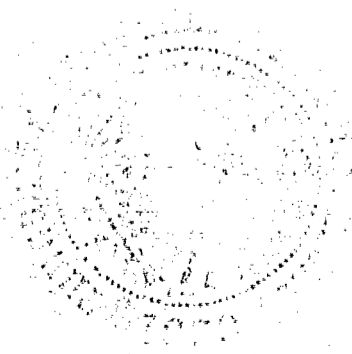


#14150

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 24th day of June, 1959 at 1:00 p.m., there was filed in this office a certified copy of certain papers in connection with the incorporation of the Village of Pine Springs, Washington County, Minnesota, i.e., Official Ballot, Election Certificate and Return of Election Judges, Certificate of Posting, Notice of Election, Resolution of County Board, Petition for Incorporation and Census List;

That on the 30th day of June, 1959 at 11:00 a.m., there was filed in the office of the Secretary of State an Amendment to the Petition for Incorporation of Pine Springs, which declares the population of the Village of Pine Springs, Washington County, Minnesota, to be One Hundred and Twenty-three (123), all contained in our Official Document File No. 14150.



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

Joseph L. Donovan
SECRETARY OF STATE.

AMENDMENT TO "PETITION FOR INCORPORATION OF PINE SPRINGS"

WHEREAS, The "PETITION FOR INCORPORATION OF PINE SPRINGS"
dated April 21, 1959, was based upon a census taken by
Edward Zaspel, Winston E. Sandeen, and Marvis Scheel
between the dates of April 20, 1959, and April 21, 1959, and,

WHEREAS, Through a clerical error, the said census did not set forth
a correct figure for the total population of the territory described in
the foregoing petition and,

WHEREAS, Based upon the census as originally prepared and filed, the
undersigned prepared and signed their petition above mentioned, stating
the resident population of the area to be -118- persons.

NOW THEREFORE, The undersigned, for the purposes of remedying a
clerical error in the preparation of the "Petition for Incorporation of
PINE SPRINGS", dated April 21, 1959, and conforming
the said petition to the facts, do hereby amend paragraph 6 of the said
petition to read as follows:

"6. The foregoing lands, both platted and unplatted, and bounded
as described, contain a resident population of -123- persons,
as ascertained by a census which was commenced on the
April 20, 1959, and completed on the April 21, 1959,
a copy of which is attached hereto and made a part hereof."

WITNESS Our hands this 25th day of June, 1959.

#14150 O.D.
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 10 1959 - 11:00 a.m.
Edward Zaspel
Winston E. Sandeen
Marvis Scheel
James L. Johnson
Secretary of State

STATE OF MINNESOTA }
County of Washington } ss.

Edward Zaspel, Winston E. Sandeen, and Marvis Scheel

the persons who signed the foregoing instru-
ment, on Amendment to Petition, each for himself deposes and says that he
was one of the persons who took the census mentioned in the foregoing
Amendment to Petition, that the same was accurately taken, that the same
was commenced on April 20, 1959, and completed on
April 21, 1959, and that the statements in the foregoing Amendment to
Petition are true.



ROY J. JOHNSON, Notary Public
Washington County, Minn.
My Comm. Expires Oct. 12, 1959

Edward Zaspel
Winston E. Sandeen
Marvis Scheel

Subscribed and sworn to before me this 25th day of June, 1959.

Roy J. Johnson

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
Amendment to "Petition For Incorporation of Pine Springs"

with the original 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 in said County
this 26th day of June, A. D. 1959

Roy F. Johnson
County Auditor

By _____ Deputy

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
Incorporation proceedings, Village of Pine Springs

with the original 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 in said County
this 25th day of May, A. D. 1959

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 21 1959 - 1:00 p.m.
Joseph H. ...
Secretary of State

Roy F. Johnson
County Auditor

Deputy

**OFFICIAL BALLOT ON INCORPORATION OF PROPOSED
VILLAGE OF PINE SPRINGS, MINNESOTA, AND
ADOPTION OF OPTIONAL PLAN A FOR PROPOSED
VILLAGE OF PINE SPRINGS, MINNESOTA
MAY 22, 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

**OFFICIAL BALLOT
PROPOSED VILLAGE OF PINE SPRINGS, MINNESOTA,
AND ADOPTION OF OPTIONAL PLAN A
MAY 22, 1959**

Judge

Judge

MINNESOTA VILLAGE ACT, CHAPTER 365A, MINNESOTA STATUTES

10. The authorized officers of a village shall have the same powers and duties as the officers of a city of the same class and kind, in the county of Washington, Minnesota, as the 22nd day of May, 1959, as amended, and shall be subject to the election notice to vote which is provided in the election notice of that date, Minnesota, and such officers shall have 32 votes each for the affirmative and 16 votes each against the proposition.

