I, lerraine E. Strongulat, do hereby certify that I on the duly qualified and acting Clork of the Village of Arden Hills, in Rancey County, Minnesota, and that attached hereto are true and correct copies of the following decuments relating to the amenation of certain territory to the Village of Arden Hills, to-wit:

- (1) Potition for Americation dated Harch 14, 1957.
- (2) Revolution of Council of Arden Hills dated April 1, 1957.
- (3) Notice of Special Election.
- (b) Proof of posting of election notices.
- (5) Cortificate of the Judges at the Special Election on emeration to Ayden Hills.
- (6) Recolution of Council of Ardon Hills, dated April 29, 1957.

That the copy of the Recolution of the Council of the Village of Arden Hills dated April 1, 1957, is a true and correct copy of a Resolution duly passed by the Council of the Village of Arden Hills at a Special Neeting of cald Council duly held in the Village Hall in Arden Hills at 8:00 o'clock P. N. on Monday, April 1, 1957; that ead Resolution is a true and correct current from the Minutes of the Council Neeting held at that time and place.

That the copy of the Recolution of the Council of the Village of Arden Hills dated April 29, 1957, is a true and correct copy of a Resolution duly passed by the Council of the Village of Arden Hills at a regular meeting thereof duly hold in the Village Hell in Arden Hills at 8:00 of clock P.M. on Honday, April 29, 1957; that said Recolution is a true and correct excerpt from the Minutes of the Council Neeting held at that time and place.

That pursuent to the direction of the Council horein, as expressed by the eforcasic resolution of April 29, 1957, the understand has changed the Potition for Americation herein and the Hotice of Special Election herein by

#13278

crossing out the word "twenty" and the figure "20" immediately after Range in the two portions of the description, and has inserted the word "twenty-three" and the figure "23" and has initialed the water that said changes did not appear in the Petition for Annexation as originally filed and in the Notice of Special Election as posted, but such changes were made by the undersigned pursuant to the direction of the Council as aforesaid.

That all of the documents listed herein have been duly filed with the undersigned as the Clerk of the Village of Arden Hills; that his cartificate is made pursuant to the provisions of Scotion 112.011 of the Minnesota Statutes Annotated,

Dated at the Village of Arden Hills, Remon County, Minnesota, this 29th day of April, 1957.

Lorreine E. Strongviet, Clerk of the Village of Arden Hills

VILLAGE SEAL

STATE OF LANGUAGOTA
DEPARTMENT OF STATE
APR 3 0 1957

Secretary of State

FETTLETON

TO THE HONORAGIE COUNCIL OF THE VILLAGE OF ARDEN HILLS, RANSEY COUNTY, NIANLECTA

MARCH 14, 1957

We, the undersigned, each of us being a legal voter residing within the territory hereinafter described, hereby petition you to call an election for the purpose of annexing to the Village of Arden Hills, Ramsey County, Minnesota, the territory lying within the Township of Moundsview, County of Hamsey, State of Minnesota, described as follows, to-wit:

Twenty-three (23)-88.5

All of Section) Twenty-eight (28), Township Thirty (30)

North, Range Twenty (20) West except the East one-half of the East one-half (FEE) and Northwest Quarter of Northeast quarter (NW2NE2) which lies within the Village of Arden Hills and

Twenty-Three (23) \$65.

All of Section/Thirty-three (33), Township Thirty (30)

North, Range Twenty (20) West except the East one-half of the East one-half (L2E2) which lies within the Village of Arden Hills and except the West nne-half of the North West quarter (W2NW2) which lies within the Village of New Erighton

Containing in all 840 acres

We have caused a census of the above described area to be taken within four weeks of the date hereof, to-wit: between the dates of Warch 11, 1957 and Warch 14, 1957 which said census shows the above described territory to have 1337 residents actually residing therein.

