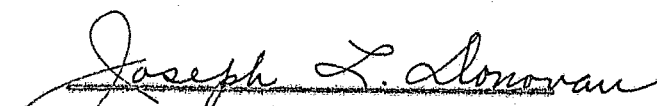


I, JOSEPH L. DONOVAN, Secretary of State of the State of Minnesota, and Keeper of the Great Seal of said State, do hereby certify:

That on the 6th day of April, 1959 at 11:00 o'clock a.m., there was filed in this office a certified copy of certain papers in connection with the incorporation of the Village of Oak Park Heights, Washington County, Minnesota, i.e., Resolution of County Board Calling Incorporation Election and Designating Election Judges; Petition for Incorporation, stating the resident population to be 317 persons, Census List, Notice of Incorporation Election; Certificate of Posting; Return of Election Judges and Official Ballot, all contained in our Official Document File No. 14084.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Minnesota to be hereunto affixed this eighth day of April, nineteen hundred and fifty-nine.


SECRETARY OF STATE

#14084

State of Minnesota, }
County of Washington } ss.

I, Roy F. Johnson, County Auditor of the County aforesaid, do hereby certify that I have carefully compared the annexed copy of 1. Resolution of County Board Calling Incorporation Election and Designating Election Judges. 2. Petition for Incorporation. 3. Notice of Incorporation Election. 4. Certificate of Posting. 5. Return of Election Judges and Official Ballot. All for the Incorporation of the Village of Oak Park Heights. with the originals now on file 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 2nd day of April, A. D. 1959.

Roy F. Johnson
County Auditor

STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED
APR 6 - 1959 - 11:00 a.m.

James L. Larson
Secretary of State

By _____ Deputy

... of the ...
... of the ...
... of the ...
... of the ...
... of the ...
... of the ...

... of the ...
... of the ...
... of the ...
... of the ...
... of the ...
... of the ...

[Handwritten signature]
... of the ...

... of the ...

Roy Johnson

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR 6 - 1959
James L. ...
Secretary of State

PETITION FOR THE INCORPORATION OF OAK PARK HEIGHTS

TO THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WASHINGTON,
STATE OF 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. That 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, State of 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:

The North Half ($N\frac{1}{2}$) of Section Two (2); the North Half ($N\frac{1}{2}$) of Section Three (3); the Southwest Quarter ($SW\frac{1}{4}$) of Section Three (3); all of the above being in Township Twenty-nine (29) North of Range Twenty (20) West; included in the above is all of the plat of Oak Park Addition; all of Estebrook's and Daggett's Addition to Oak Park; all of Crofut and Beach's Addition to Oak Park and Beach's Addition to Oak Park, all according to the plats thereof on file and of record in the office of the Register of Deeds of Washington County, Minnesota.

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

Commencing at the Northwest corner of Section Three (3), Township Twenty-nine (29), Range Twenty (20) West; thence South along the West line of said Section Three (3) of said Township and Range to the Southwest corner thereof; thence East along the South line of the West Half ($W\frac{1}{2}$) of Said Section Three (3) to a point where it intersects the West boundary line of the Village of Bayport; thence North along the East line of the Southwest Quarter ($SW\frac{1}{4}$) of Section Three (3) (also being the West line of the Village of Bayport) to the center of Section Three (3); thence East along the South line of the Northeast Quarter ($NE\frac{1}{4}$) of Section Three (3) and the South line of the North Half ($N\frac{1}{2}$) of Section Two (2), Township Twenty-nine (29) North of Range Twenty (20) West, (also being the North line of the Village of Bayport), to the center of the St. Croix River Channel which is the Easterly line of the State of Minnesota; thence North-erly along the center of the St. Croix River Channel, being the East line of State of Minnesota, to its intersection with the North line of Section Two (2), Township Twenty-nine (29), Range Twenty (20); thence West along the North line of Sections Two (2) and Three (3) to the point of beginning which is the North-west corner of Section Three (3), Township Twenty-nine (29) North, Range Twenty (20) West.