11. Further provided:

1. That at the same election as the vote shall be given the village council and also admitted to the voters of the village of _____

Which section 11.2, including the standard plan of village government of providing for a council and a clerk, treasurer and recorder, be adopted for the government of the village in the village to be incorporated.

2. That the affirmative votes cast on this proposition were 34 and the negative votes were 12, and the question of adoption of optional plan 1 received an affirmative majority of the votes cast on this question.

Dated May 22, 1959

Edward Zappal

Morris Scheel

Otto Kerch

#11450
O.S.
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 24 1959 - 1:00 p.m.
Joseph P. ...
Secretary of State

Winston E. Sandeen, Attorney-at-Law
First National 800 Line Building

Winston E. Sandeen, Attorney-at-Law, 800 Line Building, being duly sworn, do hereby certify that the above and the statements contained in the foregoing are true and correct.

Edward Zaepfel

Marius Schaf

Otto Kirch

Witness my hand and seal this 22 day of May, 1959.

Winston E. Sandeen

WINSTON E. SANDEEN, Notary Public
Washington County, Minn.
My Commission Expires Dec. 15, 1959

CERTIFICATE OF POSTING

State of Minnesota, }
County of Washington } ss.

I, Wm. M. Greeder, Deputy, Sheriff of the aforesaid County, hereby certify and return that on the 28th day of April, 1959, I duly posted three true and correct copies of the foregoing and annexed Notice of Sale at three public places in the aforesaid County, as follows:

- One at telephone pole at north edge of intersection of Long Lake Road and Highway 36
- One at telephone pole at Northeast corner of Warner Road and Long Lake Road
- One at telephone pole at East edge of intersection of Long Lake Road and Oakdale Drive

W. M. Greeder

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 April 21st, 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 25th day of April, 1959, an election will be held at 3524 Long Lake Road on the 22nd, day of May, 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 Pine Springs, 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 F. Johnson #12150*
ROY F. JOHNSON
County Auditor

STATE OF MINNESOTA
DEPARTMENT OF STATE

W. J. LEED

JUN 9 1959

Joseph J. Williams
Secretary of State

RESOLUTION OF COUNTY BOARD CALLING ELECTION
ON QUESTION OF INCORPORATION AND ADOPTION OF OPTIONAL PLAN,
AND DESIGNATING ELECTION JUDGES

WHEREAS, a certain petition dated April ^{20th}, 1959, requesting that an election be held on the question of incorporating certain territory described therein as the Village of Pine Springs, Minnesota, was duly presented to this board on the ^{April} 15th day of ~~May~~, 1959; and

WHEREAS, said petition also requested that the question of adopting Optional Plan A of village government be submitted to the voters at the same election; and

WHEREAS, said petition is in proper form and it appears therefrom that the same was signed by the requisite number of qualified persons and that the territory described therein contains a resident population of 118 persons,

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Washington, Minnesota.

1. An election is hereby called and directed to be held on the ^{22nd} day of May, 1959, at 3524 Long Lake Road, Washington County, Minnesota, at which election 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 Pine Springs, 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?

2. The polls at said election shall be open from 2:00 o'clock P.M. in the afternoon until 8:00 o'clock P.M. in the evening of said day.

3. Edward Raspel, of 3524 Long Lake Road, St. Paul 9, Minnesota, Marvin School, of 3521 Long Lake Road, St. Paul 9, Minnesota, and Otto Kirch, of 3442 Long Lake Road, St. Paul 9, Minnesota, all residing within said territory, are hereby appointed to be the judges of said election, and they shall conduct the same so far as practicable in accordance with the laws regulating the election of town officers.

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

Adopted and approved by the County Board of Washington County, Minnesota, this 15th day of April, 1959.

Don L Cofferty
Chairman of the Board

Attest:

Roy J Johnson
County Auditor

IN SENATE,
JANUARY 11, 1911.