The above described territory adjoins the Village of Arden Hills and is within one and one-half miles from the present limits of Arden Hills and no part thereof is presently within the bounds of any incorporated City or Village.

| (signed) | Carl V. Langer | | |
|----------|-------------------|-------------------------|--|
| | D. F. Kennedy | | |
| | Lester Eurwell | | |
| | Emmet D. Williams | yer to 1000 | |
| • | James C. Lang | ارستان برور الاست. ا | |
| | Harvy I. Ehlers | | |

STATE OF MINNESOTA)
(COUNTY OF RAMSEY)

| CARL V. LANGER | D.F. KENNEDY |
|---|------------------------------|
| and LESTER S. EURWELL each | n being first duly sworn, on |
| oa th state that they are three of the pe | etitioners in the foregoing |
| petition; that they have read the forego | ing petition and that the |
| statements within said petition are true | ; and that the cnesus |
| mentioned in said petition was accurately | y taken within four weeks |
| of the date of said petition. | |
| (signed) | Carl V. Langer |
| | D. F. Kennedy |
| | L. S. Eurwell |

Subscribed and sworn to before me this 14th day of March, 1957.

Carl F. Christensen (signed)
Notary Fublic
Ramsey County, Minnesota
My commission expires Sept 21, 1958

APR 3 0 1957

Secretary of State

(signed)

| Arthur E. StGermain |
|----------------------|
| Joseph J. Besch |
| Walter Cederholm |
| Richard M. Hough |
| Norman M. Dahlgren |
| Laurel A. Morehea d |
| C. Archie Grahn |
| Edward L. Andrews |
| Earl L. Seaburg |
| Edward Erland Ohlson |
| Joseph I. Callaha n |
| S. A. Olmen |
| Fhyllis Olmen |
| Carl F. Christensen |

The second section of the second section section

Thon motion by wintrey, seconded by Strongmist, the following resolution one parced by the Connell:

Clerk March 14, 1987 appearing to this Council to be locally sufficient, and it sufficiently appearing to the Council to be locally sufficient, and it sufficiently appearing to the Council that and the annexation would be to the best interests of the village of the territory affected, an election on annexation of the territory described in said petition shall be held at the Take Jo hanna School on April 12, 1987 between the hours of 1:00 P.T. and 3:00 P.T., all pursuant to the statute in such cases made and provided.

The Fibrage Resoluted that ten days posted notice of such election shall be given commencing April 1, 1957 with notices to be posted at three of the most public places within said territory, to-wit: the fire tepartment, Iche Johanna School, and the post on Carl Langer's garage at 3350 Lake Johanna Blvd.; that Ann Sturgeon, Phylias Olmen, and Louglas Sautbine, residents of the territory described shall be appointed as judges for the election; that the ballots and election supplies shall be furnished by the village in accordance with statute, at which election the following question shall be submitted for a vote by ballot, to-wit;

ELECTICA OF ALLEXAPION

YON AUNEXATION AGAINST ANNEXATION

Motion passed.

Formaine E. Strongust

Lorraino B. Stronquist Clerk, Arden Hills

STATE STATE APR 30 1957

Secretary of State

NOTICE OF STECIAL DISCTION Friday, April 12, 1957

TO THE VOTERS OF THE TENESTORY LYING WITHIN THE TOWNSHIP OF MAINEY VIEW, COUNTY OF RAISEY, STATE OF MINNESOTA, Described below as follows, to-wit:

Wenty-three(3) 1.6.5
All of Section Twenty-eight (28), Township Thirty (30) North, Range
Twenty (20) West except the East one-half of the Last one-half (Lebs)
and Northwest Cuarter of the Northeast quarter (NVgNEs) which lies within
the Village of Arden Hills and

Twenty-three (73) SES.
All of Section Thirty-three (33), Township Thirty (30) north, Hange Twents (20) West except the East one-half of the East one-half (EEE) which lies within the Village of Arden Hills and except the West One-half of the North West quarter (W.) which lies within the Village of New Erighton

Containing in all 340 acres.

