen by the
following vote:

Ayes, Alderman, Buch, Wiggen, George, Mr. President.

Nays, None. ()

Adopted December 5th, 1905.

Attest:

P. A. Coffey,
President City Council,

A. N. Thompson,
City Clerk.

Approved Dec. 11th, 1905.

M. L. Fay,
Mayor.

Exhibit "B"

Council Chamber,

Virginia, Minn., Dec. 19, 1905.

Resolution approving plat and descriptions of fourth addition to City of Virginia,

By Alderman E. G. Bush,

Whereas the proposition to annex certain territory in Sec. 5, 6, 7, 16, 17, 18, 19, 20 and 21 all in Twp. 58 N. Range 17 W. 4th P. M. has been duly voted upon at special election and said proposition having prevailed and carried and the results ~~are~~ having been certified by the city council by resolution duly adopted.

Resolved by the city council of the city of Virginia that the plat of the territory above mentioned with description thereof prepared by John D. Lamont, consulting engineer of said city of Virginia as filed with the City Clerk, ^{be} and the same is hereby ~~approved~~ declared annexed and adjoined to said city as Fourth addition to the City of Virginia, St. Louis County, Minn.

Resolved further that certified copy of this resolution together with plat and description: be filed for record with the secretary of State of Minnesota and register of deeds in and for County of St. Louis and State of Minnesota as provided by law.

Adopted by motion by Alderman ^{comrad} Mattson,

supported by alderman Gust Johnson by the following vote:-

Ayes, Alderman Bush, Mattson, Wiggen, Johnson, George
Mr. President,.

Nays, Alderman None.

Adopted December 19 1905.

Attest:

A. M. Thompson
City Clerk.

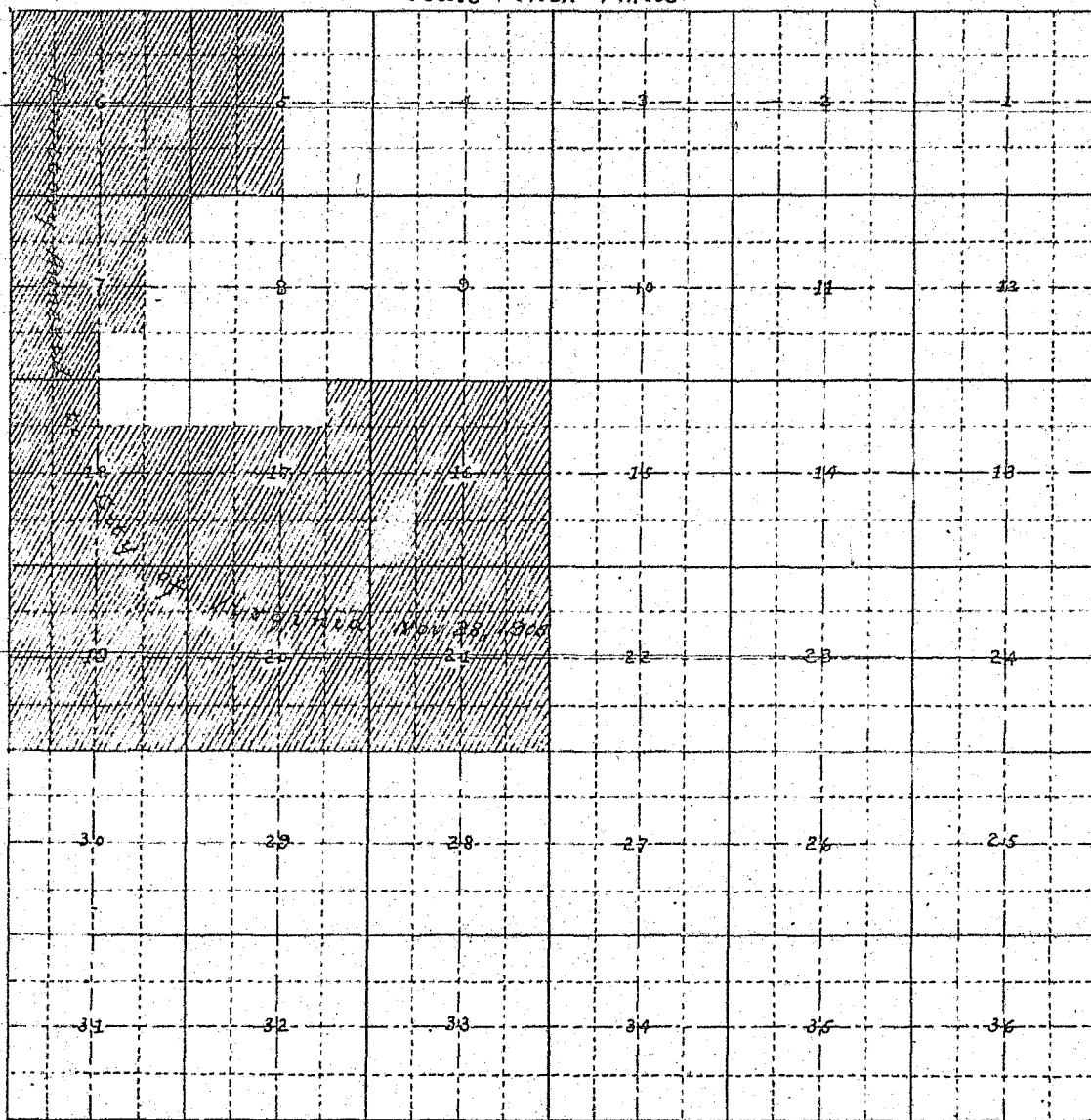
P. A. Coffey,
President City Council.

Approved December 26 1905.

M. L. Fay, Mayor,

*Plat of Township 58N. Range 17W. 4th Mer.
Showing Territory Annexed to City of Virginia, Minnesota,
Nov. 28, 1905.*

Scale 1 inch = 1 mile



Note: Hatched portion represents territory annexed, which is described as follows: viz:

The W. 1/2 of Section 5, all of Section 6, W. 1/2 of Section 7, W. 1/2 of N.E. 1/4 of Section 7, N.E. 1/4 of N.E. 1/4 of Section 7, N.W. 1/4 of S.E. 1/4 of Section 7, S. 1/2 of Section 18, N.W. 1/4 of Section 18, S. 1/2 of N.E. 1/4 of Section 18, S. 1/2 of Section 17, S. 1/2 of N. 1/2 of Section 17, N.E. 1/4 of N.E. 1/4 Section 17, and all of Sections 16, 19, 20 & 21, Township 58N. Range 17W. 4th Mer.

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