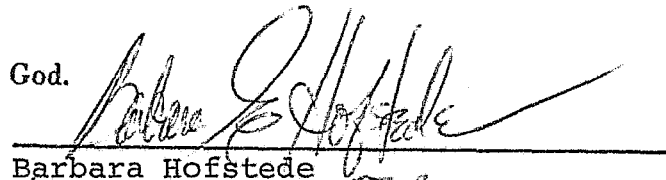


STATE OF MINNESOTA,
Hennepin County. } ss.

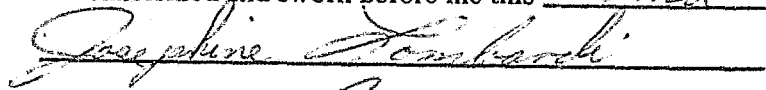
I DO SOLEMNLY SWEAR that I will support the Constitution of the United States and the Constitution of the State of Minnesota, and that I will faithfully discharge the duties of the office of

State Board of Personnel, effective December 8, 1976 for a term expiring January 1, 1979.

to the best of my judgment and ability, so help me God.

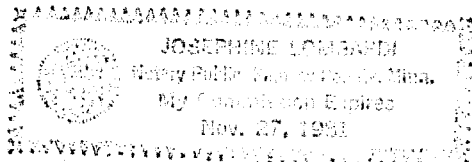

Barbara Hofstede

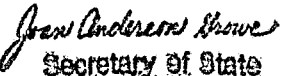
Subscribed and sworn before me this 2nd day of February 1977



Notary Public Ransley County, Minnesota

My commission expires Nov. 27 1981



21732
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB 3 - 1977

Secretary of State



STATE OF MINNESOTA
MUNICIPAL COMMISSION

610 Capitol Square Building
10th & Cedar Streets
St. Paul, Minnesota 55101

Aug. 14, 1970

Mr. William E. Fahey, Clk.-Treas.
Box 528
Thief River Falls, Minnesota

Re: Docket Number 1843 Ordinance Number 359

Dear Sir:

The Minnesota Municipal Commission acknowledges receipt and filing of the above Ordinance and filing fee in accordance with Minn. Session Laws 1969, Chapter 1146, Section 12 and the Rules of Procedure.

According to law, this annexation is final upon filing a copy of the ordinance with the Town Clerk, County Auditor and Secretary of State in addition to the Municipal Commission.

Please refer to the above docket and ordinance numbers in any future reference to this annexation.

Very truly yours,

MUNICIPAL COMMISSION

A handwritten signature in cursive script, appearing to read "B. Rasmussen".

Bruce Rasmussen
Secretary

BR/ng

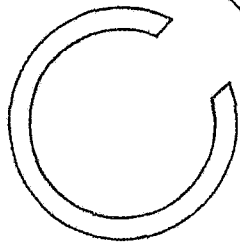
c.c. Secretary of State
County Auditor
Township
Attorney
Municipality

CERTIFICATE

STATE OF MINNESOTA)
) ss.
COUNTY OF PENNINGTON)

In the Matter of the Petition of)
Certain Freeholders for Annexa-)
tion of Unincorporated and Platted)
Property to the City of Thief River)
Falls.)

Pursuant to Rule 16 (b) of the Minnesota Municipal
Commission Rules of Practice, I hereby certify that the
Petition of A.S. Stenberg and Myrtle P. Stenberg was filed
with the Town Board of the Town of North, County of
Pennington, Minnesota and with the County Board of the
County of Pennington, Minnesota, on the 14th day of May,
1970.



/s/ Lawrence A. McDowell
Lawrence A. McDowell
Assistant City Attorney

May 14, 1970.

STATE OF MINNESOTA)
)ss
COUNTY OF PENNINGTON)

In the Matter of the Petition)
of Certain Freeholders for An-)
nexation of Unincorporated and)
Platted Property to the City)
of Thief River Falls.)

TO THE CITY COUNCIL OF THE CITY OF THIEF RIVER FALLS:

Pursuant to the provisions of M.S.A. 414.033 Subd. 5
your petitioners respectfully represent:

That they are all of the owners of the following
described parcel of property situated in the County of
Pennington and State of Minnesota, to-wit:

A parcel of land which consists of Lots 5 through
10 inclusive of Block 1 of Arthur's First Addition
to Thief River Falls and abutting roadways bounded
as follows:

Beginning at the Northwest corner of Section
35, T. 154 N., R. 43 W.; thence South along the
West line of said Section 35 a distance of 739.1
feet; thence N. 87° 01' 30" E. a distance of 266
feet; thence North along a line parallel to the
West line of said Section 35 to the North line of
Section 35; thence West along said North line to the
point of beginning, containing 4.5 Acres more or less.

That said parcel abuts upon the City of Thief River Falls
and is not included in any other municipality. That the
quantity of land embraced herein and proposed to be annexed is
less than 25 acres.

That the undersigned owners of said property hereby peti-
tion the City Council of the City of Thief River Falls to annex
said property into the city limits of said city.

