PER 28 ME

ORDINANCE NO. 5/(1) AMENDING FORMER ORDINANCE 50 EXTENDING THE CORPORATE LIMITS OF THE CITY OF ELGIN TO INCLUDE CERTAIN UNINCORPORATED LAND ABUTTING THE CITY OF ELGIN

WHEREAS, the City of Elgin passed former Ordinance 50 relating to annexation of certain lands to the City of Elgin on August 11, 1997, and

WHEREAS, the ordinance contained two errors in that 1) the ordinance should have been numbered 51 in place of 50 because of an existing ordinance 50 not relating to annexation, and 2) part of the legal description of the land to be annexed contained an error in the legal description based on erroneous information supplied by the Wabasha County Courthouse, and

WHEREAS, the City of Elgin desires to amend the said ordinance to rectify the errors.

NOW THEREFORE, IT IS ORDAINED BY THE CITY OF ELGIN, MINNESOTA

AS FOLLOWS:

- 1. Former Ordinance number 50 relating to annexation of certain lands to the City of Elgin is hereby re-numbered as number 51.
- 2. The legal description of the land to be annexed is hereby amended to that description contained on Exhibit A hereto, which is made a part hereof as though fully set forth herein.
- 3. This ordinance shall take effect upon the latest of date of passage, approval by the State Municipal Board, and publication according to law.

Dated: $\Delta - 9 - 98$

Dan Sell, May

Alan Christensen, City Clerk

EXHIBIT A

State of Minnesota, County of Wabasha:

That part of the East Half of the Southwest Quarter (E½SW¼) of Section 27, Township 108 North, Range 12 West, described as follows: Commencing at a point 660 feet South of the northeast corner, being the point of beginning; thence South to the South line of said quarter; thence West on the South line a distance of 75 feet, more or less, to the end of the highway right-of-way for Minnesota Trunk Highway 42; thence North to a point 660 feet South of the North quarter section line of the East Half of the Southwest Quarter (E½SW¼) of Section 27; thence East 75 feet, more or less, to the point of beginning.

State of Minnesota, County of Wabasha: The West 33.25 acres of the East Half of the Northeast Quarter (E½NE¼) of Section 34-108-12, excepting therefrom: the South 400 feet thereof. Also excepting :beginning at the Northwest corner of the East Half of the the Northeast Quarter (E½NE¼) of Section 34, thence South 42 rods, thence East 20 rods, thence North 42 rods, thence West 20 rods to the place of beginning.

State of Minnesota, County of Wabasha: The North 28 acres of the West Half of the Northeast Quarter (W½NE¼) of Section 34-108-12, excepting therefrom the South 317 feet of the North 350 feet of the West 65 feet thereof.

KAP HB 26 MA

STATE OF MINNESOTA)
COUNTY OF WABASHA) ss
CITY OF ELGIN

CERTIFICATION

I, the undersigned, being the duly qualified and acting City Clerk of the City of Elgin, Minnesota, DO HEREBY CERTIFY that I have compared the attached and foregoing Ordinance with the original thereof on file in my office, and that the same is a full, true, and complete copy of the Ordinance of the City Council of said City.

WITNESS my hand and seal of said City this 2th day of february, 1998.

Alan Christensen, City Clerk