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

Pine City, Minn. March 10, 1989

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

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

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

Attn: Ms. Patricia D. Lundy, Asst. Executive Director

In re: MMB Docket No. A-4563 Hinckley Jensen & Schmitz Petition

Dear Ms. Lundy:

I enclose herewith for filing in your office a certified copy of an Ordinance adopted by the City Council of the City of Hinckley on March 7, 1989, annexing the NE4 of SE4 of Section 23, Township 41, Range 21, Pine County, Minn. to the City of Hinckley.

If the Ordinance appears satisfactory, please send me the approval of the State of Minnesota Municipal Board.

I am also filing a copy of this Ordinance with the Township of Hinckey, the Pine County Auditor, the Secretary of State, and the County Recorder of Pine County.

Very truly yours,

LEDIN & HOF/STAD Howard N. Ledin

HNL/bk Enc.

cc Town Clerk of Township of Hinckley Hinckley, MN 55037 Pine County Auditor Courthouse, Pine City, MN 55063

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Secretary of State State of Minnesota State Capitol St. Paul, MN 55100 James Ausmus, City Clerk Municipal Bldg.

Hinckley, MN 55037 STATE OF MINNESOTA DEPARTMENT OF STATE

Pine County Recorder, Courthouse Pine City, MN 55063

MAR 13 1989 fran Charter March Socretary of State # 38918 C. M.

AN ORDINANCE ANNEXING THE NORTHEAST QUARTER OF SOUTHEAST QUARTER (NE4 of SE4) OF SECTION TWENTY-THREE (23), TOWNSHIP FORTY-ONE (41), RANGE TWENTY-ONE (21), PINE COUNTY, MINNESOTA, TO THE CITY OF HINCKLEY

The City Council of the City of Hinckley ordains:

SECTION 1. WHEREAS, Scott A. Jensen and Elaine A. Jensen, Husband and Wife, are the owners in fee simple of the following described real estate situated in Hinckley Township, Pine County, Minnesota, to-wit:

Northeast Quarter of Southeast Quarter (NE¹/₂ of SE¹/₄) of Section 23, Township 41, Range 21, LESS the North Half of Northeast Quarter of Northeast Quarter of Southeast Quarter (N¹/₂ of NE¹/₄ of NE¹/₄ of SE¹/₄) of Section 23, Township 41, Range 21, Pine County, Minnesota.

SECTION 2. WHEREAS, Timothy P. Schmitz and Florence M. Schmitz, Husband and Wife, are the owners in fee simple of the following described real estate situated in Hinckley Township, Pine County, Minnesota, to-wit:

North Half of Northeast Quarter of Northeast Quarter of Southeast Quarter ($N\frac{1}{2}$ of $NE\frac{1}{4}$ of $NE\frac{1}{4}$ of $SE\frac{1}{4}$) of Section 23, Township 41, Range 21, Pine County, Minnesota.

SECTION 3. WHEREAS, said above-described property is unplatted and does not exceed 200 acres, and abuts to and is bordered by the City of Hinckley, and is not included in any other municipality.

SECTION 4. 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

SECTION 5. 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 interests 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. 4, 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 Minnescta, 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 7 th day of March, 1989.

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Jom R Culuch ayor of City of Hinckley

Attest: es M, Cusmus k of the City of Hinckley Clerk of

I hereby certify that the above Ordinance is a true and correct copy of an Ordinance adopted by the City Council of the City of Hinckley at a regular meeting of said Council held on the 7th day of March, 1989.

Dated: March 7th, 1989.

James M. ausmus City Clerk City of Hinckley #38918

STATE OF MINNESOTA DEPARTMENT OF STATE FILED

MAR 13 1989

and andrew there Secretary of State