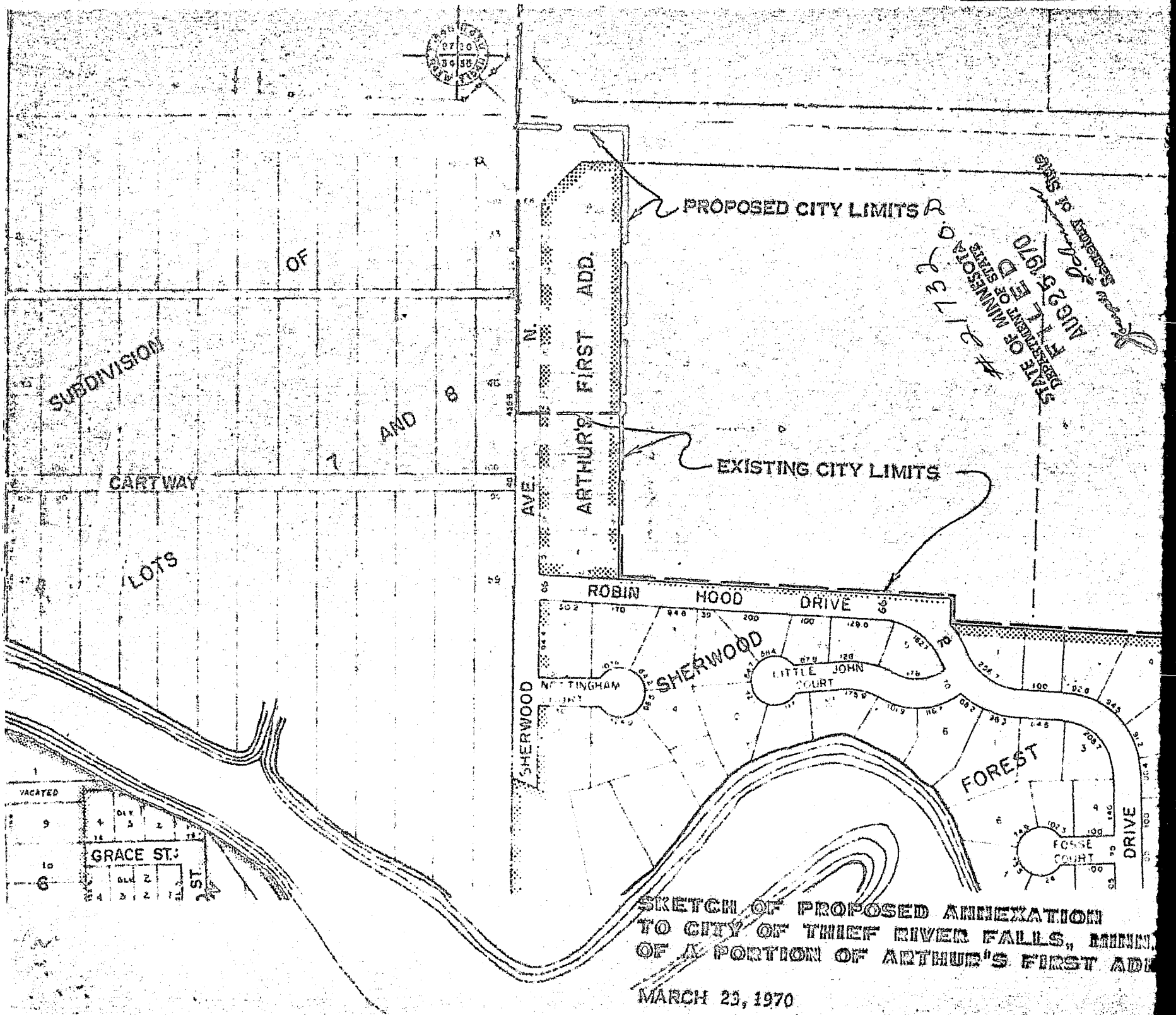
Dated March 26, 1970

A. S. Stenberg
A.S. Stenberg

Myrtle P. Stenberg
Myrtle P. Stenberg

21732
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 25 1970

Joseph L. Johnson
Secretary of State



ORDINANCE NO. 359

AN ORDINANCE ANNEXING CERTAIN LANDS TO THE
CITY OF THIEF RIVER FALLS

The City Council of the City of Thief River Falls do hereby ordain as follows:

Section I.

WHEREAS all of the owners of the following described premises situated in the County of Pennington and State of Minnesota, to-wit:

A parcel of land which consists of Lots Five (5) through Ten (10) inclusive of Block One (1) of Arthur's First Addition to Thief River Falls and abutting roadways bounded as follows:

Beginning at the Northwest corner of Section 35, T. 154 N., R. 43 W.; thence South along the West line of said Section 35 a distance of 739.1 feet; thence N. 87° 01' 30" E. a distance of 266 feet; thence North along a line parallel to the West line of said Section 35 to the North line of Section 35; thence West along said North line to the point of beginning, containing 4.5 acres more or less,

have petitioned the City Council to have such land included within the municipality and have filed copies of said petition with the Municipal Commission of the State of Minnesota, with the Town Board of the Township of North and with the County Board of the County of Pennington, State of Minnesota, and

WHEREAS, the above described property abuts upon the boundaries of the City of Thief River Falls and

WHEREAS, no objections to the proposed annexation have been submitted,

NOW THEREFORE, it is hereby determined that the annexation of said premises will be to the best interest of the City of Thief River Falls and of the territory affected and the above described premises are hereby declared annexed to the City of Thief River Falls.

Section 2.

This ordinance shall be in force and effect from and after its passage, approval, publication and filing with the Municipal Commission, Town Clerk, the Pennington County Auditor and the Secretary of State of the State of Minnesota.

ROLL CALL
FOR ADOPTION

Aldermen voting Aye: Carlson, Engelstad, Wysoski, Froiland
Narverud, and Rambeck

Aldermen voting Naye: None

Ordinance declared passed

Presented to Mayor July 14, 1970

Bob Carlson

President of the Council

Approved, July 15, 1970.

Dr. A.E. Jacobson

Mayor Attest: William E. Fahey

City Clerk

Returned by the Mayor July 15, 1970

21732

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 25 1970

Joseph A. Johnson
Secretary of State