January 11, 2005

Renee Eckerly Cass Lake City Clerk Cass Lake City Hall 330 Second Street, N.W. P. O. Box 877 Cass Lake, MN 56633-0877

Docket Number: A-7207

City of Cass Lake M.S. 414.033, Subd. 2(3) Ordinance No. 05262004

Dear Ms. Eckerly:

On January 11, 2005, the Director approved the above ordinance in accordance with Minnesota Statutes, Chapter 414, and the Rules of Procedure. The annexation is final upon the date the ordinance is approved.

The law requires that a copy of the annexation ordinance must be delivered immediately by the governing body of the municipality to the appropriate county auditor or auditors, and filed with the township. We recommend that you also file the annexation ordinance with the County Recorder. *This office will file a copy of the ordinance with the Secretary of State.* However, you must now complete the election precinct boundary change process in coordination with the Office of the Secretary of State. If you have population in the affected area, please contact the State Demographer's Office at (651) 296-9036 for forms.

If you have any questions, please contact this office.

Sincerely,

Christine M. Scotillo Executive Director Municipal Boundary Adjustments

CMS:ry

c: Cass County Auditor Pike Bay Township Clerk John E. Valen, Attorney at Law State Demographer's Office Secretary of State