

State of Minnesota, } ss.
County of Washington.....

I, Roy E. Johnson, County Auditor of the County aforesaid, do hereby certify that I have carefully compared the annexed copy of Petition for Incorporation of St. Mary's Point, Notice of Election for Incorporation, Resolution of County Board of Washington County, Certificate and Affidavit of Posting, Notice of Election, Photostat of Map of Area, Election Certificate, Return of Election Judges, All pertaining to Incorporation Proceedings of Village of St. Mary's Point, Washington County, Minnesota, with the originals.....in this office, and that the same is a true and literal exemplification thereof, and a correct transcript therefrom, and of the whole of each of said originals as the same appears upon the records and files of this office.

In Witness Whereof, I have hereunto set my hand and caused the seal of my said office to be affixed at Stillwater, Minnesota.....in said County

this 30th day of October, A. D. 19 51.

Roy E. Johnson
County Auditor

By _____ Deputy

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PETITION FOR INCORPORATION

TO: The Board of County Commissioners of the County of Washington, Minnesota:

We, the undersigned, residents of the territory hereinafter described, hereby petition your honorable board to fix a time and place when and where the resident voters within said territory may vote on the question of incorporating the same as a village, and for that purpose respectfully state:

1. All of your petitioners are qualified voters and residents within the territory hereinafter described, and each has resided continuously within said territory for at least two years prior to the date of this petition.
2. None of the territory hereinafter described is now a part of any incorporated city or village.
3. The territory which it is proposed to incorporate consists partly of lands which have been platted into lots and blocks, which plats have been duly and legally made and certified according to the laws of this state and filed in the office of the Register of Deeds of the County of Washington, Minnesota, and partly of unplatted lands which adjoin the platted area and are so conditioned as properly to be subjected to village government. All of said lands, platted and unplatted, lie entirely within the County of Washington, Minnesota, and the description of said lands, both platted and unplatted, is as follows:
 - (a) Government Lot 3, Section 14, Township 28, North, Range 20;
 - (b) Government Lot 4, Section 14, Township 28, North, Range 20, except the West 300 feet;
 - (c) The Northeast one-quarter of the Southwest one-quarter of Section 14, Township 28, North, Range 20, except the West 300 feet;

- (d) All of Lane's Sunset Beach, consisting of Lots 1 to 698, inclusive, together with all streets included in said plat;
- (e) All of that tract of land which is located on Government Lots 1 and 2, Section 14, Township 28, North, Range 20, which is North of Iroquois Street, West of Garvey Street, East of the county highway and South of Lots 3791 and 3776 of Lake Saint Croix Beach, Section No. 4;
- (f) Tracts Nos. 3 through 21, inclusive, of Government Lot 1, Section 14, Township 28, North, Range 20, more particularly described as follows:

Commencing at the Northeast corner of Lot No. 3569, Lake Saint Croix Beach, Section No. 4; thence South 489 feet to the Northwest corner of Lot No. 3541, Lake Saint Croix Beach, Section No. 4; thence East 541.4 feet; thence North to the South line of St. Croix Beach Park; thence Westerly a distance of 333.4 feet more or less to the center line of Beach Avenue; thence South to the center line of Edward Place, at its intersection with Beach Avenue; thence Westerly along the center line of Edward Place a distance of 190 feet; thence Southerly a distance of 20 feet, to the point of beginning; including the lake shore adjacent to Tracts 13 through 21, inclusive, which tracts are included in the above description;

