

Election Certificate and Return of Judges
for Annexation to City of Wayzata

We, the undersigned judges of election certify that we have canvassed the ballots cast at an election held at the residence of Earle H. Johnson, Jr. 1701 Central Avenue, Township of Minnetonka, Hennepin County, Minnesota, on the 17th day of July, 1956, the time and place specified in the election notice, to vote for or against the annexation of certain territory to the City of Wayzata, Minnesota, and that at such election there were 18 votes cast for annexation and 2 votes cast against annexation.

Registered Voters 84 for
None against
Non Registered 14 for
2 against

Marguerite S. Rogers
Inanda Stevens
Ethel L. Johnson
Judges of Election

State of Minnesota)
County of Hennepin) ss

Mrs. Inanda Stevens, Mrs. Marguerite Rogers, and Mrs. Ethyl Johnson, being duly sworn, depose and say each for herself that the statements contained in the foregoing certificate and return are true.

Marguerite S. Rogers
Inanda Stevens
Ethel L. Johnson

Subscribed and sworn to before me this 17th day of July, 1956.

Earle H. Johnson, Jr.

EARLE H. JOHNSON, JR.,
Notary Public, Hennepin County, Minn.
My Commission Expires Aug. 31, 1957.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUL 19 1956

Joyce L. Johnson
Secretary of State

12994

Certificate of Posting Election Notice

I, Donald E. Pipes, City Manager of the City of Wayzata, Minnesota
do hereby certify that, pursuant to a resolution of the council adopted
July 2, 1956, on July 3, 1956, I posted a copy of the attached
notice of election at each of the three public places described below:

1. On telephone pole on North side of LaSalle Street at
junction of LaSalle with Reno Street.
2. On telephone pole on Southwest corner of junction of
LaSalle Street with State Highway No. 101.
3. On telephone pole on Southwest corner of intersection
of County Road No. 16 and State Highway No. 101.

I further certify that each of the three places referred to is in the
territory described in the election notice attached hereto.

Dated at Wayzata, Minnesota, July 3, 1956.

Donald E. Pipes
City Manager

Subscribed and sworn to before me
this 3rd day of July, 1956.

Eva Haseltine
Notary Public

EVA HASELTINE
Notary Public, Hennepin County, Minn.
My Commission Expires Oct. 31, 1956.

STATE OF MINNESOTA
DEPARTMENT OF STATE
F. R. L. M. D.
JUL 19 1956

Joseph L. Anderson
Secretary of State

RESOLUTION NO. 517.

RESOLUTION OF COUNCIL CALLING ANNEXATION ELECTION
AND DESIGNATING ELECTION JUDGES

WHEREAS, a certain petition dated June 29, 1956, requesting that an election be held on the question of annexing certain territory described therein to the City of Wayzata, Minnesota, was duly presented to this council on the 2nd day of July, 1956; and

WHEREAS, said petition is in proper form and it appears therefrom that the same was signed by the requisite number of qualified persons, that the territory described therein contains a resident population of 246 persons, and that no part thereof is located more than one and one-half miles from the corporate limits of the City of Wayzata.

NOW THEREFORE, BE IT RESOLVED by the council of the City of Wayzata, Minnesota:

1. It is hereby determined that annexation of the following territory would be to the best interests of the territory and of the City;
2. An election is hereby called and directed to be held on the 17th day of July, 1956 at the residence of Earle H. Johnson, Jr., at 1701 Central Avenue, Township of Minnetonka, Hennepin County, Minnesota, at which election all qualified voters residing within the territory described above may vote for or against the annexation of said territory to the City of Wayzata, Minnesota, and the polls at said election shall be open from 9 o'clock in the forenoon until 5 o'clock in the afternoon of said day.
3. Mrs. Inanda Stevens, Mrs. Marguerite Rogers, and Mrs. Ethyl Johnson, all of Minnetonka Township, Hennepin County, Minnesota and all residing within said territory, are hereby appointed to be the judges at said election, and they shall conduct the same so far as practicable in accordance with the laws regulating the election of Township officers.

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

Adopted and approved by the Council this 2nd day of July, 1956, on first reading, the second reading having been unanimously waved.

