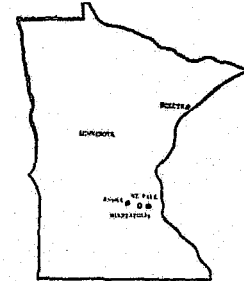


"Fastest Growing County in Minnesota"

# COUNTY OF ANOKA

ANOKA, MINNESOTA

HA 1-4760



OFFICE OF  
ANOKA COUNTY AUDITOR

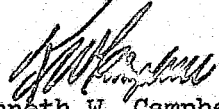
August 8, 1961

Secretary of State  
Joseph L. Donovan  
St. Paul 1, Minnesota

Dear Sir:

We are herewith enclosing copies of resolutions of the City of Columbia Heights, Villages of Spring Lake Park, Lexington, Circle Pines, Blaine, Cities of Coon Rapids and Fridley, in reference to a proposed hospital district, for filing in your office.

Very truly yours,

  
Kenneth W. Campbell  
Anoka County Auditor

kwc/lel Enc. 7.

*Res. Mounds View  
filed 8-11-61*

#15391  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
AUG 9 1961

*Joseph L. Donovan*  
Secretary of State

RESOLUTION

Councilman Orendorff presented the following resolution and moved its adoption:

"WHEREAS, the Cities of Columbia Heights, Fridley, Coon Rapids, and the Village of Blaine, Spring Lake Park, Circle Pines, Lexington and Moundsview propose to join together for the purpose of forming a hospital district, and

WHEREAS, this area comprises a territory of more than four designated cities and villages, and

WHEREAS, the entire territory of each of these municipalities is to be included in the hospital district, and

WHEREAS, This City is contiguous at, at least one point to the territory of one or more of the other cities or villages included in the proposed hospital district, and

WHEREAS, none of these municipalities are located within a duly constituted or organized hospital district, and

WHEREAS, in the considered judgment of this, the city of Columbia Heights, it is of the utmost importance and urgency that hospital facilities be made available to the people located within its area, and

WHEREAS, in order to accomplish this and for the purpose of acquisition, betterment, operation, maintenance and administration of a hospital, nursing home facilities, or such other hospital service, that in the judgment of the hospital board would be necessary, this can be accomplished most expeditiously and economically by the formation of a hospital district to include the area above described and set forth.

NOW THEREFORE, BE IT RESOLVED That the City of Columbia Heights do hereby establish that their municipality in its entirety is hereby included in the proposed hospital district or such portion of it as shall ultimately be established so long as it has at least four (4) municipalities in number and so long as they are contiguous to one of the other municipalities who ultimately form said hospital district.

AND FURTHER BE IT RESOLVED that this Resolution shall be considered to be in full satisfaction of any and all requirements that may have been anticipated for the purpose of joining this municipality to a hospital district as said requirements are set forth in Chapter 570, Minnesota Session Laws of 1959"

Motion was duly seconded by McCline and unanimously carried.

Passed this 28th day of September, 1959

s/ Warren Armstrong  
MAYOR

s/ Eva Fritchard  
Secretary to City Council.

#15391  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
AUG 9 1961  
Joseph A. ...  
Secretary of State

cl  
ck  
3  
12  
10

STATE OF MINNESOTA )

COUNTY OF ANOKA )

CITY OF COLUMBIA HEIGHTS )

STATE OF MINNESOTA  
OFFICE OF REGISTER OF DEEDS  
ANOKA COUNTY

I, the undersigned, being the duly qualified and acting Clerk of the City of Columbia Heights, Minnesota, do hereby certify that I have carefully compared the attached and foregoing extracts of minutes of a regular meeting of said Council held September 28, 1959, with the original thereof on file in my office, and the same is a full true and complete transcript therefrom insofar as the same related to the attached Resolution herein.

WITNESS, my hand as Clerk of the City of Columbia Heights and the seal of the City this 17th day of July 1961.

B. C. Larson  
City Clerk of the City of  
Columbia Heights

#15391  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
AUG 9 - 1961  
Joseph A. Holman  
Secretary of State

224796

OFFICE OF REGISTER OF DEEDS }  
STATE OF MINNESOTA, COUNTY OF ANOKA } ss

I hereby certify that the within instrument was filed in this office for record on the \_\_\_\_\_ day of \_\_\_\_\_ 1908 A.D. 1908 at 12:15 o'clock P.M., and was duly recorded in book 522-Misc. page 573.