YOU AND EACH OF YOU WILL PLEASE TAKE NOTICE that on Friday, April 12, 1957, between the hours of 1:00 P.M. and 8:00 P.M. a Special Election will be held at the lake Johanna School, 5120 Lake Johanna Blvd., pursuant to the following resolution of the Council of the Village of Arden Hills:

DE IT RESOLVED that the petition for annexation filed with the Clerk March 14, 1957 appearing to this Council to be legally sufficient, and it sufficiently appearing to the Gouncil that the annexation would be to the best interests of the village/of the territory affected, an election on annexation of the territory described in said petition shall be held at the lake Johanna School on April 18, 1957 between the hours of 1:00, P.H. and 8:00 P.M., all pursuant to the statute in such cases and provided.

BE IT PURTHER RESOLVED that ten days posted notice of such election shall be given commencing April 2, 1857 with notices to be posted at three of the most public places w ithin said territory, to-wit; the Fire Department, Iake Johanna School, and the post on Carl langer's garage at 3556 lake Johanna Blvd.; that Ann Sturgeon, Phyliss Olmen, and Douglas Sautbine, residents of the territory described shall be appointed as judges for the election; that the ballots and election supplies shall be furnished by the village in accordance with statute, at which election the following question shall be submitted for a vote by ballot, to wit;

ELECTION ON ANNEMATION

FOR ANNEXATION

AGAINST ANNEXATION

Dated at Arden Hills, Minnesota, this 2nd day of April, 1957

Jack States of States of Arden Hills

STATE OF MINNESOTA) COUNTY OF RAMSEY

AFFIDAVIT OF POSTING NOTICE OF SPECIAL ELECTION ON ANNEXATION.

Jerome Wasillandle, being first duly sworn, deposes and says:

That on April 2, 1957, pursuant to the direction of the Council of the Village of Arden Hills, he did post a Notice of Special Election, duly signed by the Clerk of the Village of Arden Hills, at the following locations in the Town of Mounds View, to-wit:

The Lake Johanna Fire Department;

The Lake Johanna School;

The post on Carl Langer's Garage at 2356 Lake Johanna Boulevard.

That said three places are three of the most public places within the territory in the Town of Mounds View described in said Notice of Special Election; that attached hereto is a true and correct copy of said Notice.

Further your affiant saith not save that this Affidavit is made for the purpose of proving the posting of the Notice referred to herein.

Dated at Arden Hills, Minnesota, this 1872 day of April, 1957.

Jerone Wasielewske

Subscribed and sworn to before me

this /8th day of April, 1957.

CARL F. CHRISTENSEN, Manner Public, Ramsey County, Muni

My complision capital Sept. 21, 1958

STATE OF SIMILIOTA DEPARTMENT OF STATE

Secretary of State

w. L. Dan

JUDGES' CERTIFICATE RE RESULTS OF ELECTION ON ANNEXATION TO ARDEN HILLS

We, the undersigned Judges of the election on annexation of certain territory to the Village of Arden Hills, do hereby certify that we canvassed the ballots cast at the election held at the Lake Johanna School, 3120 Lake Johanna Boulevard, in the Town of Mounds View, Ramsey County, Minnesota, between the hours of 1:00 o'clock P. M. and 8:00 o'clock P. M. on Friday, April 12, 1957, the time and place specified by the Resolution of the Council of the Village of Arden Hills setting such election; that we canvassed the ballots both for and against the annexation of the territory in the Town of Mounds View specified in the notice of said election, and that there were cast for annexation two hundred sixty (260) ballots, and that there were cast against annexation forty-five (45) ballots, and that the total number of ballots cast at said election was three hundred five (305). That this certification is made by us in accordance with the Statute in such cases made and provided, and that said election was held and conducted in accordance with the laws regulating the election of town officers, as nearly as practicable.

Dated at Ramsey County, Minnesota, this 1802 day of April, 1957.