Attest:

Donald E. Pipes
City Manager

15/ H. O. KALLESTAD
Mayor

STATE OF MINNESOTA
DEPARTMENT OF STATE
ST. PAUL, MINN.
JUL 19 1956

Joseph R. Anderson
Secretary of State

NOTICE OF ANNEXATION ELECTION

NOTICE IS HEREBY GIVEN that in accordance with a certain petition dated June 20, 1956, and a resolution of the Council of the City of Wazata, Minnesota, duly adopted on the 2nd day of July, 1956, an election will be held at the residence of Earle H. Johnson, 1701 Central Avenue, in the Town of Minnetonka, County of Hennepin, State of Minnesota, (which voting place is within the limits of the hereinafter described territory) on the 17th day of July, 1956, on the question of annexing the following described territory to the City of Wazata, Minnesota:

Commencing at a point in the west line of Section 5-117-22, Hennepin County, Minnesota, where said line intersects the north shore line of Wazata Bay of Lake Minnetonka; thence north along the west line of said Section 5 to the center line of U.S. and Minnesota State Highway No. 12, commonly known and hereinafter referred to as Wazata Boulevard, as the same is now laid out and traveled; thence easterly along the said center line of said Wazata Boulevard to a point in the northerly extension of the West boundary line of Holdridge according to the plat thereof on file and of record in the Office of the Register of Deeds in and for said Hennepin County, Minnesota; thence South along the line and the extension thereof which is the west boundary of said Holdridge to the southwest corner of said Holdridge; thence east along the south boundary of said Holdridge to a point which is 775 feet east of the north and south center line of said Section 5; thence south along a line parallel to the said center line of said Section 5 to the north line of the southeast quarter of the southwest quarter of the Southeast quarter of said Section 5; thence West along said north line of the southeast quarter of the southwest quarter of the southeast quarter of said Section 5 to the east line of the southwest quarter of the southwest quarter of the southeast quarter of said Section 5; thence South along the east line of the said southwest quarter of the southeast quarter of the southeast quarter of said Section 5 to the south line of said Section 5; thence West along the south line of said Section 5 to its intersection with the center line of said Section 5; thence south along the center line of Section 5, Township 117, Range 22 to the intersection of said line with the north shore line of Gray's Bay of Lake Minnetonka; thence westerly along the shore line of said Gray's Bay and northerly along the shore line of said Wazata Bay of Lake Minnetonka to the point of beginning; excepting therefrom, however, all those parts and parcels thereof now within the City of Wazata, Hennepin County, Minnesota.

At such time and place all qualified voters residing within the territory described above may vote for or against the annexation of such territory to the City of Wazata. The polls will be open from 9 o'clock in the forenoon until 5 o'clock in the afternoon.

Dated: July 8, 1956.

STATE OF MINNESOTA
DEPARTMENT OF STATE
JUL 11 1956
Joseph L. Johnson
Secretary of State

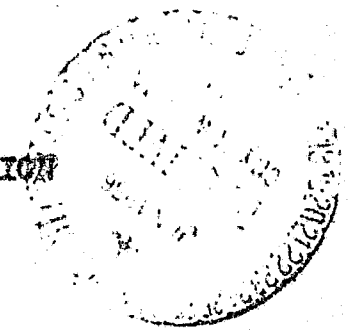
Donald E. Pipes
Donald E. Pipes,
City Manager,
Wazata, Minnesota

PETITION

FOR

ELECTION FOR DETERMINATION OF PROPOSED ANNEXATION

To the City Council of the
City of Wayzata, Hennepin County, Minnesota.



We, the undersigned, acting pursuant to Sec. 413.12, Minnesota Statutes Annotated, hereby petition the City Council of the City of Wayzata, Hennepin County, Minnesota, as the governing body of said City, for the annexation to the City of Wayzata of the territory hereinafter described, and to call an election for the determination of the proposed annexation to said City of Wayzata of the territory located in said Hennepin County described as follows:

Commencing at a point in the west line of Section 5, Township 117, Range 22 where said line intersects the north shore line of Wayzata Bay of Lake Minnetonka; thence north along the west line of said Section 5 to the center line of U. S. and Minnesota State Highway No. 12, commonly known and hereinafter referred to as Wayzata Boulevard, as the same is now laid out and traveled; thence easterly along the said center line of said Wayzata Boulevard to a point in the northerly extension of the west boundary line of Holdridge according to the plat thereof on file and of record in the Office of the Register of Deeds in and for said Hennepin County, Minnesota; thence south along the line and the extension thereof which is the west boundary of said Holdridge to the southwesterly corner of said Holdridge; thence east along the south boundary of said Holdridge to a point which is 773 feet east of the north and south center line of said Section 5; thence south along a line parallel to the said center line of said Section 5 to the north line of the southeast quarter (SE $\frac{1}{4}$) of the southwest quarter (SW $\frac{1}{4}$) of the Southeast quarter (SE $\frac{1}{4}$) of said Section 5; thence west along said north line of the southeast quarter (SE $\frac{1}{4}$) of the southwest quarter (SW $\frac{1}{4}$) of the southeast quarter (SE $\frac{1}{4}$) of said Section 5 to the east line of the southwest one-quarter (SW $\frac{1}{4}$) of the southwest one-quarter (SW $\frac{1}{4}$) of the southeast one-quarter (SE $\frac{1}{4}$) of said Section 5; thence south along the east line of the said southwest quarter (SW $\frac{1}{4}$) of the southwest quarter (SW $\frac{1}{4}$)

of the southeast quarter (SE $\frac{1}{4}$) of said Section 5 to the south line of said Section 5; thence west along the south line of said Section 5 to its intersection with the center line of said Section 5; thence south along the center line of Section 8, Township 117, Range 22 to the intersection of said line with the north shore line of Gray's Bay of Lake Minnetonka; thence westerly along the shore line of said Gray's Bay and northerly along the shore line of said Wayzata Bay of Lake Minnetonka to the point of beginning; excepting therefrom, however, all those parts and parcels thereof now within the City of Wayzata, Hennepin County, Minnesota.

and in support thereof we hereby state and represent that:

1.