\_\_\_\_\_  
Register of Deeds

*[Faint, mostly illegible text, possibly a signature or stamp]*

*[Handwritten initials or signature]*

RECORDED  
MINNESOTA STATE  
DEPARTMENT OF RECORDS  
JUL 14 1908  
1908 - P. M. A  
*[Signature]*  
sent to y. v. m. e.

RESOLUTION

Village of Spring Lake Park.

*Mayor Dahlmeier*  
~~George J. Dahlmeier~~ presented the following resolution and moved its adoption:

WHEREAS, the Cities of Columbia Heights, Fridley, Coon Rapids, and the Villages of Blaine, Spring Lake Park, Girard Park, Lorington and Roundview propose to join together for the purpose of forming a hospital district and

WHEREAS, this area comprises a territory of more than four (4) designated cities and villages, and

WHEREAS, the entire territory of each of these municipalities is to be included in the hospital district, and

WHEREAS, this village is contiguous at least at one point to the territory of one or more of the other cities or villages included in the proposed hospital district, and

WHEREAS, none of these municipalities are located within a duly constituted or organized hospital district, and

WHEREAS, in the considered judgment of this, the Village of Spring Lake Park, it is of the utmost importance and urgency that hospital facilities be made available to the people located within its area, and

WHEREAS, in order to accomplish this and for the purpose of acquisition, betterment, operation, maintenance and administration of a hospital, nursing home facilities, or such other hospital service, that in the judgment of the hospital board would be necessary, this can be accomplished most expeditiously and economically by the formation of a hospital district to include the above described and set forth,

NOW THEREFORE, BE IT RESOLVED that the village of Spring Lake Park do hereby establish that their municipality in its entirety is hereby included in the proposed hospital district or such portion of it as shall ultimately be established so long as it has at least four (4) municipalities in number and so long as they are contiguous to one of the other municipalities who ultimately form said hospital district.

AND FURTHER BE IT RESOLVED that this resolution shall be considered to be in full satisfaction of any and all requirements that may have been anticipated for the purpose of joining this municipality to a hospital district as said requirements are set forth in Chapter 370, Minnesota Session Law of 1959."

Motion was duly seconded by Conde and carried, with Dahlmeier, Molers, Conde and Schroeder voting aye and Gilbertson refraining from voting.

Passed this 21 day of September 1959.

*John M. Conde*  
CLERK

*Stanley Dahlmeier*  
MAYOR #15391

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
AUG 9 - 1961

*Joseph H. Almon*  
Secretary of State

STATE OF MINNESOTA )  
COUNTY OF ANOKA )  
VILLAGE OF SPRING LAKE PARK )

I, the undersigned, being the duly qualified and acting Clerk of the Village of Spring Lake Park, Minnesota, do hereby certify that I have carefully compared the attached and foregoing copies of minutes of a regular meeting of said Council held ON THE 21 DAY OF SEPT. 1959 with the original thereof on file in my office, and the same is a full, true and complete transcript therefrom insofar as the same relates to the attached Resolution herein.

WITNESS My hand as Clerk of the Village of Spring Lake Park and the seal of the Village this 6 day of July 1961

John M. Conde  
Village Clerk of Village of Spring Lake Park.

#15391  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
AUG 9 - 1961  
Joseph L. Anderson  
Secretary of State

224798

OFFICE OF REGISTER OF DEEDS  
STATE OF MINNESOTA, COUNTY OF ANOKA } ss

I hereby certify that the within instrument was filed in this office for record on the \_\_\_\_\_ day of JUL 24 1961 A.D. 1961 at 12:15 o'clock P.M., and was duly recorded in book 522-Misc. page 577.

\_\_\_\_\_  
Register of Deeds

224798

*[Faint vertical text and handwritten notes]*

RECORDED TO STATE  
DEPARTMENT OF REVENUE  
STATE OF MINNESOTA  
AUG 1 1961  
FILED 1961  
REGISTER OF DEEDS

R E S O L U T I O N

Councilman Caswell presented the following resolution and moved its adoption:

"WHEREAS, the Cities of Columbia Heights, Fridley, Coon Rapids and the Villages of Blaine, Spring Lake Park, Circle Pines, Lexington and Moundsview propose to join together for the purpose of forming a hospital district and

WHEREAS, this area comprises a territory of more than 4 designated cities and villages, and

