

An Equal Opportunity Employer

Phone: 296-2428



STATE OF MINNESOTA
MUNICIPAL BOARD

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

SEP 21 1979

Mr. Donald Berning
Albertville City Clerk-Treasurer
City Hall
Albertville, MN 55301

Re: Docket Number A-3578

Ordinance Number 1979-2

City of Albertville

Dear City Clerk/Administrator:

The Minnesota Municipal Board has now processed and approved the above ordinance and filing fee 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.)

The annexation is final upon the date the ordinance is approved by the Board, which is the date of this letter.

Sincerely,

MUNICIPAL BOARD

A handwritten signature in cursive script that reads "Patricia D. Lundy".

Patricia D. Lundy
Assistant Executive Director

PDL:kj

cc: Secretary of State
County Auditor
Township
Attorney
Municipality

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
OCT 12 1982
Jean Anderson Howe
Secretary of State

(REVISED 7/78)

34200

A-3578

REC'D BY
MMS AUG 10 1979

ORDINANCE NO. 1979-2

AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF ALBERTVILLE, MINNESOTA, TO INCLUDE CERTAIN UNINCORPORATED UNPLATTED LAND NOT EXCEEDING 200 ACRES IN AREA ABUTTING UPON THE CITY LIMITS OF ALBERTVILLE.

WHEREAS, a certain Petition dated April 4, 1979, requesting annexation of the territory hereinafter described was duly presented to the council on the 20 day of May, 1979; and

WHEREAS, the Petition was signed by all owners of said territory; and

WHEREAS, the Town Board of Frankfort Township has executed a Waiver by which they state that Frankfort Township has no objection to the annexation of the hereinafter described territory to the City of Albertville; and

WHEREAS, the City Council of the City of Albertville has discussed and is aware of the Stipulations placed on the bottom of the Waiver signed by the Town Board of Frankfort Township;

The Council of the City of Albertville, Minnesota ordains:

Section 1. The City Council hereby determines (1) that the territory described herein abuts upon the city limits and is urban or suburban in character; and (2) that none of the territory is now included within the limits of any city.

Section 2. The corporate limits of the city are hereby extended to include the unplatted land described as follows and the same is hereby annexed to and included within the city as effectually as if it had originally been a part thereof;

Ordinance received at same time as petition regarding petition - Exhibit A → See Exhibit "A" attached for legal description

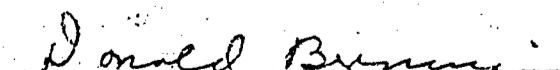
Section 3. The City Clerk is hereby directed to file certified copies of this Ordinance with the Minnesota Municipal Board, the Secretary of State, the Frankfort Town Clerk, and the Wright County Auditor.

Section 4. This Ordinance takes effect upon its passage and publication and the filing of certified copies as directed in Section 3, and approval of the Ordinance by the Minnesota Municipal Board.

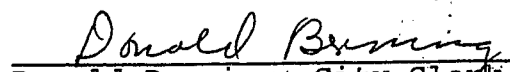
Adopted by the Council this 2nd day of July, 1979.


Cornelius Paulson, Mayor

Attest:


Donald Berning, City Clerk

The undersigned Clerk of the City of Albertville hereby certifies that the above is a true and correct copy of an Ordinance passed by the City of Albertville at its meeting on July 2, 1979.


Donald Berning, City Clerk

COUNTY OF WRIGHT

STATE OF MINNESOTA

PETITION FOR ANNEXATION

BY ORDINANCE

TO: City Council
City of Albertville, Minnesota

PETITIONER STATES:

1. That the undersigned is the sole owner of all of the following described property lying in the Town of Frankfort, County of Wright, State of Minnesota:

That part of the SW1/4 of the SW1/4 of Section 6, Township 120, Range 23, Wright County, Minnesota described as follows: Beginning at the southwest corner of said SW1/4 of the SW1/4; thence east along the south line of said SW1/4 of the SW1/4, a distance of 113.12 feet; thence north parallel with the west line of said SW1/4 of the SW1/4, a distance of 189.07 feet; thence northerly along a tangential curve concave to the west, having a radius of 402.13 feet and a central angle of 44° 01' 40", a distance of 309.01 feet to the west line of said SW1/4 of the SW1/4; thence south along said west line not tangent to the last described curve, a distance of 473.88 feet to the point of beginning.

That said property is unincorporated, abuts upon the limits of the City of Albertville, and is not included within any other municipality. That said property is unplatted and does not exceed 200 acres in area. The acreage of such area is

That Petitioner has applied to the City of Albertville for the approval of a plat of certain land situated in that City. That part of that plat includes a proposed road. That the premises described above when annexed will constitute a continuation of that proposed road in said plat to a township road.

PETITIONER REQUESTS:

That pursuant to Minnesota Statutes, Section 414.033, said property be annexed to and included within the City of Albertville.

Dated: April 4, 1979

BARTHEL HOMES, INC.

By *Kenneth Salthe*
It's President

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
OCT 12 1982
Jean Anderson Howe
Secretary of State

34209

SF-00006-02

STATE OF MINNESOTA

Office Memorandum

DEPARTMENT Minnesota Municipal Board

TO : Donna Scott
Secretary of State's Office
Room 180 State Office Bldg.

