



STATE OF MINNESOTA
MUNICIPAL BOARD

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

February 4, 1988

Shirley Schaub
City Clerk-Treasurer
525 Main Street
P. O. Box 295
Madison Lake, Minnesota 56063

Docket Number A-4444

Ordinance Number 141

City of Madison Lake

Dear Ms. Schaub:

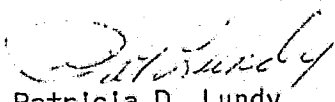
The Minnesota Municipal Board has now processed and approved the above ordinance in accordance with Minnesota Statutes, Chapter 414, and the Rules of Procedure.

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.) We also recommend that you file the ordinance with the County Recorder.

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

Sincerely,

MUNICIPAL BOARD

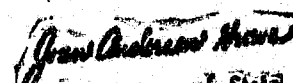

Patricia D. Lundy
Assistant Director

PDL:sg

cc: Blue Earth County Auditor
Jamestown Township Clerk
Secretary of State

37924 O.D.
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

FEB 18 1988


Secretary of State

CITY OF MADISON LAKE

525 MAIN STREET
POST OFFICE BOX 295
MADISON LAKE, MINNESOTA 56063

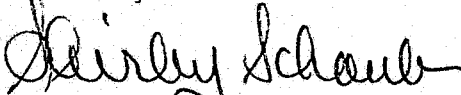
January 27, 1988

Office of the Secretary of State
Miscellaneous Documents Section
Room 180, State Office Building
Saint Paul, Minnesota 55155

Re: Minnesota Municipal Board Docket #A 444, Madison Lake,
Fasnacht Petition

Please substitute the enclosed certified copy of Ordinance 141,
which was rewritten to include the complete correct legal
description of the property petitioned for annexation
on November 9, 1987.

Thank you.



Shirley Schaub
Clerk treasurer
507 243 3011

AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF MADISON LAKE TO INCLUDE CERTAIN UNINCORPORATED PLATTED LAND ABUTTING UPON THE CITY LIMITS.

WHEREAS, a certain petition dated November 9, 1987, requesting annexation of the territory herinafter described was duly presented to the Madison Lake City Council on the ninth day of November, 1987; and

WHEREAS, the petition was signed by all owners; and

WHEREAS, a waiver of objection to annexation has been received from Jamestown Township, the only government body whose boundaries abut upon the boundaries of the land to be annexed; and

WHEREAS, the land described in the petition abuts upon the City limits at the north and east boundary thereof;

NOW THEREFORE, the City Council of Madison Lake, Minnesota, ordains:

Section 232.01. The City Council hereby determines (1) that the territory described herein abuts upon the city limits and is about to become urban or suburban in character; and (2) that none of the territory is now included within the limits of any city.

Section 232.02. The population of the territory is zero.

Section 232.03. Territory Annexed. The corporate limits of the City of Madison Lake are hereby extended to include the platted 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:

"That portion of the Northeast Quarter of the Northeast Quarter of Section 34, Township 109 North, Range 25 West, Blue Earth County, Minnesota, legally described as 'Beginning at the Southeast corner of the North East Quarter of the Northeast Quarter of said Section 34, Township 109 North, Range 25 West, thence running due North about 10½ rods to the right-of-way of the former Minneapolis and St. Louis railroad line, thence Southwest about 31 rods along the South line of said right-of-way to the point where the South line of said right-of-way intersects the South line of said right-of-way to the point of where the South line of said right-of-way intersects the South line of said Northeast Quarter of the Northeast Quarter of Section 34; thence due east about 29 rods to the place of beginning, containing in all 15/16 of an acre more or less; all of the above land being in Blue Earth County, Minnesota.'"

Section 232.04. Filing. The City Clerk is hereby directed to file certified copies of this ordinance with the Minnesota Municipal Board, the Secretary of State, the Town Clerk, and the County Auditor.

Section 232.05. Effective Date. This ordinance takes effect upon its passage and publication and the filing of the certified copies as directed in Section 3, and approval of the ordinance by the Municipal Board.

Adopted by the Madison Lake City Council this eleventh day of January, 1988.

Mayor

Clerk treasurer

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

FEB 18 1988

Secretary of State

137924

OID

I, Shirley Schaub, Clerk of the City of Madison Lake, do hereby certify that I have compared the attached copy of ORDINANCE 141 with the original on file in the office of the City Clerk, and that it is a true and correct copy thereof and the whole of the original. In Witness Whereof, I have set my hand and affixed the Seal of the City of Madison Lake this 27th day of January 1988.

Shirley Schaub
City Clerk