

R E S O L U T I O N

WHEREAS, Consolidated Co-ops, a cooperative association, is the owner of the following described property, to wit:

A tract of land in the Northeast Quarter of the Northeast Quarter (NE<sup>1</sup>NE<sup>1</sup>), of Section 24, Township 102, Range 40, described as follows: Beginning at the Northeast corner of said Section; thence South along the East line of said Section for 840.0 feet; thence West at 90 degrees for 1236.0 feet, more or less, to the southeasterly right-of-way line of the Chicago, Northwestern Railroad Company; thence northeasterly along the southeasterly line of said railroad company to the north line of said section; thence east along the north line of said section for 320.2 feet to the point of beginning, containing 15 acres, more or less, in Nobles County, Minnesota, and

WHEREAS, said property is located within the area designated for orderly annexation by an Order of the Minnesota Municipal Commission, said Order being dated November 14, 1972, and amended by an Order dated December 18, 1972, and

WHEREAS, said property is completely surrounded by property now within the corporate limits of the City of Worthington, and

WHEREAS, said property is urban in nature,

NOW, THEREFORE, The City Council of the City of Worthington does hereby request the Minnesota Municipal Commission to annex said property to the City of Worthington and establish the tax differential as provided for in Minnesota Statutes 414.032.


CERTIFICATE

State of Minnesota )  
County of Nobles ) ss  
City of Worthington )

I, R. C. Werner, the duly appointed, qualified, and acting Clerk of the City of Worthington, Nobles County, Minnesota, having the custody of the records of the City Council of said City, do hereby certify that the foregoing is a true and correct copy of an excerpt of minutes of proceedings, duly adopted at a meeting of said Council held on the 25th day of October, 1976, the time, place, and purpose of which meeting, all members of the Council had due notice.

Witness my hand and official seal this 27th day of October, 1976.

(SEAL)

  
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City Clerk, Worthington, Minnesota