DATE: Oct. 8, 1982

FROM : Karen Juliot K

PHONE: 296-2428

SUBJECT: A-3578 Albertville
Ordinance Number 1979-2

Jerry Brown has informed me that you do not have this approved ordinance in your files. Enclosed then are copies of the ordinance and our approval letter. I can't imagine how it happens that you don't have copies, but please file these copies. Please send a copy to Jerry Brown with your document numbers on it.

Thank you.

kj

ST. PAUL FIRE AND MARINE INSURANCE COMPANY
385 Washington Street, St. Paul, Minnesota 55102
GENERAL POWER OF ATTORNEY - CERTIFIED COPY
(Original on File at Home Office of Company. See Certification.)

CERTIFICATE OF AUTHORITY NO. 157061

KNOW ALL MEN BY THESE PRESENTS: That St. Paul Fire and Marine Insurance Company, a corporation organized and existing under the laws of the State of Minnesota, and having its principal office in the City of St. Paul, Minnesota, does hereby constitute and appoint:

Nicholas R. Nelson, Craig H. Remick, William S. Heck, Philip A. Hoover, Thomas G. Kemp, H. M. Smith, Connie J. Lawrence, J. E. Toenjes, individually, West St. Paul, Minnesota

its true and lawful attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required or permitted by law, statute, rule, regulation, contract or otherwise.

UNLIMITED AS TO CHARACTER AND AMOUNT

and the execution of all such instrument(s) in pursuance of these presents, shall be as binding upon said St. Paul Fire and Marine Insurance Company, as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at its principal office.

This Power of Attorney is executed, and may be certified to and may be revoked, pursuant to and by authority of Article V, Section 6(C), of the By-Laws adopted by the Board of Directors of ST. PAUL FIRE AND MARINE INSURANCE COMPANY at a meeting called and held on the 23rd day of January, 1970, of which the following is a true transcript of said Section 6(C):

- (1) To appoint Attorneys-in-fact, and to authorize them to execute on behalf of the Company, and attach the Seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and
- (2) To appoint special Attorneys-in-fact, who are hereby authorized to certify to copies of any power-of-attorney issued in pursuance of this section and/or any of the By-Laws of the Company, and
- (3) To remove, at any time, any such Attorney-in-fact or Special Attorney-in-fact and revoke the authority given him.

Further, this Power of Attorney is signed and sealed by facsimile pursuant to resolution of the Board of Directors of said Company adopted at a meeting duly called and held on the 6th day of May, 1959, of which the following is a true excerpt:

Now therefore the signatures of such officers and the seal of the Company may be affixed to any such power of attorney or any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.



IN TESTIMONY WHEREOF, St. Paul Fire and Marine Insurance Company has caused this instrument to be signed and its corporate seal to be affixed by its authorized officer, this 2nd day of January, A.D. 1980.

STATE OF MINNESOTA
County of Ramsey } ss.

ST. PAUL FIRE AND MARINE INSURANCE COMPANY

[Signature]
Vice President

On this 30th day of March, 1981, before me came the individual who executed the preceding instrument, to me personally known, and, being by me duly sworn, said that he/she is the therein described and authorized officer of St. Paul Fire and Marine Insurance Company; that the seal affixed to said instrument is the Corporate Seal of said Company; that the said Corporate Seal and his/her signature were duly affixed by order of the Board of Directors of said Company.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal, at the city of St. Paul, Minnesota, the day and year first above written.

[Signature]
V.C. INNES, Notary Public, Ramsey County, MN
My Commission Expires April 27, 1983

CERTIFICATION

I, the undersigned officer of St. Paul Fire and Marine Insurance Company, do hereby certify that I have compared the foregoing copy of the Power of Attorney and affidavit, and the copy of the Section of the By-Laws of said Company as set forth in said Power of Attorney, with the ORIGINALS ON FILE IN THE HOME OFFICE OF SAID COMPANY, and that the same are correct transcripts thereof, and of the whole of the said originals, and that the said Power of Attorney has not been revoked and is now in full force and effect.



IN TESTIMONY WHEREOF, I have hereunto set my hand this 1st day of September, 1981.

[Signature]
Secretary

Only a certified copy of Power of Attorney bearing the Certificate of Authority No. printed in red on the upper right corner is binding. Photocopies, carbon copies or other reproductions of this document are invalid and not binding upon the Company.

ANY INSTRUMENT ISSUED IN EXCESS OF THE PENALTY AMOUNT STATED ABOVE IS TOTALLY VOID AND WITHOUT ANY VALIDITY.

For verification of the authenticity of this Power of Attorney, you may telephone toll free 800-328-9821 and ask for the Power of Attorney Clerk. Please refer to the above Certificate of Authority No. and the above named individual(s).

STATE OF Minnesota
COUNTY OF Dakota } ss.

Acknowledgment of Attorney-in-Fact

On this 1st day of September, 1981, before me, a Notary Public, within and for said County and State, personally appeared Connie J. Lawrence to me personally known, and known to me to be the Attorney-in-Fact of and for the ST. PAUL FIRE AND MARINE INSURANCE COMPANY, Saint Paul, Minnesota, a corporation, created, organized and existing under and by virtue of the laws of the State of Minnesota, upon oath did say that the corporate seal affixed to the attached instrument is the seal of the said Company; that the seal was affixed and the said instrument was executed by the authority of its Board of Directors; and he did also acknowledge that he executed the said instrument as the free act and deed of said Company.

[Signature]
Notary Public.
J. E. TOENJES
Notary Public, Dakota County, MN
MY COMMISSION EXPIRES
APRIL 07, 1987