WHEREAS, the entire territory of each of these municipalities is to be included in the hospital district, and

WHEREAS, this village is contiguous at at least one point to the territory of one or more of the other cities or villages included in the proposed hospital district, and

WHEREAS, none of these municipalities are located within a duly constituted or organized hospital districts, and

WHEREAS, in the considered judgement of this, the village of Lexington, it is of the utmost importance and urgency that hospital facilities be made available to the people located within its area, and

WHEREAS, in order to accomplish this and for the purpose of acquisition, betterment, operation, maintenance and administration of a hospital, nursing home facilities, or such other hospital service, that in the judgement of the hospital board would be necessary, this can be accomplished most expeditiously and economically by the formation of a hospital district to include the area above described and set forth,

NOW THEREFORE BE IT RESOLVED, that the village of Lexington do hereby establish that their municipality in its entirety is hereby included in the proposed hospital district or such portion of it as shall ultimately be established so long as it has at least 4 municipalities in number and so long as they are contiguous to one of the other municipalities who ultimately form said hospital district,

AND FURTHER BE IT RESOLVED that this resolution shall be considered to be in full satisfaction of any and all requirements that may have been anticipated for the purpose of joining this municipality to a hospital district as said requirements are set forth in Chapter 570, Minnesota Session Laws 1959."

Motion was duly seconded by Ellenwood and unanimously carried.

Passed this 5<sup>th</sup> day of Nov 1959.

Robert E. Marstad  
Clerk

Arthur Otte  
Mayor #15391

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
AUG 9 - 1961  
Joseph L. Colman  
Secretary of State



STATE OF MINNESOTA )  
COUNTY OF ANNEA )  
VILLAGE OF LORINGTON )

I, the undersigned, being duly qualified and acting Clerk of the Village of Lorington, Minnesota, do hereby certify that I have carefully compared the attached and foregoing extract of minutes of a regular meeting of said Council held 1200-5-1959 with the original thereof on file in my office, and the same is a full, true and complete transcript therefrom insofar as the same relates to the attached Resolution herein.

WITNES my hand as Clerk of the Village of Lorington and the seal of the Village this 6th day of July 1961.

Robert E. Mearns  
Village Clerk of Village of Lorington

#15341  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
AUG 9 - 1961  
Joseph R. Hollmann  
Secretary of State

224799

OFFICE OF REGISTER OF DEEDS }  
STATE OF MINNESOTA, COUNTY OF ANOKA } ss

I hereby certify that the within instru-  
ment was filed in this office for record on  
the \_\_\_\_\_ day of \_\_\_\_\_, 195\_\_\_\_  
at 12:15 o'clock P.M., and was duly recorded  
in book 522-222 page 529

\_\_\_\_\_  
Register of Deeds

*Handwritten initials*

*Handwritten initials*

*Handwritten initials*

*Vertical handwritten text*

RECORDED  
JUL 24 1951  
OFFICE OF REGISTER OF DEEDS  
ANOKA COUNTY, MINNESOTA

*Vertical handwritten text*

RESOLUTION

Mayor Eck presented the following resolution and moved its adoption

WHEREAS, the Cities of Columbia Heights, Fridley, Coon Rapids, and the Villages of Blaine, Spring Lake Park, Circle Pines, Loringham and Mendota propose to join together for the purpose of forming a hospital district and

WHEREAS, this area comprises a territory of more than 4 designated cities and villages, and

WHEREAS, the entire territory of each of these municipalities is to be included in the hospital district, and

WHEREAS, this village is contiguous at at least one point to the territory of one or more of the other cities or villages included in the proposed hospital district, and

WHEREAS, none of these municipalities are located within a duly constituted or organized hospital district, and

WHEREAS, in the considered judgment of this, the village of Circle Pines, it is of the utmost importance and urgency that hospital facilities be made available to the people located within its area, and

WHEREAS, in order to accomplish this and for the purpose of acquisition, betterment, operation, maintenance, and administration of a hospital, nursing home facilities, or such other hospital services, that in the judgment of the hospital board would be necessary, this can be accomplished most expeditiously and economically by the formation of a hospital district to include the area above described and set forth,

NOW THEREFORE, BE IT RESOLVED that the village of Circle Pines do hereby establish that their municipality in its entirety is hereby included in the proposed hospital district or such portion of it as shall ultimately be established so long as it has at least 4 municipalities who ultimately form said hospital district,

AND FURTHER BE IT RESOLVED that this resolution shall be considered to be in full satisfaction of any and all requirements that may have been anticipated for the purpose of joining this municipality to a hospital district as said requirements are set forth in Chapter 570, Minnesota Statutes Laws 1959."

