

STATE OF MINNESOTA )  
COUNTY OF ANOKA )

CERTIFIED COPY OF RESOLUTION

RESOLUTION

WHEREAS the Township of Fridley as it now exists contains an assessed value less than \$40,000, and

WHEREAS; it has been called to the attention of the County Board of Commissioners of Anoka County that there no longer exists a Town Board or an Assessor, and

WHEREAS; it is necessary under the Statutes that a Board of Equalization be established and that a proper taxing procedure be established for the handling of the taxing procedures within the remaining Township of Fridley,

NOW, THEREFORE BE IT RESOLVED, that the property remaining in Fridley, known as Fridley Township, as of this date described as follows: Southeast quarter of Southwest quarter ( $SE\frac{1}{4}$  of  $SW\frac{1}{4}$ ) of Section 25, Township 30, Range 24, now known as Plat of Sheffield's 1st Subd Southwest quarter of northeast quarter ( $SW\frac{1}{4}$  of  $NE\frac{1}{4}$ ), S. 10 acres of North half of Northeast quarter ( $N\frac{1}{2}$  of  $NE\frac{1}{4}$ ), and North 20 acres of Southeast quarter of Northeast quarter ( $SE\frac{1}{4}$  of  $NE\frac{1}{4}$ ), all in Section 25, Township 30 Range 24, will and is hereby declared to be an unorganized area within the power granted to the County Board under Minnesota Statute Annotated Sec. 368.47, and that from hereon the administration of the affairs of this area that has been Fridley Township, will be administered pursuant to the authority granted within the Minnesota Statutes Annotated under the County Board of Commissioners.

Gustafson seconded the motion, all voting "Yes". Motion carried.


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STATE OF MINNESOTA )  
COUNTY OF ANOKA ) ss

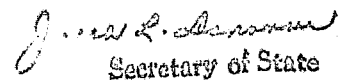
I, Kenneth W. Campbell, County Auditor of Anoka County, Minnesota, hereby certify that I have compared the foregoing copy of Resolution of the County Board of said County with the original record thereof in the minutes of the proceedings of said Board at a meeting duly held on June 20th, 1956, and that the same is a true and correct copy of said original record, and that said Resolution was duly adopted by said board at said meeting.

Witness my hand and seal this 27th day of June, 1956.

  
Kenneth W. Campbell  
Anoka County Auditor

(SEAL)

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
JUL 9 - 1956

  
Secretary of State

#12987

O.D.

CHIEF OF BUREAU  
STATE OF MINNESOTA  
as

Meeting.  
and also with reference to the question of the purchase of land  
for the same in a more extensive work on the subject of land  
of the State of Minnesota, and in the matter of the purchase of land  
the original record of the purchase of land of the State of  
Minnesota, and the purchase of land of the State of Minnesota  
in the matter of the purchase of land of the State of Minnesota.

Approved and sent by the State of Minnesota, 1900.

*Wm. H. H. H.*

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
JUL 9 - 1900

*Joseph L. Thompson*  
Secretary of State

JOAN CAQUETTE  
DEPUTY

LULU E. LAGE  
DEPUTY

KENNETH W. CAMPBELL  
COUNTY AUDITOR

IRENE CURTRIGHT  
DEPUTY

## The County of Anoka

County Auditor's Office  
ANOKA COUNTY OFFICE BUILDING  
TELEPHONE HA 1-4760

ANOKA, MINNESOTA

September 6, 1956

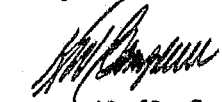
Hon. Joseph L. Donovan  
Secretary of State  
St. Paul, Minnesota

Dear Sir:

I am enclosing herewith two certified copies of resolution passed by the County Board of Commissioners on September 5, 1956, amending the minutes of the County Board on June 20, 1956, in reference to the description where a typographical error had been made, in the unorganized territory of the old Township of Fridley, Anoka County, Minnesota.

Kindly stamp the date of filing on one copy and return to this office.

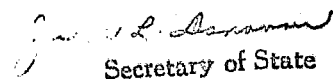
Very truly yours,



Kenneth W. Campbell  
Anoka County Auditor

kwc/lel  
Enc.

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
SEP 7 - 1956

  
Secretary of State

STATE OF MINNESOTA

COUNTY OF ANOKA

CERTIFIED COPY OF RESOLUTION

Knodel made a motion to approve the minutes of the Regular meeting of August 8th, Special meetings of August 10th and August 14th, and that the minutes of the June 20th, 1956 be amended to read "South 20 acres of N $\frac{1}{2}$  of NE $\frac{1}{4}$  of Section 25, Township 30, Range 24", instead of "South 10 acres".


Kordiak seconded the motion, all voting "yes". Motion carried.

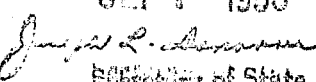
STATE OF MINNESOTA )  
COUNTY OF ANOKA ) ss

I, Kenneth W. Campbell, County Auditor of Anoka County, Minnesota, hereby certify that I have compared the foregoing copy of Resolution of the County Board of said County with the original record thereof in the minutes of the proceedings of said Board at a meeting duly held on September 5, 1956, and that the same is a true and correct copy of said original record, and that said resolution was duly adopted by said board at said meeting.

Witness my hand and seal this 6th day of September, 1956.

(SEAL)

  
Kenneth W. Campbell  
Anoka County Auditor

12987  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
SEP 7 1956  
  
Secretary of State

#12987  
O.D.

COMMITTEE TO STUDY  
MINNESOTA'S  
HISTORICAL MONUMENTS

MINNESOTA HISTORICAL MONUMENTS

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
F. H. L. E. D.  
SEP 7 - 1956

*Joseph L. Carson*  
Secretary of State

to receive a copy of the minutes of the meeting of the committee to study Minnesota's historical monuments held on September 1, 1956, at the State Capitol, St. Paul, Minnesota, at 10:00 a.m. The minutes of the meeting of the committee to study Minnesota's historical monuments held on September 1, 1956, at the State Capitol, St. Paul, Minnesota, at 10:00 a.m. are being furnished to you for your information.

Very truly yours,  
Joseph L. Carson, Secretary of State

( )  
as  
MINNESOTA HISTORICAL MONUMENTS

Enclosed for the Minnesota Historical Society are two copies of the minutes of the meeting of the committee to study Minnesota's historical monuments held on September 1, 1956, at the State Capitol, St. Paul, Minnesota, at 10:00 a.m. The minutes of the meeting of the committee to study Minnesota's historical monuments held on September 1, 1956, at the State Capitol, St. Paul, Minnesota, at 10:00 a.m. are being furnished to you for your information.