- (g) That tract of land located in Government Lots 1 and 2, Section 14, Township 28, North, Range 20, which tract is bounded on the East by Lake Saint Croix, on the North by Tract No. 13, as set forth above in Paragraph (f), and Beach Avenue; on the West by Beach Avenue and Mullner Avenue, on the South by Lots 631 and 698 of Lane's Sunset Beach, and Sunset Avenue;
- (h) Lots 2008 through 2041, Lake Saint Croix Beach, Section No. 1;
- Lots 3552 to 3573, inclusive; 3592 to 3617, inclusive; 3632 to 3657, inclusive; A3663; 3664 to 4019, inclusive, Lake Saint Croix Beach, Section No. 4;
- Lots 3500 to 3551, inclusive, Lake Saint Croix Beach, Section No. 4;
- (i) Lots 4489 and 4490; 4508 to 4517, inclusive; 4541 to 4550, inclusive; 4583 to 4592, inclusive; 4635 to 4644, inclusive; 4695 to 4965, inclusive; 4987 to 5080, inclusive; Lot 5080A; Lots 5081 to 5232, inclusive; Lake Saint Croix Beach, Section No. 5;
- (j) Together with all streets and alleys, or portions thereof, existing or vacated, included within the above descriptions.

4. The boundaries of the foregoing lands are as follows:

Beginning at the Southeast corner of Lot No. 2101, Lake Saint Croix Beach, Section No. 1, thence East to the West shore of Lake Saint Croix, to the point of beginning;

Commencing at the West shore of Lake Saint Croix, thence Westerly to the Southeast corner of Lot No. 2101, Lake Saint Croix Beach, Section No. 1, thence Westerly to the Southwest corner of Lot No. 2089, Lake Saint Croix Beach, Section No. 1; thence Southerly along the center line of Beach Avenue to the center line of Edward Place where said Edward Place intersects Beach Avenue; thence Westerly along the center line of Edward Place to the Northwest corner of Lot No. 3592, Lake Saint Croix Beach, Section No. 4; thence Westerly to the Northwest corner of Lot No. 3657, Lake Saint Croix Beach, Section No. 4; thence Westerly to the center line of Neal Boulevard; thence Northerly to the center line of Wallace Street where Wallace Street intersects Neal Boulevard; thence Westerly along the center line of Wallace Street to the Northeast corner of Lot No. 4489, Lake Saint Croix Beach, Section No. 5; thence Westerly to the Northwest corner of Lot No. 4489, Lake Saint Croix Beach, Section No. 5; thence Southerly to the Southwest corner of Lot No. 4644, Lake Saint Croix Beach, Section No. 5; thence Southerly a distance of 20 feet to the center line of Iroquois Street; thence Westerly to the Northwest corner of the Southeast one-quarter of the Northwest one-quarter of Section 14, Township 28, North, Range 20; thence South along the West line of said Southeast one-quarter to the Southwest corner of said Southeast one-quarter of the Northwest one-quarter of Section 14, Township 28, North, Range 20; thence Easterly along the South line of said Southeast one-quarter a distance of 300 feet; thence South to the high water line of Bowles Creek (also known as Valley Branch); thence in a Southeasterly direction along the Northeast shore of Bowles Creek (Valley Branch) to the West shore of Lake Saint Croix; thence Northeasterly and Northerly along the West line of Lake Saint Croix to the South line of Saint Croix Beach Park, which is the point of beginning;

5. The quantity of land, both platted and unplatted, embraced within the foregoing description, and bounded as described, is 227.02 acres, be the same more or less.
6. The foregoing lands, both platted and unplatted, and bounded as described, contain a resident population of 197 persons, as ascertained by a census which was commenced on the 24th day of September, 1951, and completed on the 29th day of September, 1951, a copy of which is

attached hereto and made a part hereof.

7. The name of the village proposed to be incorporated is the Village of "St. Mary's Point", Minnesota.

Your petitioners also request that at the same election at the same time and place the following question be submitted to the qualified voters residing within said territory:

"Shall Optional Plan A, modifying the standard plan of village government by providing for the appointment by the council of the clerk, treasurer and assessor, be adopted for the government of the village if the village is incorporated?"

Dated at Afton Township, Minnesota, this 29th day of September, 1951.