Motion was duly seconded by Rotgard and unanimously carried.

ADOPTED: This 10th day of November 1959.

s/ Leo A. Morley  
Clerk

s/ Carl W. Eck  
Mayor

#15391

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
AUG 9 - 1961  
*Joseph L. Anderson*  
Secretary of State

STATE OF MINNESOTA  
COUNTY OF ANNEA  
VILLAGE OF CIRQUE PINES

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
DIVISION OF RECORDS & ADMINISTRATION

I, the undersigned, being the duly qualified and acting Clerk of the Village of Cirque Pines, Minnesota do hereby certify that I have carefully compared the attached and foregoing minutes of minutes of a regular meeting of said Council held November 10th 1959 with the original thereof on file in my office, and the same is a full, true and complete transcript thereof insofar as the same relates to the attached Resolution herein.

WITNESS My hand as Clerk of the Village of Cirque Pines and the seal of the Village this 7th day of July 1961.

*Gerald E. Walker*

Village Clerk of Village of  
Cirque Pines

#15391

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
AUG 9 - 1961

*Joseph L. Ammann*  
Secretary of State



RESOLUTION

Village of Blaine

The Blaine Village Council passed the following resolution at its September 4, 1959 meeting:

WHEREAS, the Cities of Columbia Heights, Fridley, Coon Rapids, Lake and the Villages of Blaine, Spring Lake Park, Circle Pines, Lexington and Newbury Park propose to join together for the purpose of forming a hospital district and

WHEREAS, this area comprises a territory of more than four (4) designated cities and villages, and

WHEREAS, the entire territory of each of these municipalities is to be included in the hospital district, and

WHEREAS, this village is contiguous at least one point to the territory of one or more of the other cities or villages included in the proposed hospital district, and

WHEREAS, none of these municipalities are located within a duly constituted or organized hospital district, and

WHEREAS, in the considered judgment of this, the village of Blaine, it is of the utmost importance and urgency that hospital facilities be made available to the people located within its area, and

WHEREAS, in order to accomplish this end for the purpose of acquisition, betterment, operation, maintenance and administration of a hospital, nursing home facilities, or such other hospital service, that in the judgment of the hospital board would be necessary, this can be accomplished more expeditiously and economically by the formation of a hospital district to include the area above described and set forth,

NOW WHEREFORE, BE IT RESOLVED that the village of Blaine do hereby establish that their municipality in its entirety is hereby included in the proposed hospital district or such portion of it as shall ultimately be established so long as it has at least 4 municipalities in number and so long as they are contiguous to one of the other municipalities who ultimately form said hospital district,

AND FURTHER BE IT RESOLVED that this resolution shall be considered to be in full satisfaction of any and all requirements that may have been anticipated for the purpose of joining this municipality to a hospital district as said requirements are set forth in Chapter 570, Minnesota Session Laws 1959."

Passed this 4th day of Sept. 1959

/s/ Iver Georg  
CLERK

/s/ Alfred Bernstein  
MAYOR

+ 15391

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
AUG 9 - 1961

Joseph L. Johnson  
Secretary of State

STATE OF MINNESOTA }  
COUNTY OF ANOKIA } SS  
VILLAGE OF BLAINE }

I, the undersigned, being the duly qualified and acting Clerk of the Village of Blaine, Minnesota, do hereby certify that I have carefully compared the attached and foregoing extract of the minutes of a regular meeting of said Council held September 4, 1959, with the original thereof on file in my office, and the same is a full, true and complete transcript therefrom insofar as the same related to the attached Resolution herein.

