



STATE OF MINNESOTA
MUNICIPAL BOARD

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

May 14, 1987

James G. Pomeroy
Winona City Clerk
207 Lafayette Street
P.O. Box 378
Winona, Minnesota 55987

Docket Number A-4352

Ordinance Number 2874

City of Winona

Dear Mr. Pomeroy:

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

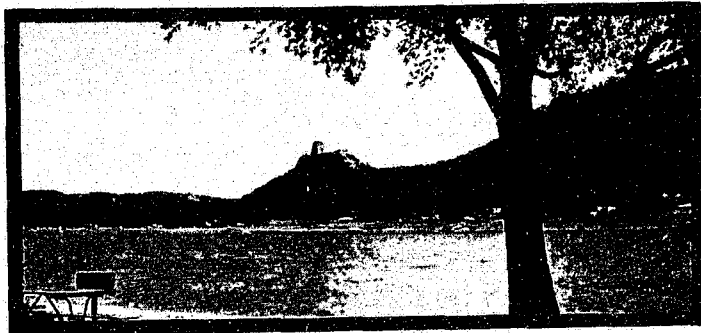
Patricia D. Lundy
Patricia D. Lundy
Assistant Director

PDL:sg

cc: Winona County Auditor
Wilson Township Clerk
Michael J. Rivers
Secretary of State

137317
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY 20 1987

Joan Anderson Howe
Secretary of State



Winona
CITY OF WINONA

CITY HALL
207 LAFAYETTE ST.
POST OFFICE BOX 378
WINONA, MN. 55987
PH: (507) 452-8550



May 18, 1987

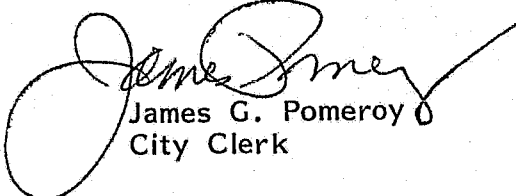
Ms. Joan Growe
Secretary of State
180 State Office Building
St. Paul, MN 55155

Dear Ms. Growe:

Per the requirements set forth in M.S.A. Chapter 414, I have enclosed a certified copy of City of Winona Ordinance No. 2874, which has been approved by the Minnesota Municipal Board. The ordinance annexes to the City of Winona a 14.89 acre parcel of land formerly located in Wilson Township.

If you have any questions, please feel free to contact me at your convenience.

Sincerely,


James G. Pomeroy
City Clerk

JGP:sf

Enclosure

STATE OF MINNESOTA)

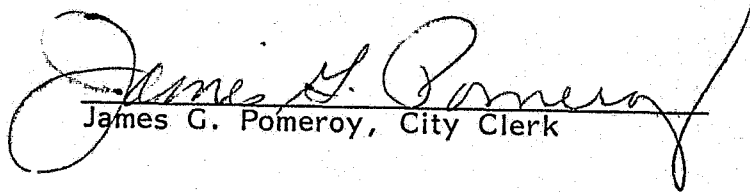
WINONA COUNTY)

CERTIFICATION

I, James G. Pomeroy, City Clerk in and for the City of Winona, Minnesota, do hereby certify that I have custody of all ordinances adopted by the City Council of the City of Winona, Minnesota.

I, further certify that the attached copy of Ordinance Number 2874 is a true, correct and compared copy of the original thereof which is on file in the office of the City Clerk. The above referenced ordinance was, in fact, adopted by the Winona City Council on May 4, 1987.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the City of Winona, Minnesota, this 18th day of May 1987.


James G. Pomeroy, City Clerk

ORDINANCE NO. 2874
AN ORDINANCE EXTENDING
THE CORPORATE LIMITS OF
THE CITY OF WINONA, MINNESOTA
TO INCLUDE CERTAIN UNINCORPORATED LAND

WHEREAS, a Petition dated November 4, 1986, was presented to the City Council for the annexation of certain lands hereinafter described, and

WHEREAS, the provisions of Minnesota Statutes Section 414.033, subd. 5, have been complied with to date, and

WHEREAS, it appears to be the appropriate time for the City Council to make a determination regarding the annexation,

NOW, THEREFORE, THE CITY OF WINONA DOES ORDAIN:

Section 1. The corporate limits of the City of Winona, Minnesota, are hereby extended to include the unplatted real property described in Exhibit A which is attached hereto and made a part hereof by reference.

Section 2. The City Clerk is hereby directed to file certified copies of this Ordinance with the Minnesota Municipal Commission, the Secretary of State, the Board of the Township, and the Winona County Auditor.

Section 3. This Ordinance shall take effect pursuant to the terms of the statute.

Passed at Winona, Minnesota, this 4th day of May, 1987.

Edil Laufesburger
Mayor

Attested By:

James Pomroy
City Clerk

That part of the East Half of the Northwest Quarter of Section 2, Township 106 North, Range 7 West, Winona County, Minnesota described as follows:

Commencing at the northwest corner of said Northwest Quarter; thence easterly on a Minnesota State Plane Grid Azimuth from north of 87 degrees 40 minutes 44 seconds azimuth along the north line of said Northwest Quarter 2241.83 feet; thence southerly 177 degrees 40 minutes 44 seconds azimuth 283.72 feet to a one-half inch iron pipe monument on the southerly right-of-way line of East Burns Valley Road and the point of beginning; thence southerly 176 degrees 05 minutes 27 seconds azimuth to the north line of the South Half of the Southeast Quarter of said Northwest Quarter; thence easterly along said north line to the east line of said Northwest Quarter; thence northerly 357 degrees 13 minutes 45 seconds azimuth along said east line to the center line of East Burns Valley Road; thence westerly along said center line to the intersection with a line that bears 356 degrees 05 minutes 27 seconds azimuth from the point of beginning; thence southerly 176 degrees 05 minutes 27 seconds azimuth 33 feet more or less to the point of beginning.

Said tract contains 14.89 acres more or less.

437317
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY 20 1987
Grant Anderson Howe
Secretary of State

EXHIBIT A