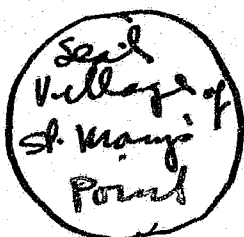


STATE OF MINNESOTA)
COUNTY OF WASHINGTON) SS.
VILLAGE OF ST. MARY'S POINT)

I, Eva C. Baillon, the duly elected, qualified and acting Clerk of the Village of St. Mary's Point, Washington County, Minnesota, do hereby certify that I have compared the hereto attached copy of Ordinance Number 1 relating to the annexing of certain land of Lake St. Croix Beach to the Village of St. Mary's Point, and that said copy is a true and correct copy of the original Ordinance and all thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village this 30th day of November, 1951.



Eva C. Baillon
Village Clerk.

11658

ORDINANCE NO. 1

An Ordinance Annexing Certain Land of Lake
Saint Croix Beach to the Village of St. Mary's
Point.

THE VILLAGE COUNCIL OF THE VILLAGE OF ST. MARY'S POINT DO ORDAIN AS
FOLLOWS:

Section 1. That pursuant to that certain petition signed
by the owners of that certain tract of land containing less than two
hundred acres, abutting upon the Village of St. Mary's Point,
requesting the annexation of said land to said Village, said petition
having been duly filed with the Clerk of said Village, and it being
determined that the land hereinafter described is so conditioned
as properly to be subjected to Village Government, and it being fur-
ther determined that the best interests of the Village and of said
land will be effected by annexation thereof to said Village.

Now, therefore, pursuant to Section 412.041 of the
Minnesota Statutes Annotated, the following described tract of land
lying and being in the County of Washington, State of Minnesota,
to-wit:

Lots Forty-five Hundred Sixty-one (4561) through
Forty-five Hundred Sixty-eight (4568), inclusive,
of Lake Saint Croix Beach;

be, and the same is hereby annexed to the Village of St. Mary's Point,
so as to be included in said Village as effectually as if the same
had originally been a part of said Village.

Section 2. Upon the filing of a certified copy thereof
in the office of the County Auditor of said Washington County, and
further upon the filing of another certified copy of this Ordinance
in the office of the Secretary of the State of Minnesota, and from
and after its publication, this ordinance shall take effect and be
in force.

Adopted November 30, 1951.



Attest:

Eva C. Baillon
Village Clerk.

11658
Approved November 30, 1951.

Ray H. Haskins
STATE OF MINNESOTA Village Council
DEPARTMENT OF STATE
FILED
DEC - 3 1951
Secretary of State

#11658
O.D.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
DEC-3 1951

W. H. H. H.
Secretary of State

STATE OF MINNESOTA