Betty Lou Picard
L. E. Picard
A. C. Bauer
Mrs. A. C. Bauer (Edith)
I. F. Pribil
Rose H. Pribil
Julie C. Skoog
Emanuel Skoog
Mrs. A. F. Bauer (Ann)
A. C. Bauer
Mrs. Pauline Navratill
M. E. Navratill
Mrs. L. J. Theisson

Mr. Leonard J. Theisson
Mrs. Edward Navratill
Edward Martin
Hyman H. Krinsky
E. Rieca Krinsky

STATE OF MINNESOTA)
COUNTY OF WASHINGTON) ss.

A. C. Bauer, J. E. McMahon and Paul V. Baillon, three of the persons who signed the foregoing petition, being duly sworn, each for himself deposes and says that he was one of the persons who took the census mentioned in the foregoing petition, that the same was accurately taken on and between the dates specified, and that all of the statements in the petition are true.

A. C. BAUER

J. E. MC MAHON

PAUL V. BAILLON

Subscribed and sworn to before me
this 29th day of September, 1951.

H. F. BROECKER
Notary Public, Washington Co., Minn.
My commission expires Aug. 6, 1955.
(NOTARIAL SEAL)

attached hereto and made a part hereof.

7. The name of the village proposed to be incorporated is the Village of "St. Mary's Point", Minnesota.

Your petitioners also request that at the same election at the same time and place the following question be submitted to the qualified voters residing within said territory:

"Shall Optional Plan A, modifying the standard plan of village government by providing for the appointment by the council of the clerk, treasurer and assessor, be adopted for the government of the village if the village is incorporated?"

Dated at Afton Township, Minnesota, this 29th day of September, 1951.

Harold F. Broecker
Helen S. Broecker
George Murphy, Jr.
Mary Jean Murphy
E. Van Grominger
Mrs. Rita Ann Grominger
George Murphy, Sr.
Dorothy M. Murphy
Paul V. Bailon
Ray H. Haslund
Eva C. Bailon

STATE OF MINNESOTA)
) ss.
COUNTY OF WASHINGTON)

A. C. Bauer, J. E. McMahon and Paul V. Bailon, three of the persons who signed the foregoing petition, being duly sworn, each for himself deposes and says that he was one of the persons who took the census mentioned in the foregoing petition, that the same was accurately taken on and between the dates specified, and that all of the statements in the petition are true.

Subscribed and sworn to before me
this 29th day of September, 1951.

H. F. BROECKER
Notary Public, Washington Co., Minn.
My commission expires Aug. 6, 1955.
(NOTARIAL SEAL)

A. C. BAUER

J. E. MCMAHON

PAUL V. BAILON

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7. The name of the village proposed to be incorporated is the Village of "St. Mary's Point", Minnesota.

Your petitioners also request that at the same election at the same time and place the following question be submitted to the qualified voters residing within said territory:

"Shall Optional Plan A, modifying the standard plan of village government by providing for the appointment by the council of the clerk, treasurer and assessor, be adopted for the government of the village if the village is incorporated?"

Dated at Afton Township, Minnesota, this 29th day of September, 1951.

John E. McMahon
Clara M. McMahon
Harvey G. Richert
Edith S. Richert
Donald G. Wiegand
Gloria B. Wiegand

STATE OF MINNESOTA)
COUNTY OF WASHINGTON) ss.

A. C. Bauer, J. E. McMahon and Paul V. Emlen, three of the persons who signed the foregoing petition, being duly sworn, each for himself deposes and says that he was one of the persons who took the census mentioned in the foregoing petition, that the same was accurately taken on and between the dates specified, and that all of the statements in the petition are true.

A. C. BAUER

J. E. MC MAHON

PAUL V. EMLON

Subscribed and sworn to before me
this 29th day of September, 1951.