Ann Sturgeon

Chyllis Chner
Phyliss Olmen

Douglas Saytbine

DEPARTMENT OF STATE

BY II II AFI II APR D 0 1957

James 2. Amount

Secretary of State

STATE OF MINNESOTA)

We, the undersigned, being first duly sworn, on oath say that we have read the foregoing Certificate and know the contents thereof, and that the same is true to our own knowledge, except as to those matters therein stated upon information and belief, and as to those matters we believe it to be true,

Ann Sturgeon

Phyllis Ohmen

Phyllis Olmen

Douglas E. Sauthine

Douglas Sauthine

Subscribed and sworn to before me

this 18 th day of April, 1957.

100 a 100 a Capa, 21, 1934

STATE STATE OF STATE APR 3 0 1957 Secretary of State

VILLAGE OF ARDEN KILLS COUNTY OF RAMSEY STATE OF MINNESOTA

RESOLUTION

| | Upon motion | by // | | , o | econded | by | decempes and the second |
|-----|---------------|-------------|-------------|-----------|---------|--------|-------------------------|
| • | | | ý | | | | 19 |
| the | following res | olution was | unanimously | passed by | the Cor | ıncilı | |

RE IT RESOLVED that it now appears to the Council that the PETITION FOR ANNEXATION of certain territory in Mounds View Township to Arden Hills, which was filed with the Village Clerk of Arden Hills on March 14, 1957, incorrectly describes the property concerned in said Petition as follows, to wit:

All of Section Twenty-eight (28), Township Thirty (30) North, Hange Twenty (20) West except the East one-half of the East one-half (EDE) and Northwest Quarter of Northeast quarter (NWENE) which lies within the Village of Arden Hills and

All of Section Thirty-three (33), Township Thirty (30) North, Range Twenty (20) West except the East one-half of the East one-half (EgE) which lies within the Village of Arden Hills and except the West one-half of the North West quarter (WgMU) which lies within the Village of New Brighton

Containing in all 840 acres

That the said description erroneously refers to Range 20 West, although in fact no part of the Township of Mounds View lies within Range 20
West, but all of the Township of Mounds View and all of the property sought
to be annexed by this Petition is actually within Range 23 West. That a
public heaving was held by this Council at the Village Moll of April 1, 1957,
at which time a substantial number of residents of the territory sought to be
annexed appeared; that at said time the area concerned was pointed out on a
map of Mounds View Township, and the area thus pointed out was the area in the
Township of Mounds View, Range 23 West, which lies within one and one-half
miles of the westerly limits of the Village of Arden Hills in the said Sections
28 and 33. That following said meeting a Notice of Election on said matter
was posted at three of the most public places within the area in the Township
of Mounds View, Range 23 West, sought to be annexed; that following said

posting and prior to said Election several public meetings were held in said area for the purpose of explaining the proposed annexation and that this Council is well satisfied that there was no confusion by reason of the inand advertent misdescription of the property effected, that none of the residents of the territory sought to be annexed were actually confused or misled thereby. That the correct description of the property in the Township of Mounds View which was sought to be annexed in this proceeding is as follows, to wit:

All of Section Twenty-eight (28), Township Thirty (30) North, Range Twenty-three (23) West, except the East one-half of the East one-half (EgEt) and Northwest Quarter of Northeast quarter (NVANET) which lies within the Village of Ardon Hills and

All of Section Thirty-three (33), Township Thirty (30) North, Range Twenty-three (23) West, except the East one-half of the East one-half (EgEg) which lies within the Village of Arden Hills and except the West one-half of the North West quarter (WWW) which lies within the Village of New Brighton

Containing in all 840 scres

BE IT FURTHER RESOLVED that the Village Clerk change the description contained in the Petition for Annexation and in the Notice of Special Election herein to conform to the description last recited, and that a duly certified copy of this resolution be made part of the emperation document herein and that certified copies of said resolution be also filed with the Secretary of State of Minnesota and the Ramsey County Auditor.

Passed by the Council of Arden Hills, on this 29th day of April, 1957.

Lorraine E. Stromquist Clerk, Arden Hills

Attests Robert O. Ashbach, Mayor

#13278

STATE OF MEMBESOTA
DEPARTMENT OF STATE

F 1 1 E D APR 3 0 1957

Secretary of State