5. The quantity of land, both platted and unplatted, embraced within the foregoing description, and bounded as described, is 570 acres, be the same more or less.

6. The foregoing lands, both platted and unplatted, and bounded as described, contain a resident population of 317 persons, as ascertained by a census which was commenced on the 28th day of February, 1959, and completed on the 2nd day of March, 1959, 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 "Oak Park Heights", Minnesota.

8. That this petition is made for the purpose of having an election held to determine whether or not said territory shall incorporate as a village under the name aforesaid.

9. 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 the 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?"

WHEREFORE, your petitioners pray:

1. That your Honorable Board approve said petition and that it fix a time and place for holding an election within said territory at which the question of the proposed incorporation of the said territory as a village be submitted and voted upon.

2. That it cause notice of said election to be published and posted according to law, and cause ballots to be prepared and three inspectors of election to be appointed who shall act as judges of said election, and that your Honorable Board take such other steps and proceedings as the law requires, to the end that it may be determined whether or not said territory shall be incorporated.

3. That the Honorable Board also submit to the qualified voters residing within said area the following question:

"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 this 3rd day of March, 1959.

Edward S. Duffy

Olive A. Richert

Evelyn Duffy

Mrs. Leo Foley

Harry F. Hefty

Helen Foley

Walter Pfingsten

Erna Munkelwitz

Leo Foley

Marlys Foley

Mrs. E. W. Costello

Paul Bruchu

E. W. Costello

Mrs. Chester Nelson

Gerhard Richert

Chester Nelson

David Foley

Mrs. Edward Eichten

Edward M. Eichten

Audrey L. Johnson

George Monty

Ruth M. Guse

George E. Fischer

Dorothy Fischer

Donald L. Kuhn

Cloyd H. Pierce

Richard Patrick

Ruth Beach

John Cover

Violet M. Theissen

Herbert M. Theissen

G. M. Hart

Helen Hart

Mrs. Arvid Welman

W. Arvid Wellman

J. E. McDaniel

Marion McDaniel

John Peulen

Marion Peulen

Audrey J. Kuhn

Mary Jane Pierce

Mrs. Richard Patrick

G. L. Doe

Mrs. G. L. Doe

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR 6 - 1959
Joseph L. ...
Secretary of State

CENSUS LIST

We, the undersigned, Ruth Beach, Evelyn Duffy and Marion Poulon, qualified voters residing within the area described in the petition to which this list is attached, do hereby certify the following is a true and complete list of all buildings within said area used for residence purposes and of the number of people living in each building as shown hereafter, to-wit:

<u>Location of Building</u>	<u>P.O. Address</u>	<u>Occupants</u>	<u>No. of Occupants</u>
Mrs. Anna U. Johnson	Stillwater Route #1	Mrs. Anna Johnson Marlene Brandt	2
Harold Porcoia	Route #1	Mr. & Mrs. Harold Porcoia	2
Rex Beach	Route #1	Rex, Ruth, John, Judy, Diane, Mary & Mrs. E. Beach	7
Irven Bearnfeld	Route #1	Mr. & Mrs. Irven Bearnfeld	2
Roger Bearnfeld	Route #1	Mr. & Mrs. Roger Bearnfeld, Mark	3
Richard Patrick	Route #1	Mr. & Mrs. Richard Patrick, Kathryn Anne, Linda, Pamela Sue, Gary, Russel	7
Edward Evans	Route #1	Mr. & Mrs. Edward Evans, Edward, Jr.	3
Nels Anderson	Route #1	Mr. & Mrs. Nels Anderson	2
John Poulon	Route #1	Mr. & Mrs. John Poulon, Kitty, Judy & Mrs. James Daddy	5
Kenneth Buckley	Route #1	Mr. & Mrs. Kenneth Buckley, Bobbie & Gary	4
Chester Nelson	Route #1	Mr. & Mrs. Chester Nelson, Tom, Susie & Douglas	5
Oscar Richert	Route #1	Mr. & Mrs. Oscar Richert, & Oscar, Jr.	3
David Foley	Route #1	Mr. & Mrs. David Foley, Lori	3
Axel Anderson	Route #1	Mr. & Mrs. Axel Anderson	2
John McDaniel	Route #1	Mr. & Mrs. John McDaniel, Robert	3