N. F. BRONKHORST
Notary Public, Washington Co., Minn.
My commission expires Aug. 6, 1955.
(NOTARIAL SEAL)

NOTICE IS HEREBY GIVEN that in accordance with a certain petition dated September 29, 1951, a copy of which is attached hereto, and a resolution of the Board of County Commissioners of the County of Washington, Minnesota, duly adopted on the 2nd day of October, 1951, an election will be held at the garage in the rear of the property of Paul Baillon on the 29th day of October, 1951, at which time and place all qualified voters residing within the territory described in said petition may vote upon the following questions:

First: For or against the incorporation of said territory as the Village of St. Mary's Point, Minnesota; and

Second: "Shall Optional Plan A, modifying the standard plan of village government by providing for the appointment by the council of the clerk, treasurer and assessor, be adopted for the government of the village if the village is incorporated?"

TAKE FURTHER NOTICE that the polls will be open at said election from 2 o'clock in the afternoon until 8 o'clock in the afternoon of said day.

Board of County Commissioners of
Washington County, Minnesota

By Roy F. Johnson
County Auditor

WHEREAS, a certain petition dated September 29, 1951, requesting that an election be held on the question of incorporating certain territory described therein as the Village of St. Mary's Point, Minnesota, was duly presented to this board on the 2nd day of October, 1951; and

WHEREAS, said petition also requested that the question of adopting Optional Plan A of village government be submitted to the voters at the same election; and

WHEREAS, said petition is in proper form and it appears therefrom that the same was signed by the requisite number of qualified persons and that the territory described therein contains a resident population of 197 persons,

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Washington, Minnesota.

1. An election is hereby called and directed to be held on the 29th day of October, 1951, at the garage in the rear of the property of Paul Baillon, at which election all qualified voters residing within the territory described in said petition may vote upon the following questions:

First: For or against the incorporation of said territory as the Village of St. Mary's Point, Minnesota; and

Second: Shall Optional Plan A, modifying the standard plan of village government by providing for the appointment by the council of the clerk, treasurer and assessor, be adopted for the government of the village if the village is incorporated?

2. The polls at said election shall be open from 2 o'clock in the afternoon until 3 o'clock in the afternoon of said day.

3. Helen Brocker, Claude Nettleton and Edith Bauer, each of Afton Township, Washington County, Minnesota, all residing within said territory, are hereby appointed to be the judges of said election, and they shall conduct the same so far as practicable in accordance with the laws regulating the election of town officers.

RESOLVED FURTHER, that the County Auditor cause notice of said election to be given in the manner prescribed by law.

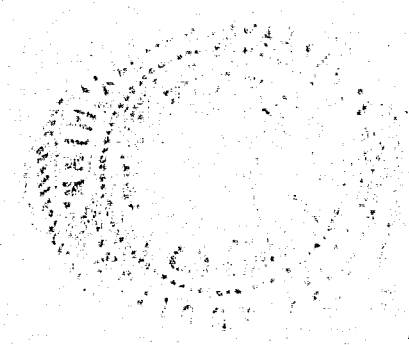
Adopted and approved by the County Board of Washington County, Minnesota, this 2nd day of October, 1951.

I. A. Pedersac

Chairman of the Board

Attests:

Roy F. Johnson
County Auditor



AFFIDAVIT OF POSTING

STATE OF MINNESOTA)
COUNTY OF RAMSEY) ss.

Frederick P. Bradford, being first duly sworn, states that on the 4th day of October, 1951, at the Township of Afton, County of Washington, State of Minnesota, he did post the following documents:

- (1) One copy of petition for incorporation of certain territory as a village, to be known as "Village of St. Mary's Point," dated September 29, 1951;
- (2) One copy of Notice of Election on Incorporation and Adoption of Optional Plan "A", issued by the Board of County Commissioners, Washington County, Minnesota;
- (3) One copy of the attached plat;

at the following locations:

- (a) On a telephone pole on the Southwest corner of Iroquois and Maple Streets, as shown on the plat of Lake Saint Croix Beach;
- (b) On a telephone pole on the Southwest corner of Walnut Street and the county highway, as shown on the plat of Lake Saint Croix Beach;
- (c) On a telephone pole at the Northeast corner of Iroquois and Moore Streets.

