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**AN ORDINANCE EXTENDING THE CORPORATE LIMITS
OF THE CITY OF GLENCOE TO INCLUDE CERTAIN
UNINCORPORATED UNPLATTED LANDS OWNED BY THE CITY
AND ABUTTING UPON THE CITY LIMITS**

WHEREAS, the two parcels of land described on the attached schedule are owned by the City of Glencoe; and

WHEREAS, the land described is unplatted land, no part of which is included within the limits of any incorporate city, village or burroughs, and presently abuts upon the City of Glencoe; and

WHEREAS, no notice is required to any other jurisdiction, municipality, or governing body; and

WHEREAS, the petition was signed by all the owners of said lands; and

WHEREAS, no objections to the annexation have been received from the County Board, or the governing body of any municipality whose boundaries abut upon the boundaries of the land to be annexed; nor the town board of Glencoe Township; and

WHEREAS, no hearing is required by law on the proposed annexation; and

THE CITY COUNCIL OF GLENCOE, MINNESOTA ORDAINS:

Section 1: The City Council hereby determines (1) that the annexation will be to the best interest of the City and the territory affected; (2) that the territory described herein abuts upon the City limits and is urban or suburban in character; (3) that none of said territory is now included within the limits of any city, village or borough; and (4) that said territory is owned by the City of Glencoe.

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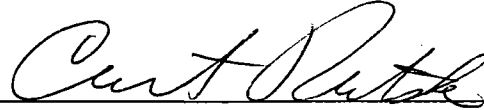
Section 2: Territory Annexed. The corporate limits of the City are hereby extended to include the unplatted land described as follows and the same is hereby annexed to and include within the City as effectually as if it had originally been a part thereof: see attached schedule for legal descriptions of tracts annexed.

Section 3: Filing. The City Clerk is hereby directed to file certified copies of this Ordinance with the Minnesota Municipal Board, the Secretary of State, McLeod County Auditor, Glencoe Township Clerk and McLeod County Recorder.

Section 4: Effective Date. This ordinance takes effect upon its passage and publication and the filing of the certified copies as directed in Section 3, and after approval by the Minnesota Municipal Board.

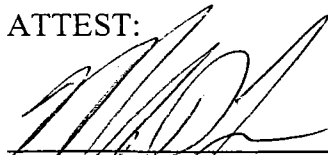
Adopted this 19. day of May, 1997.

CITY OF GLENCOE



Curt Rutske
Mayor

ATTEST:



Mark D. Larson
City Administrator

Published in the Glencoe Enterprise the 5th day of June, 1997.

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SCHEDULE OF PROPERTY

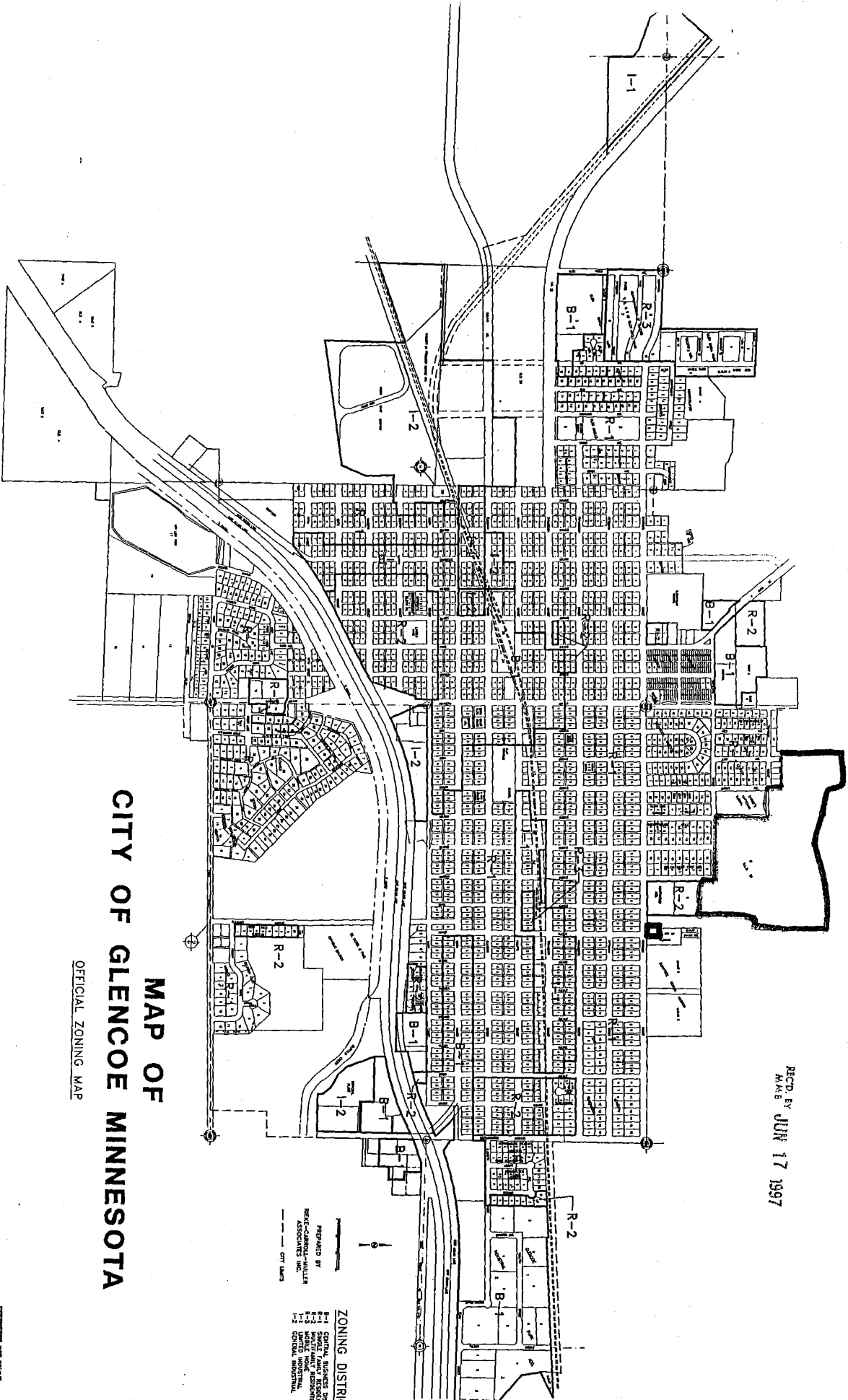
Tract 1: Tract D Registered Land Survey No. 26 according to the map or plat thereof on file in the Office of the Registrar of Titles, McLeod County, Minnesota.

Tract 2: That part of the Southeast Quarter of Section 12, Township 115, Range 28, McLeod County, Minnesota, described as follows: Commencing at the Southwest Corner of said Southeast Quarter; thence North 150 Feet along the West line of said Southeast Quarter; thence East 100 Feet parallel to the South line of said Southeast Quarter; thence South 150 Feet parallel to the West line of said Southeast Quarter to the South line of said Southeast Quarter; thence West along the South line of said Southeast Quarter 100 Feet to the point of beginning.

REC'D. BY
MMB JUN 17 1999



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MAB



MAP OF CITY OF GLENCOE MINNESOTA

OFFICIAL ZONING MAP

PREPARED BY
HEAT-CARROLL-MULLER
ASSOCIATES, INC.

ZONING DISTRICTS

R-1 SINGLE-FAMILY RESIDENTIAL
R-2 SINGLE-FAMILY RESIDENTIAL
B-1 BUSINESS
B-2 BUSINESS
B-3 BUSINESS
I-1 INDUSTRIAL

--- CITY LIMITS

