STATE OF MINNESOTA ) COUNTY OF WASHINGTON ) SS. VILLAGE OF MAHTOMEDI )

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I, N. Robert Hinsch, the duly elected, qualified and acting Olerk of the Village of Mahtomedi in said county and state, do hereby certify that I have compared the hereto attached copy of Ordinance No. 58 of the Village of Mahtomedi, relating to the annexation of certain land, with the original thereof now on file and of record in my office, and that said copy of said ordinance is a true and correct copy of the original and of the whole thereof.

In Witness whereof I have hereunto set my hand and the seal of said Village of Mahtomedi this one day of March, 1941.

Village Clerk.

1.00

(Village Seal)

ORDINANCE NO. 58

An Ordinance Annexing Certain Land Abutting Upon the Village of Mahtomedi and Extending the Village Boundaries to Include the Same.

THE VILLAGE COUNCIL OF THE VILLAGE OF MANTOMEDI DO ORDAIN AS FOLLOWS:

Section 1. That pursuant to that certain petition signed by a majority of the owners of that certain tract of land, containing less than two hundred acres, abutting upon the Village of Mahtomedi, requesting the annexation of said land to said village, said petition having been duly filed with the Olerk of said village; the village boundaries of the Village of Mahtomedi are hereby extended to include said tract of land lying and being in the Township of Lincoln, County of Washington, State of Minnesota, described as follows, to-wit:

> Commencing at a point on the center line of Warner Street which point is one hundred fifty (150) feet South of the Center line of Herritt Street, said Warner and Herritt Streets being in the plat of East Shore Heights recorded in the office of the Register of Deeds of said County of Washington; thence North along the center line of said Warner Street (which part of Warner Street is sometimes known as Fairmount Avenue, being so described in the original incorporation papers of said village) to the center line of View Street, if produced Easterly across said Warner Street; thence Westerly along the center line of said View Street in the village of Mahtomedi to the Westerly line of the right of way of the Minneapolis, St.Paul and Suburban Railroad Company; thence Eoutherly along said Westerly right of way line to a point due West of said point of beginning; which tract of land is abutted on the Westerly, Northerly and partially the Easterly side thereof North of said Herritt Street, by said Village of Mahtomedi;

and that said territory is hereby made a part of the Village of Mahtomedi as effectually as if the same had originally been a part of said village.

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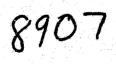
Section 3. This ordinance chall take effect and be in force upon the filing of a certified copy thereof with the Secretary of State of the State of Minnesota and from and after its publication.

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Adopted March 3rd, 1941.

Approved March Jul, 1941. Jans H Nealy President Village Council.

Attest: Willage Olerk.



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