That said posting was done at the instructions of the Board of County Commissioners of Washington County, Minnesota, more than twenty (20) days before the election, and each of said places are public places located within the area defined in the petition; that said locations are indicated in red on the attached photostatic copy of plat of the territory sought to be incorporated as a village, attached hereto, marked "Exhibit A".

Deponent further states that there is no qualified newspaper published in the area sought to be incorporated.

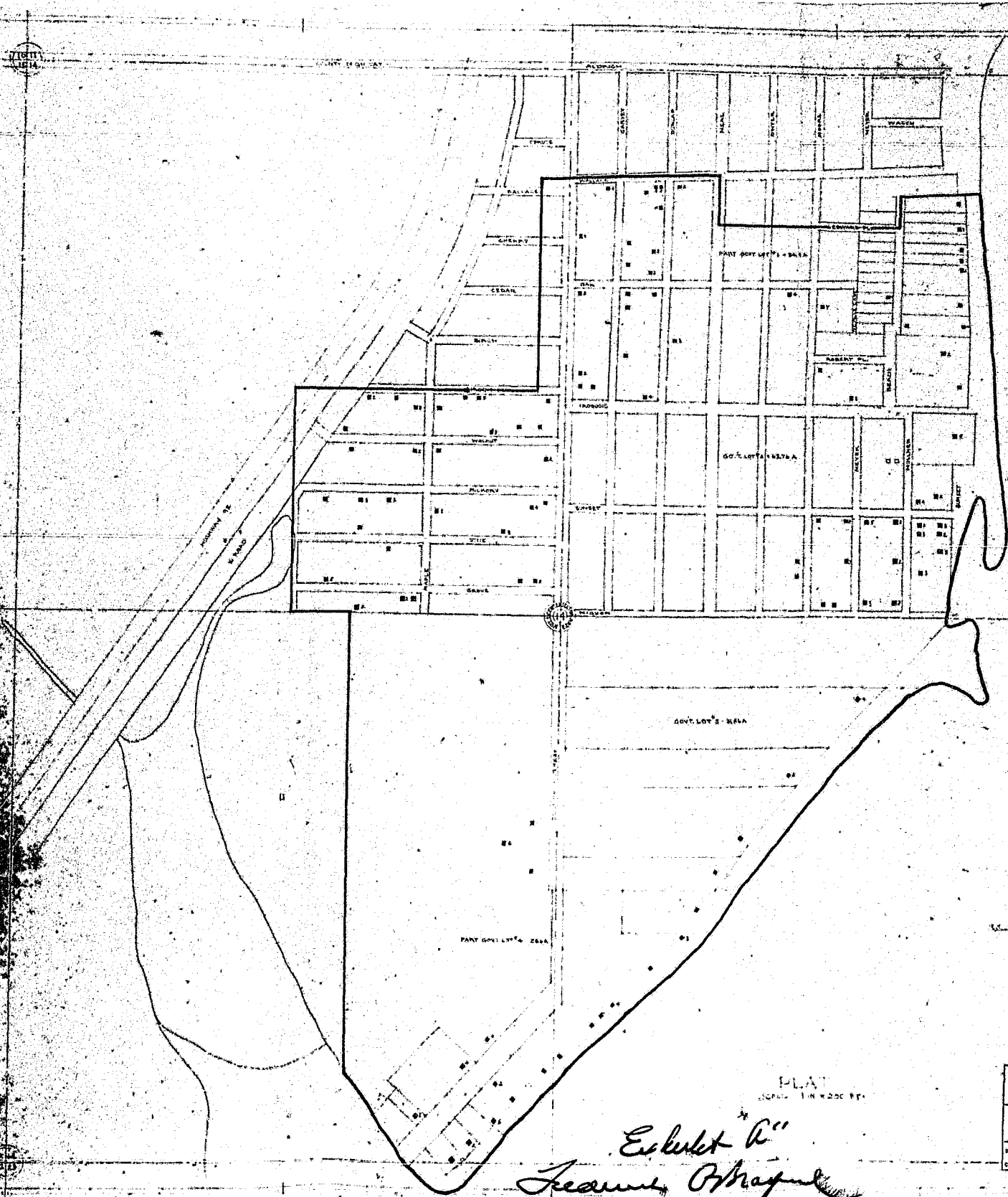
Subscribed and sworn to before me
this 4th day of October, 1951.