The territory above described and proposed to be annexed is not included in any incorporated city or village, adjoins the said City of Wayzata and no part of such territory is more than one and one-half miles from the present limits of said City of Wayzata.

2.

Each of the undersigned petitioners is a legal voter residing in the territory above described and proposed to be annexed.

3.

The undersigned petitioners prior to the making of this petition, first caused to be taken on June 28, 1956, a census of the resident population of the territory above described and proposed to be annexed, and the population of said territory was so duly found to be in excess of seventy-five (75) persons.

4.

The boundaries of the territory proposed to be so annexed are as stated in the above description of said territory.

5.

The quantity of land embraced in the territory above described and proposed to be annexed is two hundred forty-three (243) acres, more or less.

6.

The territory heretofore described adjoins the City of Wayzata, no part of said territory is included in any incorporated city or village, and no part of said territory is more than one and one-half (1½) miles from the present limits of the City of Wayzata.

7.

The number of actual residents in the territory above described and proposed to be annexed was two hundred forty-six (246) on June 28, 1956, the date when the census above referred to was taken.

Respectfully submitted,

Dated June 29, 1956.

Robert X. Nash
Petitioner

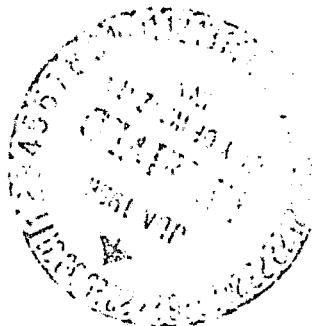
William J. Varou
Petitioner

Wesley O. Rogers
Petitioner

Edwin W. Adger
Petitioner

Henry S. Kingman
Petitioner

Petitioner



STATE OF MINNESOTA)
) SS
COUNTY OF HENNEPIN)

Lyman Barrows, Edwin N. Dodge, and Wendell O. Rogers,
each being duly sworn, deposes and says, each for himself, that
he is one of the petitioners who signed the foregoing petition,
that he has read said petition, knows the contents thereof,
has knowledge of the facts therein stated, declares that the
census referred to in said petition was accurately taken on the
date stated in said petition and that the statements within
said petition are true and correct.

Lyman Barrows
Edwin N. Dodge
Wendell O. Rogers

Subscribed and sworn to before
me this 29 day of June, 1956.

George E. Harding
Notary Public

GEORGE E. HARDING
Notary Public, Hennepin County, Minn.
My Commission Expires Nov. 22, 1956

(N.S.)

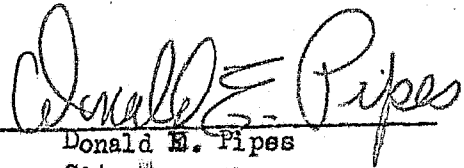
STATE OF MINNESOTA
DEPARTMENT OF STATE
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Joseph L. Hanson
Secretary of State



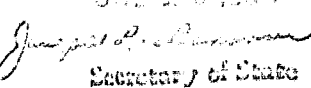
STATE OF MINNESOTA)
COUNTY OF HENNEPIN) SS
CITY OF WAYZATA)

I, the undersigned, being the duly qualified and acting City Manager of the City of Wayzata, Hennepin County, Minnesota, do hereby certify that I have carefully compared the attached Petition to City of Wayzata to call an election on annexation of certain territory to the City of Wayzata, the Resolution No. 5/7 . . . declaring the intention of the City of Wayzata to annex certain territory, the affidavit of posting notices of election, and certificate of the inspectors of election as to votes cast with the original thereof on file in my office, and the same is a full, true and complete copy of the document consisting of such Petition, Resolution, Affidavit and Certificate required by M.S.A., Section 413.12, insofar as the same relates to the annexation of certain territory to the City of Wayzata, Hennepin County, Minnesota, by election of residents of the territory seeking to be annexed.

WITNESS My hand as such City Manager and the corporate seal of the City this 18th day of July, 1956.


Donald E. Pipes
City Manager
Wayzata, Minnesota

(SEAL)

STATE OF MINNESOTA
DEPARTMENT OF STATE
JUL 1 1956

Secretary of State

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