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STATE OF MINNESOTA
 DEPARTMENT OF STATE
 FILED
 JUL 2 1976
John Andrew Brown
 Secretary of State

PENNINGTON
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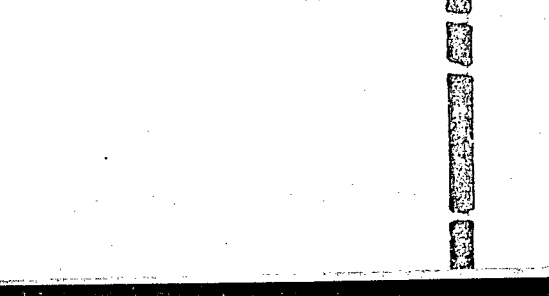
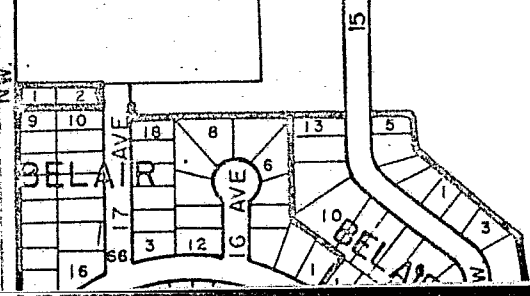
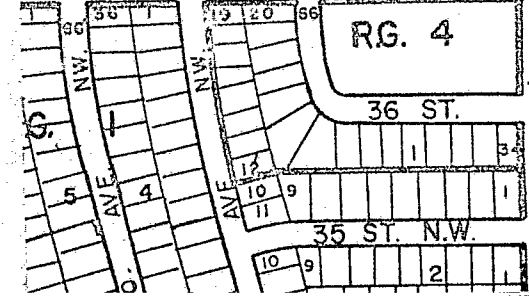
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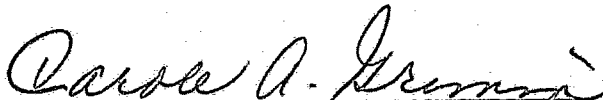
State of Minnesota,

County of Olmsted

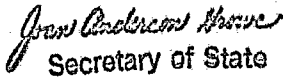
City of Rochester, SS

I, Carole A. Grimm, City Clerk of the City of Rochester, Minnesota do hereby certify that I have compared the attached copy of an ordinance with the original ordinance on file in my office and that the foregoing is a true and correct copy of the said ordinance and of the whole thereof.

Witness my hand this 14th day of March, 1974.


City Clerk of Rochester, Minnesota

(Seal of the City of
Rochester, Minnesota)

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUL 26 1976

Secretary of State

Ordinance No. 1754

AN ORDINANCE AMENDING Ordinance No. 1734 Relating to the Annexation of Certain Unplatted Land in Section 15, Township 107 North, Range 14 West, Olmsted County, Minnesota.

THE COMMON COUNCIL OF THE CITY OF ROCHESTER DO ORDAIN:
Section 1, Section 1 and Section 2 of Ordinance No. 1734 are hereby amended to read as follows:

Section 1. A petition has been filed with the Common Council of the City of Rochester, signed by a majority of the owners of the land described herein, requesting the Common Council to annex said land to the City of Rochester. The land described in said petition for annexation is located in Cascade Township, Olmsted County, Minnesota, and is described as follows:

That part of the southwest quarter of the southeast quarter of Section 15, Township 107 North, Range 14 West of the Fifth Principal Meridian, Olmsted County, Minnesota, described as follows:

Commencing at the southwest corner of the southeast quarter of said Section 15, thence northerly along the west line of said southeast quarter 540.00 feet to the point of beginning; thence easterly parallel with the south line of said southeast quarter 1016.00 feet; thence southerly parallel with said west line of southeast quarter 540.00 feet to a point in said south line of southeast quarter; thence easterly along said line a distance of 98.00 feet; thence northerly parallel with said west line of southeast quarter 590.00 feet; thence westerly parallel with the south line of said southeast quarter 1114.00 feet; thence southerly along the west line of said southeast quarter 50.00 feet to the point of beginning; subject to 18th Avenue Northwest over the westerly side thereof and subject to 41st Street Northwest over the southerly side thereof.

Said petition has also been filed with the Town Board of Cascade Township, with the County Board of the County of Olmsted, and with the Minnesota Municipal Commission, and the Town Board of Cascade Township has notified the City of Rochester that it has no objections to the annexation of the land above-described.

Section 2. The quantity of unplatted land included in said petition is approximately 2.49 acres.

Section 3. Except as amended in Section 1 above, Ordinance No. 1734 shall continue in full force and effect, and the land hereinabove described is hereby annexed, added to and made a part of the City of Rochester, Minnesota, as effectually as if it had originally been a part thereof.

Section 4. This ordinance shall take effect and be in force from and after its official publication and from and after the filing of a certified copy hereof with the Minnesota Municipal Commission, the Olmsted County Auditor and the Secretary of State.

Passed and adopted by the Common Council of the City of Rochester, Minnesota, this 25th day of February, 1974.

R. J. Fisher
President of said
Common Council

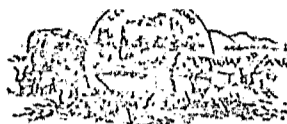
ATTEST: Carol A. Grimm

City Clerk

Approved this 24th day of Feb., 1974.

Alex P. Smith
Mayor of said City

(Seal of the City of
Rochester, Minnesota)
(3,53,12)



STATE OF MINNESOTA
MUNICIPAL BOARD

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

July 15, 1974

Ms. Carole Grimm
City Clerk
City Hall
Rochester, Minnesota 55901

COPY

Re: Docket Number A-2460 Amended Ordinance Number #1754
Rochester
Pennington Estates Property Petition #1734

Dear Sir:

The Minnesota Municipal Board acknowledges receipt and filing of the above Ordinance and filing fee in accordance with Minnesota Statutes, Chapter 414 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 Board.

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

Sincerely yours,

MUNICIPAL BOARD

Patricia D. Lundy
Assistant Executive Secretary

PDL/eas

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

RECEIVED
JUL 26 1976
SECRETARY OF STATE
CORPORATION DIVISION

29660
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUL 26 1976
Jean Anderson Howe
Secretary of State