FREDERICK P. BRADFORD
Frederick P. Bradford

BERNICE M. CALLINAN
Notary Public, Ramsey Co., Minn.
My commission expires Aug. 19, 1956. 10
(NOTARIAL SEAL)

1014

1014



PART GOV. LOT'S - 2847 ACRES
 GOV. LOT'S - 1472 ACRES
 GOV. LOT'S - 3124 ACRES
 PART GOV. LOT'S - 284 ACRES
 32 ACRES
 112 ACRES
 TOTAL 2822 ACRES



PLAN
 SCALE 1" = 200 FT.

Exhibit A
James O'Hagan

PROPOSED LAYOUT OF
 ST. MARY'S POINT
 WASHINGTON COUNTY, MINN.
 TOLTZ, KING & DAY, INC.
 ENGINEERS AND ARCHITECTS
 ST. PAUL, MINNESOTA
 DRAWN BY J.H. [unclear] [unclear] 3250
 CHECKED BY [unclear] [unclear] 1

ELECTION CERTIFICATE AND RETURN OF
ELECTION JUDGES

We, the undersigned judges of election, certify that we have canvassed the ballots cast at an election held at the garage of Paul V. Baillon, in the County of Washington, Minnesota, on the 29th day of October, 1951, the time and place specified in the election notice, to vote for or against incorporation of the proposed village of St. Mary's Point, Minnesota, and that at such election there were 73 votes cast for incorporation and 18 votes cast against incorporation. *1 blank ballot*

We further certify:

(1) That at the same election at the same time and place the following question was also submitted to the voters of the proposed village:

"Shall Optional Plan A, modifying the standard plan of village government by providing for appointment by the council of the clerk, treasurer and assessor, be adopted for the government of the village if the village is incorporated?"

(2) "That the affirmative votes cast on this proposition were 61, and the negative votes were 29, and the question of adoption of Optional Plan A received a 2 majority of the votes cast on the question."

2 blank ballots

Helen S. Broecker
Helen Broecker

Claude F. Nettleton
Claude Nettleton

Edith F. Bauer
Edith Bauer

STATE OF MINNESOTA)
COUNTY OF Washington) ss.

Helen Broecker, Claude Nettleton and Edith Bauer, being

duly sworn, depose and say each for himself that the statements contained in the foregoing certificate and return are true.

Helen Broecker
Helen Broecker

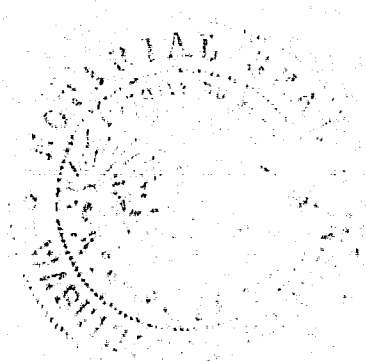
Claude F Nettleton
Claude Nettleton

Edith Bauer
Edith Bauer

Subscribed and sworn to before me
this 24th day of October, 1951.

Roy F Johnson
Notary Public, Ramsey Co., Minn.
My commission expires: 19 .

ROY F. JOHNSON, Notary Public
Washington County, Minn.
My commission expires Oct. 12, 1952



STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
OCT 30 1951

Maicee Bolan
Secretary of State

11042

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
OCT 30 1951

Wm. H. Johnson
Secretary of State