1. That the territory described, east corner of the township line
after described, hereby petition was in force on the 1st day of
time and place when and where the resident voters within said
territory are now on the question of incorporating the same as
a village, and for that purpose respectfully state

2. That all of said territory is now a settled and improved
residence district and territory and that the same, all of which
has resided continuously within said territory for at least two
years prior to the date of this petition.

3. That all of the territory hereinbefore described is now a
part of any incorporated city or village.

4. That the territory which it is proposed to incorporate
consists partly of lands which have been surveyed into lots and
blocks, which plats have been duly and lawfully made and certified
according to the laws of this State and filed in the office of
the register of lands of the County of Washington, State of
Minnesota, and partly of unregistered lands which within 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 southeast quarter (31) of Section thirty-two (32);
the South one Half (3) of the Northwest quarter (34)
of Section thirty-two (32); the East one Half (33) of
the Southwest quarter (31) of Section thirty-two (32)
all of the above being in Township thirty (30) North of
Range twenty-one (21) West and all of Government lot
two (2); all of Government lot one (1) and Government
lot four (4); part of Government lot three (3) lying
south of First Lake also known as Long Lake and North
end east of the right of way of Minnesota, St. Paul
and Wisconsin Railroad Company, commonly known as
the Wisconsin Central Railroad Company; all of the

Southwest corner (1) of the Northwest Quarter (1) of Section Five (5) of Township Twenty-nine (29) North, Range Twenty-one (21) East, and also of the Southwest Quarter (1) of Section Five (5) of said Township and Range lying north of said railroad; the part of the Northwest Quarter (1) of Section Five (5) of said Township and Range lying north of said railroad, insofar as the above is all of the land of said line across, all according to the map and plat thereof on file and of record in the office of the Register of Deeds and Registrar of Titles of Washington County, Minnesota.

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

Commencing at the Northwest corner of Section Five (5) of Township Twenty-nine (29) North, Range Twenty-one (21) East, thence North along the West line of said Section Thirty-two (32) of said Township and Range to the Southeast corner of the North one half (1/2) of the Northeast Quarter (1/4) of said Section Thirty-two (32) of said Township and Range; thence West along the North line of the South one half (1/2) of the Northeast Quarter (1/4) of said Section Thirty-two (32) of said Township and Range to the West line of the Northeast Quarter (1/4) of said Section Thirty-two (32) of said Township and Range; thence South along the West line of the South one half (1/2) of the Northeast Quarter (1/4) of said Section Thirty-two (32) of said Township and Range to the Southwest (1/4) corner of the North one half (1/2) of the Northeast Quarter (1/4) of said Section Thirty-two (32) of said Township and Range; thence West along the North line of the East one half (1/2) of the Southwest Quarter (1/4) of said Section Thirty-two (32) of said Township and Range; thence North along the West line of the East one half (1/2) of the Southwest Quarter (1/4) of said Section Thirty-two (32) of said Township and Range to the Southwest corner of the East one half (1/2) of the Southwest Quarter (1/4) of said Section Thirty-two (32) of said Township and Range; thence West along the North line of Government Lot One (1) Section Five (5) Township Twenty-nine (29) North, Range Twenty-one (21) East to the Northeast corner of said Government Lot One (1) of said Township and Range, thence South along the West line of said Government Lot One (1) of said Township and Range to the Southwest corner of the Northwest Quarter (1/4) of the Northwest Quarter (1/4) of said Section Five (5) of said Township and Range, thence continue South on the West line of the Southwest Quarter (1/4) of the Northwest Quarter (1/4) of said Section Five (5) Township Twenty-nine (29) North, Range Twenty-one (21) East to the North line of the right of way of the Lincoln Central Railroad, thence South along the North line of the right of way of the said Lincoln Central Railroad to the point of beginning which is the Southwest corner of Section Thirty-two (32) Township Thirty (30) North, Range Twenty-one (21) East.

1. The records of law, both public and private, which shall be the property of the State, and which are now in the possession of any individual, shall be deposited in the State Archives.

2. The records of law, both public and private, which shall be the property of the State, and which are now in the possession of any individual, shall be deposited in the State Archives, and shall be preserved in accordance with the provisions of the Act of April 1, 1901, and amended by the Act of April 1, 1903, and any other laws in relation thereto.

3. The records of law, both public and private, which shall be the property of the State, and which are now in the possession of any individual, shall be deposited in the State Archives, and shall be preserved in accordance with the provisions of the Act of April 1, 1901, and amended by the Act of April 1, 1903, and any other laws in relation thereto.

4. That the records of law, both public and private, which shall be the property of the State, and which are now in the possession of any individual, shall be deposited in the State Archives, and shall be preserved in accordance with the provisions of the Act of April 1, 1901, and amended by the Act of April 1, 1903, and any other laws in relation thereto.

5. Any records of law, both public and private, which shall be the property of the State, and which are now in the possession of any individual, shall be deposited in the State Archives, and shall be preserved in accordance with the provisions of the Act of April 1, 1901, and amended by the Act of April 1, 1903, and any other laws in relation thereto.

6. Any records of law, both public and private, which shall be the property of the State, and which are now in the possession of any individual, shall be deposited in the State Archives, and shall be preserved in accordance with the provisions of the Act of April 1, 1901, and amended by the Act of April 1, 1903, and any other laws in relation thereto.

7. Any records of law, both public and private, which shall be the property of the State, and which are now in the possession of any individual, shall be deposited in the State Archives, and shall be preserved in accordance with the provisions of the Act of April 1, 1901, and amended by the Act of April 1, 1903, and any other laws in relation thereto.

8. That any records of law, both public and private, which shall be the property of the State, and which are now in the possession of any individual, shall be deposited in the State Archives, and shall be preserved in accordance with the provisions of the Act of April 1, 1901, and amended by the Act of April 1, 1903, and any other laws in relation thereto.

9. That it shall be the duty of the State Archives to receive and preserve all records of law, both public and private, which shall be the property of the State, and which are now in the possession of any individual, and to make the same available to the public in accordance with the provisions of the Act of April 1, 1901, and amended by the Act of April 1, 1903, and any other laws in relation thereto.

10. That the records of law, both public and private, which shall be the property of the State, and which are now in the possession of any individual, shall be deposited in the State Archives, and shall be preserved in accordance with the provisions of the Act of April 1, 1901, and amended by the Act of April 1, 1903, and any other laws in relation thereto.

voters residing within said area the following numbers:

"Will National Assn., will give the standard plan of village government by providing for the appointment by the council of the chief, executive and executive, and officers for the management of the village in the village as incorporated."

W. E. Loe 21st of 1912, 1913.

Donald L Kerch	Dorothy B Kerch
Edward R Zupfel	Joyce K Zupfel
Stanley M Herlock	Darlene D Herlock
W. E. Loe	Audrey L Loe
Elaine D Davis	Robert J. M Callum
Harold J Mahoney	Margaret H. M Callum
Elaine Mahoney	Clefford E Hofer
Alton Smalley	Lois M Hofer
Mildred Smalley	Gerald Pierre
Otto F Kerch	Lois M Pierre
W. C. Hart	Lillian Spierstrom
Edith L Hart	Richard J Spierstrom
St. Caimon Jr	Herman Sabel
Elizabeth Caimon	Holden Sabel
John Bedford	Emergy Jungmann
Thos Dean Erickson	Mrs E. Jungmann
Mrs Thos Dean Erickson	Morris Sabel

Leslie D Jensen
Winston E Sandeen

C

O

P

Y

EXHIBIT A

I, the undersigned, Edward Aspel, Morris School and
 Arden L. Arden, 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:

Location of Building	Address	Occupants	No. of Occupants
<u>3524 Long Lake Road</u>	<u>N St. Paul 9</u> <u>Minnesota</u>	<u>Edward R. Zaspel, Joyce,</u> <u>Craig, Edward & Terrance</u>	<u>5</u>
<u>3504 Long Lake Road</u>	<u>N St. Paul</u> <u>Minnesota</u>	<u>Donald Kirch, Dorothy,</u> <u>Kari, Jamie & Kevin</u>	<u>5</u>
<u>3533 Long Lake Road</u>	<u>N St. Paul 9</u> <u>Minnesota</u>	<u>Stanley Henlick, Darlene</u> <u>Brock</u>	<u>3</u>
<u>3508 Long Lake Road</u>	<u>N St. Paul 9</u>	<u>W.E. Lee, Audrey,</u> <u>Mark, Vicki & Sara</u>	<u>5</u>
<u>3521 Long Lake Road</u>	<u>N St. Paul 9</u> <u>Minnesota</u>	<u>Robt A. Davis, Elaine,</u> <u>Robin</u>	<u>3</u>
<u>3527 Long Lake Road</u>	<u>N St. Paul 9</u> <u>Minnesota</u>	<u>Harold J. & Elsie</u> <u>Mahoney</u>	<u>2</u>
<u>3498 Long Lake Road</u>	<u>N St. Paul 9</u> <u>Minnesota</u>	<u>M. G. Mathews, Margaret</u>	<u>2</u>
<u>3492 Long Lake Road</u>	<u>N. St. Paul 9</u> <u>Minnesota</u>	<u>Otto F. Kirch</u>	<u>1</u>
<u>3505 Long Lake Road</u>	<u>N St Paul 9</u>	<u>Edith L. & Willis P. Hart</u>	<u>2</u>
<u>3517 Long Lake Road</u>	<u>N St. Paul 9</u> <u>Minnesota</u>	<u>Robert J. McCallum,</u> <u>Marcelle, Michell & John</u>	<u>4</u>
<u>3512 Long Lake Road</u>	<u>N. St. Paul 9</u>	<u>Clifford, Dorie & Gary</u> <u>Hoffer</u>	<u>3</u>
<u>3475 Highway 36</u>	<u>N. St. Paul 9</u>	<u>S.L. Cameron, Jr., Elizabeth</u> <u>Stewart, Tom, Jim, Jane & Betsey</u>	<u>7</u>
<u>3000 Oakdale Drive</u>	<u>N. St. Paul 9</u>	<u>Gerald Pierró, Lois</u> <u>Gerald & Lynn</u>	<u>4</u>
<u>3511 Long Lake Road</u>	<u>N. St. Paul 9</u>	<u>Richard Stjernstrom, Lillian</u> <u>Gail, Bruce & Jean</u>	<u>5</u>

3537 Long Lake Road	No. St. Paul 9	Herman Scheel Holdina	2
3229 Highway 36	No. St. Paul 9	Martin Thell Pauline Thell	2
3269 Highway 36	No. St. Paul 9	Michael Thell, Doris Thell Michael, Henry, Martin & Joe	6
3320 Highway 36	St. Paul 9	John Boxrud, Gertrude Amy, Christine, Joan, John	6
3334 Highway 36	St. Paul 9	Emery Jungmann, Delorse, Roger	3
3344 Highway 36	St. Paul 9	Homer Braun, Elaine Raymond, Gregg	4
3427 Highway 36	St. Paul 9	Ted Erichson, Phyllis Robert & Leigh	4
3571 Long Lake Road	No. St. Paul	Marvis, Elsie, Karen, Scheel	3
3500 Highway 36	No. St. Paul 9	Winston E. Sandeen, Martha Mardi, Jerry & Bernice	5
432 So. Warner Road	No. St. Paul 9	Tracey Berdan, Ella, Margaret, Catherine, Edith, Joan, Linda Scott & Jan	9
6978 S. Warner Road	St. Paul 9	L.D. Jensen, Carol, Stephanie Lesley, Meta & David	6
3532 Long Lake Road	No. St. Paul 9	Paul Linnerooth, Alice Karen, Jay, Andrea	5
3495 Long Lake Road	No. St. Paul 9	Herbert Rath & Mrs Rath Herbert Jr.	3
3573 Long Lake Road	No. St. Paul 9	Alton Smalley Millie Smalley	2
3575 Highway 36	No. St. Paul	Wm. Feely	1
3426 Highway 36	No. St. Paul	Neuman Cottage	0
3106 Oakdale Drive	no St Paul	no occupant	2
3108 Oakdale Drive	no St Paul	Mrs & Melvin Warren	2
3104 Oakdale Drive	no St Paul	Mervin O. Dell, Carol	5
3020 Oakdale Drive	no St Paul	Richard Zettlow, Ann, Phyllis, Robert, Lynn Rose Joseph, Lucille Becker	2
		Edward Zaspel	
		Winston E. Sandeen	
		Marvis Scheel	

STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED
JUL 21 1959

1:00 p.m.

Secretary of State

WINSTON E. SANDEEN, ATTORNEY-AT-LAW

FIRST NATIONAL 500 LINE BUILDING - MINNEAPOLIS 2, MINNESOTA