WITNESS, my hand as Clerk of the Village of Blaine

and the seal of the Village this 19th day of July 1961

~~Jennie Brown~~  
Village Clerk of the  
Village of Blaine

By

Mary H. Currier  
Deputy Clerk

#15391

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
AUG 9 - 1961  
Joseph A. Anderson  
Secretary of State

REPUBLIC OF MINNESOTA  
VICTOR J. HALL  
REGISTER OF DEEDS  
COUNTY OF ANOKA

1931

RECORD BOOK

22

224801

OFFICE OF REGISTER OF DEEDS  
STATE OF MINNESOTA, COUNTY OF ANOKA } SS

I hereby certify that the within instrument was filed in this office for record on the day of JULY 24 1931 at 12:15 o'clock P.M., and was duly recorded in book 523-Misc. page 583

Register of Deeds



RESOLUTION

Councilman Joseph Craig presented the following resolution and moved its adoption:

"Whereas, the Cities of Columbia Heights, Fridley, Coon Rapids and the Villages of Blaine, Spring Lake Park, Circle Pines, Lorington and Mounds View propose to join together for the purpose of forming a hospital district and

WHEREAS, this area comprises a territory of more than 4 designated cities and villages, and

WHEREAS, the entire territory of each of these municipalities is to be included in the hospital district, and

WHEREAS, this city is contiguous at at least one point to the territory of one or more of the other cities or villages, included in the proposed hospital district,

WHEREAS, none of these municipalities are located within a duly constituted or organized hospital districts, and

WHEREAS, in the considered judgment of this, the City of Coon Rapids, it is of the utmost importance and urgency that hospital facilities be made available to the people located within its area, and

WHEREAS, in order to accomplish this and for the purpose of acquisition, betterment, operation, maintenance, and administration of a hospital, nursing home facilities, or such other hospital service, that in the judgment of the hospital board would be necessary, this can be accomplished most expeditiously and economically by the formation of a hospital district to include the area above described and set forth,

NOW THEREFORE, BE IT RESOLVED that the City of Coon Rapids do hereby establish that their municipality in its entirety is hereby included in the proposed hospital district or such portion of it as shall ultimately be established so long as it has at least 4 municipalities in number and so long as they are contiguous to one of the other municipalities who ultimately form said hospital district,

AND FURTHER BE IT RESOLVED that this resolution shall be considered to be in full satisfaction of any and all requirements that may have been anticipated for the purpose of joining this municipality to a hospital district as said requirements are set forth in Chapter 570, Minnesota Session Laws 1959."

Motion was duly seconded by Trustee Dahman and unanimously carried.

Adopted on October 17, 1959.

s/ Irving A. Nelson  
Mayor

#15391

Attest: Paul Talbot  
Clerk

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
AUG 9 - 1961  
*Joseph R. Anderson*  
Secretary of State

STATE OF MINNESOTA }  
COUNTY OF ANOKA }  
CITY OF COON RAPIDS }

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
OFFICE OF REGISTER OF DEEDS  
ST. PAUL, MINN.  
RECORDED  
INDEXED

I, the undersigned, being the duly qualified and acting Clerk of the City of Coon Rapids, Minnesota, do hereby certify that I have carefully compared the attached and foregoing extract of the minutes of a regular meeting of said Council held October 17, 1959 with the original thereof on file in my office, and the same is a full, true and complete transcript therefrom insofar as the same relates to the attached Resolution herein.

WITNESS, my hand as Clerk of the City of Coon Rapids and the seal of the City this 30<sup>th</sup> day of June 1961.

Paul J. J. J.  
Clerk  
City of Coon Rapids

#15391  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
AUG 9 - 1961  
Joseph R. Williams  
Secretary of State

224803

OFFICE OF REGISTER OF DEEDS }  
STATE OF MINNESOTA, COUNTY OF ANOKA } ss

I hereby certify that the within instrument was filed in this office for record on the \_\_\_\_\_ day of JUL 24 1951 A.D., 1951 at 12:15 o'clock P.M., and was duly recorded in book 522 - misc - page 587

-----  
*Register of Deeds*

*[Faint vertical text, possibly a stamp or bleed-through from the reverse side of the page]*

*[Handwritten signature or initials]*

RECORDED  
INDEXED  
JUL 24 1951  
1601 - 0 21A  
*[Handwritten signature]*

RESOLUTION NO. 89 - 1959

A RESOLUTION TO JOIN WITH OTHER COMMUNITIES TO  
FORM A HOSPITAL DISTRICT.

WHEREAS, the cities of Columbia Heights, Fridley, Coon Rapids,  
and the Villages of Blaine, Spring Lake Park, Circle Pines, Lexington  
and Moundsview propose to join together for the purpose of forming  
a hospital district, and

WHEREAS, this area comprises a territory of more than  
four designated cities and villages, and

WHEREAS, this City of Fridley is contiguous at least one  
point to the territory of one or more of the other cities or villages  
included in the proposed hospital district, and

WHEREAS, none of these municipalities are located within a  
duly constituted or organized hospital district, and

WHEREAS, in the considered judgment of this, the City of  
Fridley, it is of the utmost importance and urgency that hospital  
facilities be made available to the people located within its area, and

WHEREAS, in order to accomplish this and for the purpose of  
acquisition, betterment, operation, maintenance and administration of a  
hospital, nursing home facilities, or such other hospital service, that  
in the judgment of the hospital board would be necessary, this can  
be accomplished most expeditiously and economically by the formation  
of a hospital district to include the area above described and set forth,

NOW THEREFORE, BE IT RESOLVED that the City of Fridley do  
heroby establish that their municipality in its entirety is hereby  
included in the proposed hospital district or such portion of it as  
shall ultimately be established so long as it has at least four  
municipalities in number and so long as they are contiguous to one of  
the other municipalities who ultimately form said hospital district,

AND, FURTHER BE IT RESOLVED that this resolution shall be  
~~subjected to be in full satisfaction of any and all requirements~~  
municipality to a hospital district as said requirements are set forth  
in Chapter 570, Minnesota Session Laws 1959.

PASSED AND ADOPTED BY THE CITY COUNCIL THIS 24TH DAY OF  
SEPTEMBER, 1959.

s/ Frank C. LaGrange, Jr.  
MAYOR

ATTEST:

s/ Clarence E. Maddy  
CITY MANAGER

#15391  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
AUG 9 - 1961  
*Joseph H. Anderson*  
Secretary of State

STATE OF MINNESOTA }  
COUNTY OF ANOKA }  
CITY OF FRIDLEY }

OFFICE OF THE CLERK OF THE CITY OF FRIDLEY  
CITY OF FRIDLEY, MINNESOTA  
RECORDED  
INDEXED  
AUG 9 1961

I, the undersigned, being the duly qualified and acting Clerk of the City of Fridley, Minnesota, do hereby certify that I have carefully compared the attached and foregoing abstract of minutes of a regular meeting of said Council held September 24, 1959, with the original thereof on file in my office, and the same is a full, true and complete transcript therefrom insofar as the same relates to the attached Resolution herein Number 09 - 1959

WITNESS My hand as Clerk of the City of Fridley  
and the seal of the City this 22nd day of December, 1959.

*Marvin Brunzell*  
Marvin C. Brunzell, City Clerk  
City of Fridley

#15391

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
AUG 9 - 1961  
*Joseph L. Amundson*  
Secretary of State

224802

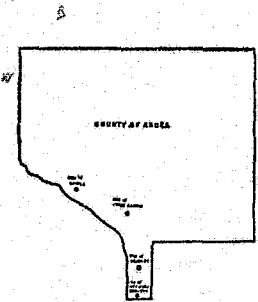
OFFICE OF REGISTER OF DEEDS }  
STATE OF MINNESOTA, COUNTY OF ANOKA } ss

I hereby certify that the within instrument was filed in this office for record on the 9th day of July, 1915 at 12:15 o'clock P.M., and was duly recorded in book 522 - Misc page 585.

-----  
*Register of Deeds*

*Handwritten signature*

RECORDED TO STATE  
DEPARTMENT OF REVENUE  
JUL 11 1915  
J. H. PETERSON  
Register of Deeds

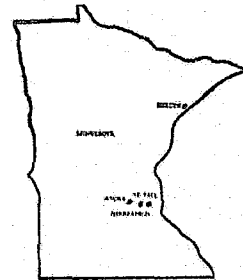


*"Fastest Growing County in Minnesota"*

## COUNTY OF ANOKA

ANOKA, MINNESOTA

HA 1-4760



OFFICE OF  
ANOKA COUNTY AUDITOR

August 9, 1961

Secretary of State  
Joseph L. Donovan  
St. Paul 1, Minnesota

Dear Sir:

Referring to my letter to you of August 8, 1961, we are enclosing copy of resolution of the Village of Mounds View, which was over-looked in mailing to you in that letter. Kindly file this resolution with the others in connection with the proposed hospital district.

Very truly yours,

Kenneth W. Campbell  
Anoka County Auditor

kwc/lel Enc.