<u>Location of Building</u>	<u>P. O. Address</u>	<u>Occupants</u>	<u>No. of Occupants</u>
Herbert Carter	Route #1	Mr. & Mrs. Herbert Carter, Patricia, Cecelia	4
Alvema Cover	Route #1	Mr. & Mrs. Lynn Doe, Daniel, Mary, Robert and John Cover	6
Leo Foley	Route #1	Mr. & Mrs. Leo Foley, Helen, Jewell, Johnie, James, Billy, Susie and Barbara	9
Robert Schorr	Route #1	Robert Schorr, Robert, Jr., Anne Schorr, Miss Curtin	4
Walter Patrick	Route #1	Mr. & Mrs. Walter Patrick, Ian	3
Rudolph Chavez	Route #1	Mr. & Mrs. Rudolph Chavez, Steven, Elizabeth, Nicholas	5
Edward Eichten	Route #1	Mr. & Mrs. Edward Eichten, Estel, Elizabeth, David, Mary, Joseph, Edward	8
Howard Johnson	Route #1	Mr. & Mrs. Howard Johnson, Linda, Kathy	4
Mrs. Danielson	Route #1	Mrs. Danielson	1
Este Costello	Route #5	Mr. & Mrs. Este Costello, Mr. & Mrs. Ray Wanner, Elva Foster & Faith	6
Ed. Duffy	Route #5	Mr. & Mrs. Edward Duffy, James, Patty	4
Willard Johnson	Route #5	Mr. & Mrs. Willard Johnson, Bobby, Turic	4
Harry Johnson	Route #5	Mrs. Harry Johnson, Mr. & Mrs. Ray Johnson, Michele, Noel	5
Ed Richert	Route #1	Mr. & Mrs. Ed Richert, and Mr. and Mrs. Emmet Boyle (Renters)	3 2
Dorothy Robertson	Route #1	Dorothy Robertson, Mary Anne & Alice	3
Bernar J. Holman	Route #1	Mr. & Mrs. Rheinhold Guse, Ronald	3
George Monty	Route #1	Mr. & Mrs. George Monty, Robert, Richard	4
George Fischer	Route #1	Mr. & Mrs. George Fischer, Georgia	3
Richard Hudson	Route #1	Mr. & Mrs. Hudson, Bert, Barb	4

<u>Location of Building</u>	<u>P. O. Address</u>	<u>Occupants</u>	<u>No. of Occupants</u>
James Polzin	Route #1	Mr. & Mrs. James Polzin, two children	4
Al Reepke	Route #1	Mr. & Mrs. Al Reepke, Mr. & Mrs. Wm. Koller, David, Billie, Gregory	7
Jako Schauer	Route #5	Mr. & Mrs. Jako Schauer, Glennys	3
Mrs. Clayton	Route #5	Mrs. Clayton	1
Clara Larson	Route #5	Laurence Larson, Emily Larson	2
Roy Benson	Route #5	Mr. & Mrs. Roy Benson	2
Gillis Hart	Route #5	Mr. & Mrs. Gillis Hart, Elizabeth, Fatty	4
Arvid Vellman	Route #5	Mr. & Mrs. Arvid Vellman, Mr. Arvid Vellman	3
Laurence Harvieux	Route #5	Mr. & Mrs. Harvieux, Barcy, Tom, Rozanne, Michael, Charles	7
Elmer Polnau	Route #5	Mr. & Mrs. Elmer Polnau, Marilyn, Rocky, Eugene, Darlene	6
Carl Stoffen	Route #5	Mr. & Mrs. Carl Stoffen, Audrey	3
John Wieland	Route #5	Mr. & Mrs. John Wieland, Darlene, Tommy, David, Donald, Donna, Gerry and Rebbie	9
Mrs. Fred Underhill	Route #5	Mrs. Fred Underhill	1
John Van Herten	Route #5	John Van Herten	1
Andrew Martinson	Route #5	Andrew Martinson	1
William Bruno	Route #5	William Bruno	1
Floyd Zeuli	Route #5	Mr. & Mrs. Floyd Zeuli, Leroy	2
Trailer on Zeuli Property		Joe Zeuli	1
Frank Kuehn	Route #5	Mr. & Mrs. Frank Kuehn, Ronnie	3
Laurence Farstad	Route #5	Mr. & Mrs. Laurence Farstad	2
Wesley Peterson	Route #5	Mr. & Mrs. Wesley Peterson, Diane, Terry, Danny, and Vaughny	6

<u>Location of Building</u>	<u>P. O. Address</u>	<u>Occupants</u>	<u>No. of Occupants</u>
John Paulson	Route #5	Mrs. John Paulson, Janet, Mrs. Rudinsoel, Harriet	4
Al Newman	Route #5	Mr. & Mrs. Al Newman, Beau, Missie, Donald and Gemma	6
Walter Pfingston	Route #5	Mr. & Mrs. Walter Pfingston	2
Philip Meister	Route #5	Mr. & Mrs. John Meese, Billy	3
Logan Schneider	Route #5	Mr. & Mrs. Logan Schneider, James	3
John Blackwell	Route #5	Mr. & Mrs. John Blackwell, John and Carl	4
Arthur Holty	Route #5	Harry, Arthur, Catherine, and Pi Carlson	4
Northern States	Route #5	Mr. & Mrs. Leo Hauffenbush, Charlene, Michael, Tom, Linnette, Larry, Keith, Honey Dee	9
Zouli	Route #5	Mr. & Mrs. John Garner, Ewaine, Rocky	4
Gerhard Richert	Route #1	Mr. & Mrs. G. Richert, Patricie, John	4
Don Kuhn	Route #1	Mr. & Mrs. Don Kuhn, Karen	3
Cloyd Pierce	Route #5	Mr. & Mrs. Cloyd Pierce, Kathy, Marie, Anne, Eric, two other children	6
Reuben Anderson	Route #5	Reuben Anderson, Mrs. Johnson	2
Mrs. Chas. Stahl	Route #1	Mrs. Stahl	1
Otto Tuongo	Route #5	Otto Tuongo	1
John Grissman	Route #5	Grissman	1
Mrs. L. DeWolf	Route #5	Mrs. L. DeWolf, Mark	2
Erna Munkelwitz	Route #1	Erna Munkelwitz	1
Hugo Richert	Route #1	Hugo Richert	1
Art Kreeening	Route #1	Mr. & Mrs. Art Kreeening	2
Paul Bruchti	Route #1	Mr. & Mrs. Paul Bruchti, three children	5
Leo Carlson	Route #1	Mr. & Mrs. Leo Carlson, Rose Marie	3

0 2
0 2
0 7
0 2
0 3
0 7
0 3
0 2
0 5
0 4
0 5
0 3
0 3
0 2
0 3
0 4
0 5
0 6
0 4
0 3
0 5
0 8
0 4
0 1
0 5
0 4
0 5
0 2
0 2
0 3
0 3
0 4
0 3
0 4
0 4
0 7

01
002
002
004
003
007
005
003
000
001
001
001
001
003
001
003
002
005
004
005
002
003
003
004
004
004
004
004
003
008
002
001
001
001
002
001
002
003
003
002
003
003
004
003

OK pop. 3.17 F
Oak Park Heights

NOTICE OF PETITION OF
INCORPORATION AND ADOPTION OF OPTIONAL PLAN

NOTICE IS HEREBY GIVEN that in accordance with certain petition dated March 3, 1939, 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 4th day of March, 1939, an election will be held at the Baytown Town Hall on the 31st day of March, 1939, 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 Oak Park Heights, 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 2:00 o'clock in the afternoon until 8:00 o'clock in the evening of said day.

Board of County Commissioners of
Washington County, Minnesota

By *Roy Johnson*
COUNTY AUDITOR

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR 6 - 1939
Joseph L. Anderson
Secretary of State

CERTIFICATE OF POSTING

State of Minnesota,

County of Washington

} ss.

I, Edward Westphal, Sheriff of

the aforesaid County, hereby certify and return that on the 5th day of March, 1959, I duly posted three true and correct copies of the foregoing and annexed Notice of Election

at three public places in the aforesaid County, as follows:

One at the front door of the Baytown Town Hall

One at the front door of Miller's Garage

One at the front door of Helen's Grocery

STATE OF MINNESOTA

DEPARTMENT OF STATE

FILED

APR 6 - 1959

Joseph L. Anderson
Secretary of State

Edward Westphal

Deputy Sheriff of Washington County, Minnesota.

NOTICE OF ELECTION ON
INCORPORATION AND ADOPTION OF OPTIONAL PLAN

NOTICE IS HEREBY GIVEN that in accordance with a certain petition dated March 3, 1959, 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 4th day of March, 1959, an election will be held at the Baytown Town Hall on the 5th day of March, 1959, 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 Oak Park Heights, 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 8:00 o'clock in the afternoon until 6:00 o'clock in the evening of said day.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR 6 1959
Joseph L. Anderson
Secretary of State

Board of County Commissioners of
Washington County, Minnesota
By *Roy J. Johnson*
County Auditor

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 Baytown Town Hall, in the County of Washington, Minnesota, on the 31st day of March, 1959, the time and place specified in the election notice, to vote for or against incorporation of the proposed village of Oak Park Heights, Minnesota, and that at such election there were 100 votes cast for incorporation and 23 votes cast against incorporation.

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 96 and the negative votes were 22, and the question of adoption of Optional Plan A received an affirmative majority of the votes cast on the question.

Evelyn Duffy

Marion Peulen

June Wellman

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR 6 - 1959

Joseph L. Sarnow
Secretary of State

STATE OF MINNESOTA)
COUNTY OF WASHINGTON)

Evelyn Duffy, Marion Poulen, and June Wellman, being duly sworn, depose and say each for herself that the statements contained in the foregoing certificate and return are true.

Evelyn Duffy

Marion Poulen

June Wellman

Subscribed and sworn to before me this ____ day of _____, 1959.

(NOTARIAL SEAL)

Lytle J. E.

George L. Doe
clerk, Town of
Baytown

#14084
C. S.

STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED

APR 6 - 1959 - 11:00 a.m.

Joseph L. Larson
Secretary of State

**OFFICIAL BALLOT ON INCORPORATION
AND ADOPTION OF OPTIONAL PLAN A
FOR THE PROPOSED VILLAGE OF
OAK PARK HEIGHTS, MINNESOTA,
MARCH 31, 1959**

TO THE VOTERS:

On the first question, put a cross mark (X) in the square before the words "For Incorporation" if you wish to vote in favor of it, and a cross mark (X) in the square before the words "Against Incorporation" if you wish to vote against it.

On the second question, put a cross mark (X) in the square before the word "Yes" if you wish to vote in favor of the proposition, and a cross mark (X) in the square before the word "No" if you wish to vote against it.

Question No. 1:

- FOR INCORPORATION
 AGAINST INCORPORATION

Question No. 2:

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?

- YES
 NO

#14084