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STATE OF MINNESOTA MUNICIPAL BOARD

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

November 18, 1983

C. R. Estes Underwood City Clerk-Treasurer Underwood City Hall Underwood, Minnesota 56586

Re: Docket Number A-4062

Ordinance Number 38

City of Underwood

Dear City Clerk:

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

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Patricia D. Lundy Assistant Director

5 36899 STATE OF MINNESOTA DEPARTMENT OF STATE FILED SEP -9 1986 Jour Anderson Strove, Secretary of State

PDL:sg

cc: Secretary of State County Auditor Township Clerk Attorney Municipality Phone: (612) 296-2428

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CRDINANCE No. 38 62630323

AN ORDINANCE ANNEXING TO THE CITY OF UNDERWOOD

HESS'S ADDITION TO UNDERWOOD

The City Council of Underwood, Otter Tail County, Minnesota ordains as follows:

That the real estate described and platted as Lots One (1) through Five (5) inclusive of Block One (1) of Hess's Addition to Underwood together with dedicated roads be and the same hereby is annexed to the City of Underwood, Otter Tail County, Minnesota and shall hereafter be within the geographical boundaries of the said city of Underwood.

Passed by the Underwood City Council this 3nd day of Cetober, 1983.

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Attest:

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The undersigned clerk for the City of Underwood does hereby certify that the foregoing ordinance was duly adopted at a regular meeting of the Underwood City Council by a vote of $\underline{\mathcal{S}}$ for and $\underline{\mathcal{O}}$ against and that it is an exact copy of the ordinance duly enacted.

STATE OF MINNESOTA DEPARTMENT OF STATE 626033 FILED SEP - 9 1986 45 5 RATE OT Joan anderson throw E an Office at the and and it m+1/m." Secretary of State A BUNN I have by order that the we do have TRANSFER mont wes files be des telleres a setter Entered this lat day of Maly Affica Bergerud Delson No DEPUTY ter Anomar 2 Dertig Underson 32 . 29: