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Council member Tom Lymburner offered the following Ordinance and moved its adoption:

ORDINANCE NO. 586

(MUNICIPAL BOARD DOCKET #A-5727)

AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF HINCKLEY TO INCLUDE CERTAIN LAND OWNED BY ST. PAUL LUTHERAN CHURCH ABUTTING THE CITY OF HINCKLEY

WHEREAS, St. Paul Lutheran Church has filed a Petition dated October 6, 1996, (Received by the City of Hinckley October 17, 1996) requesting that certain land, as legally **described as follows:**

REAL ESTATE DESCRIPTION

The east 230 feet of the south 693 feet of the East Half of the Southeast Quarter of the Northeast Quarter of Section 23, Township 41 North, Range 21 West, Pine County, Minnesota.

Subject to County Highway No. 18 over and across the south 33 feet thereof.

be annexed to the City of Hinckley.

AND WHEREAS, St. Paul Lutheran Church. represents that it is the sole owner of the above described real estate and that said real estate abuts the City limits of the City of Hinckley and is not included within any other municipality and is not included in any area that has already been designated for orderly annexation pursuant to Minnesota Statutes 414.0325 and is unplatted land of less than 200 acres.

AND WHEREAS, copies of said Petition have been filed with the Municipal Board and with the Town Board of Hinckley Township and with the County Board of Pine County and that more than ninety (90) days have elapsed since the filing of the Petition with the Municipal Board and the Town Board of Hinckley Township and the County Board of Pine County and no objection has been filed to the annexation.

NOW THEREFORE, the City Council of Hinckley, Minnesota, does hereby ordain:

Section 1. The City Council hereby determines and finds that the property abuts the municipality, that the area to be annexed is two hundred (200) acres or less, that the property is not included in any area that has already been designated for orderly annexation pursuant to Minnesota Statutes 414.0325, that the municipality has received a properly prepared Petition for Annexation from all of the owners of the property, and that the Petition complies with all of the provisions of Minnesota Statutes 414.033, and that copies of the Petition have been filed with the Municipal Board and the Town Board of Hinckley Township and the County Board of Pine County and more than ninety (90) days have elapsed since the filing of said Petition and no objections have been made to the proposed annexation.

Section 2. The property is urban in nature or about to become so.

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Section 3. The corporate limits of the City of Hinckley are hereby extended to include the property and the same is hereby annexed to and included within the City of Hinckley as if the property had originally been part thereof.

Section 4. The City Clerk is directed to file certified copies of this Ordinance with the Minnesota Municipal Board, Hinckley Township, the Pine County Auditor and the Minnesota Secretary of State.

Section 5. This Ordinance takes effect upon its passage and publication and the filing of the certified copies as directed in Section 4 and approval of the Ordinance by the Minnesota Municipal Board.

Councilmember Skip Fagerstrom seconded the foregoing Ordinance and all voted in favor.

And the following voted opposed of the adoption of the above Ordinance: None

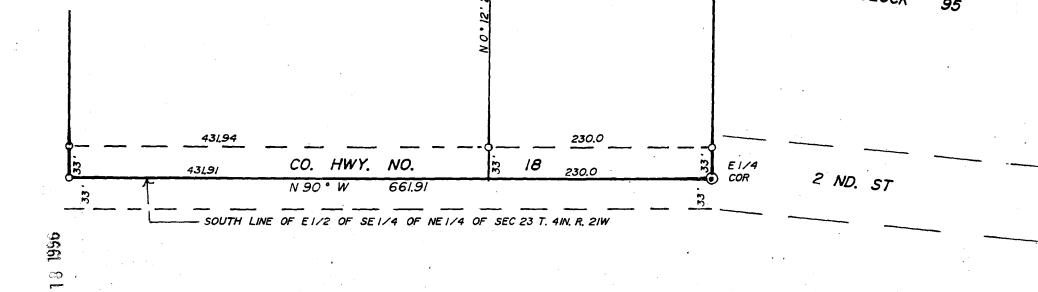
WHEREBY the Ordinance was declared duly passed and ordained.

Adopted this 4th day of February, 1997.

Robert C. Bircher, Mayor

James M. Ausmus, City Clerk/Adm.

THIS DOCUMENT WAS DRAFTED BY: Daniel W. Blake Ledin & Hofstad, Ltd. Attorneys at Law 539 6th Street Pine City, MN 55063 (320) 629-7537 Attorney Registration #201248



I hereby certify to John C. Lyon that this is a true and correct representation of a survey of the boundaries of the East Half of the Southeast Quarter of the Northeast Quarter of Section 23, Township 41 North, Range 21 West, Pine County, Minnesota.

Subject to County Highway No. 18 over and across the south 33 feet thereof.

And of the location of all visible encroachments, if any, from or on said land As surveyed by me this Twentieth day of November, 1995.

M. B. Rude Land Surveyor Minnesota Registered License No. 8195

Description of Parcel "A"

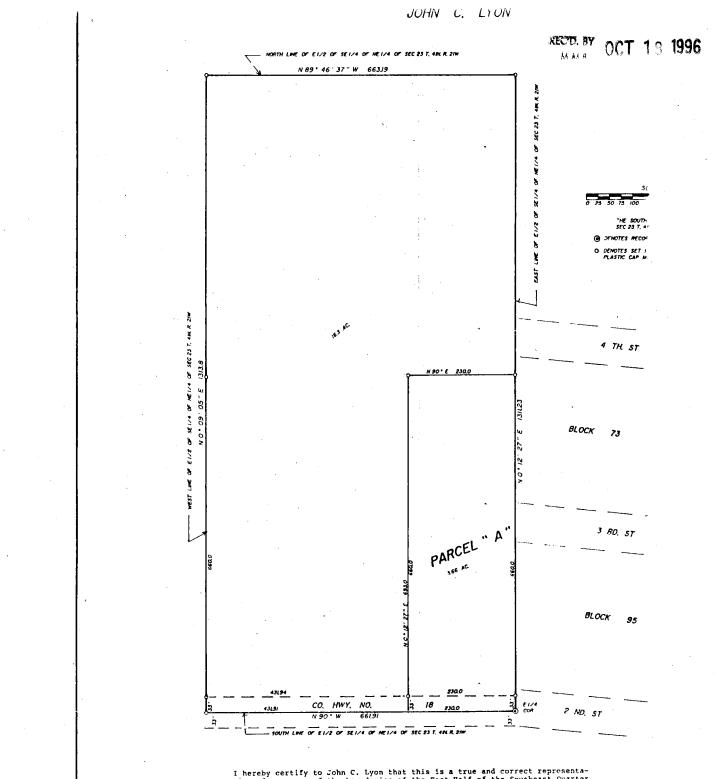
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