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Phone: (612) 296-2428

STATE OF MINNESOTA MUNICIPAL BOARD

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

> > January 8, 1987

Katy Johansen City Clerk-Treasurer Underwood City Hall Underwood, Minnesota 56586

Docket Number A-4357

Ordinance Number 42

City of Underwood

Dear Ms. Johansen:

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

atricia N Luna

Patricia D. Lundy Assistant Director

STATE OF MINNESOTA DEPARTMENT OF STATE FILED APR 1 4 1987 Juan Anderson Howe Secretary of State

PDL:sg

cc: Otter Tall County Auditor Sverdrup Township Clerk Secretary of State

at (55)

anderwood

City of Underwood

office of the clerk Underwood, Minnesota 56586

January 20, 1987

Secretary of State 180 State Office Bldg. 435 Park Street St. Paul, Minnesota 55155

Gentlemen:

We are enclosing herewith copy of Ordinance #42 for the City of Underwood. We were advised by the State Municipal Board of Minnesota that we should file this ordinance with your office. Please do the necessary.

Yours truly, MARMI City Clerk - Treasurer

KJ

ORDINANCE NO. 42

AN ORDINANCE ANNEXING TO THE CITY OF UNDERWOOD

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

The Burlington Northern Railroad Right-of-way in Government Lot 10, Section 32, Township 133, Range 41, Otter Tail County, Minnesota.

All that part of Government Lot 10, Section 32, Township 133, Range 11, Otter Tail County, Minnesota, lying westerly of the East line of said Government Lot 10, and lying within the following described strip of land: The real estate to be annexed is fully described on Exhibit A and Exhibit B attached, and made part hereof and is located in Sverdrup Township of Otter Tail County in the State of Minnesota.

The number of inhabitants of said territory and real estate to be annexed is $\underline{0}$.

That the City of Underwood, Otter Tail County, State of Minnesota, is the owner of said real estate.

Passed by the Underwood City Council this 16th day of December, 1986.

Clarence a Jennen Mayor

Attest:

The undersigned clerk for the City of Underwood does hereby certify that the foregoing ordinance was duly adopted at a special meeting of the Underwood City Council by a vote of $\underline{4}$ for and $\underline{0}$ against and that it is an exact copy of the ordinance duly enacted.

ansen

PROPOSED LEGAL DESCRIPTION FOR ANNEXATION INTO THE CITY OF UNDERWOOD

OF

THE BURLINGTON NORTHERN RAILROAD RIGHT-OF-WAY IN GOVERNMENT LOT 10, SECTION 32, TOWNSHIP 133, RANGE 41, OTTER TAIL COUNTY, MINNESOTA

All that part of Government Lot 10, Section 32, Township 133, Range 41, Otter Tail County, Minnesota, lying westerly of the east line of said Government Lot 10 and lying within the following described strip of land:

Commencing at the southeast corner of said Section 32; thence North O degrees 36 minutes 27 seconds West on an assumed bearing along the east line of said Section 32, a distance of 1431.88 feet to the point of beginning of the land to be described; thence South 82 degrees 42 minutes 41 seconds West a distance of 1411.39 feet to the northwest corner of Lot 1, Block 1, GRONNER AND HAGEN'S ADDITION TO UNDERWOOD, MINNESOTA, according to the recorded plat thereof; thence South O degrees 17 minutes 46 seconds East along the west line of said Lot 1, Block 1 and along the southerly extension of said west line of Lot 1, Block 1, a distance of 75.56 feet to the northeast corner of Lot 1, Block 2, said GRONNER AND HAGEN'S ADDITION TO UNDERWOOD, MINNESOTA; thence South 82 degrees 42 minutes 41 seconds West along the northerly line of said Block 2, GRONNER AND HAGEN'S ADDITION TO UNDERWOOD, MINNESOTA and along the northerly lines of Blocks 5 and 6 of the TOWN OF UNDERWOOD, according to the recorded plat thereof, a distance of 1230.71 feet to the west line of said TOWN OF UNDERWOOD; thence North O degrees 15 minutes 40 seconds East along said west line of the TOWN OF UNDERWOOD, a distance of 75.66 feet; thence South 82 degrees 42 minutes 41 seconds West a distance of 800.40 feet; thence northwesterly on a tangential curve, concave to the northeast, having a radius of 2909.95 feet and a central angle of 23 degrees 02 minutes 20 seconds, for an arc distance of 1170.11 feet; thence North 74 degrees 14 minutes 59 seconds West a distance of 720.19 feet to the west line of said Section 32; thence North O degrees 02 minutes 01 seconds West along said west line of Section 32, a distance of 103.92 feet; thence South 74 degrees 14 minutes 59 seconds East a distance of 548.15 feet to the southwest corner of MOEN'S ADDITION TO UNDERWOOD, according to the recorded plat thereof; thence continuing South 74 degrees 14 minutes 59 seconds East along the south line of said MOEN'S ADDITION TO UNDERWOOD, a distance of 200.31 feet; thence southeasterly along said south line of said MOEN'S ADDITION TO UNDERWOOD and along the southerly lines of LEIN'S SECOND ADDITION TO UNDERWOOD and LEIN'S ADDITION TO UNDERWOOD, according to the recorded plats thereof, on a tangential curve, concave to the northeast, having a radius of 2809.95 feet and a central angle of 23 degrees 02 minutes 20 seconds, for an arc distance of 1129.90 feet; thence North 82 degrees 42 minutes 41 seconds East along said southerly line of LEIN'S ADDITION TO UNDERWOOD, a distance of 479.10 feet to the southwest corner of LOSETH'S ADDITION TO UNDERWOOD, according to the recorded plat thereof; thence continuing North 82 degrees 42 minutes 41 seconds East along the south line of said LOSETH'S ADDITION TO UNDERWOOD, a distance of 334.56 feet to said west line of the TOWN OF UNDERWOOD; thence North O degrees 15 minutes 40 seconds East along said west line of the the TOWN OF UNDERWOOD, a distance of 25.22 feet to the westerly extension of the south line of Block 3, said TOWN OF UNDERWOOD; thence North 82 degrees 42 minutes 41 seconds East along the south lines of Blocks 3 and 4, said TOWN OF UNDERWOOD, a distance of 798.46 feet to the centerline of East Street; thence South 0 degrees 19 minutes 15 seconds West along said centerline, a distance of 25.22 feet; thence North 82 degrees 42 minutes 41 seconds East a distance of 1841.39 feet to said east line of Section 32; thence South 0 degrees 36 minutes 27 seconds East along said east line of Section 32, a distance of 100.68 feet to the point of beginning.

Revised: December 30, 1986

"EXHIBIT "A"



Exhibit B