#15391  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
AUG 11 1961  
*Joseph L. Donovan*  
Secretary of State

CERTIFICATE OF CLERK  
NORTH SUBURBAN HOSPITAL DISTRICT  
RE: RESOLUTION APPROVING THE DETACHMENT  
OF THE VILLAGE OF LEXINGTON, MINNESOTA,  
FROM THE NORTH SUBURBAN HOSPITAL DISTRICT

I, Sharon Gibich, being the duly qualified and acting Clerk of the North Suburban Hospital District, situated in Anoka and Ramsey Counties, Minnesota, do hereby certify that the following resolution is a true and correct copy, as the same appears in the original minutes of a regular meeting of the Board of Directors of North Suburban Hospital District held August 26, 1964; that at said meeting the following Directors were present:

City of Fridley: *CHARLES E. JOHANSON*  
Village of Hilltop: *SHARON A. GIBICH*  
Village of Blaine: *JOHN DENNEN*  
Village of Mounds View: *BETTY S. WALL*

and the following were absent:

Village of Lexington: *ARTHUR E. OTTE*  
Village of Spring Lake Park: *MARVIN NELSON*

and that the following resolution was unanimously adopted by all of the Directors present:

"BE IT RESOLVED by the Hospital Board of the North Suburban Hospital District as follows:

"1. It is hereby found and determined that the District has been duly created and is now organized and existing under the provisions of Minnesota Statutes, Sections 447.31 to 447.37, inclusive, comprising the entire territory of the City of Fridley in Anoka County, and each of the Villages of Hilltop and Lexington in Anoka County, Blaine and Spring Lake Park in Anoka and Ramsey Counties, and Mounds View in Ramsey County; that the Village of Lexington, in Anoka County, has, by petition to this Board signed by its authorized officers, pursuant to a resolution of its Village Council, requested that said Village be detached from the Hospital District under and pursuant to the provisions of Laws 1963, Chapter 300; that the conditions requisite for the inclusion of said Village within the Hospital District do not at the present time exist; that the Hospital District has no outstanding indebtedness except such valid claims as may presently exist for the payment of items of expense within its budget for the current year and within the amount of taxes which have been levied upon all property within the District for the payment of such expenses; that upon such detachment there will be no funds of the Hospital District subject to distribution, all such funds being appropriated for expenses as recited above; that the governing body of the City and each of the Villages comprising the Hospital District, other than Lexington, has been requested by this Board



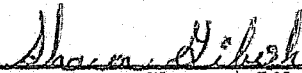
to adopt a resolution by not less than a two-thirds vote of its members elect, approving the detachment of the Village of Lexington from the Hospital District; and that this Board is advised and believes that such resolutions have been so adopted by the Councils of the following municipalities: City of Fridley and Village of Mounds View; and that the Councils of the following municipalities have not prior to the date hereof adopted such resolutions by the requested majority: Villages of Blaine, Spring Lake Park and Hilltop.

"2. So far as permitted by the provisions of Laws 1963, Chapter 300, this Board hereby approves the detachment of the Village of Lexington from the North Suburban Hospital District, and orders that taxes hereafter levied by the North Suburban Hospital District shall not be extended against taxable property situated within the Village of Lexington.

"3. The Clerk of the Hospital District is authorized and directed to transmit three certified copies of this resolution to the County Auditor of Anoka County, and two certified copies of this resolution to the County Auditor of Ramsey County, and to request each of said County Auditors to file one certified copy of each resolution in his office and one as a public record with the Register of Deeds in his County, and to request the County Auditor of Anoka County to transmit a certified copy of this resolution to the Secretary of State to be filed as a public record.

"Passed this 26th day of August, 1964."

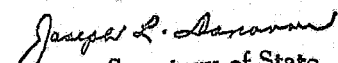
IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of the North Suburban Hospital District this 26<sup>th</sup> day of August, 1964.



Sharon Gibich, Clerk  
NORTH SUBURBAN HOSPITAL DISTRICT

(SEAL)

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
SEP 23 1964

  
Secretary of State

CERTIFICATE OF CLERK  
NORTH SUBURBAN HOSPITAL DISTRICT  
RE: RESOLUTION APPROVING THE DETACHMENT  
OF THE CITY OF COON RAPIDS, MINNESOTA,  
FROM THE NORTH SUBURBAN HOSPITAL DISTRICT

NOTA  
DEPARTMENT OF STATE

NOV 1 1963

*Joseph L. Benson*  
Secretary of State

I, Sharon Gibich, being the duly qualified and acting Clerk of the North Suburban Hospital District, situated in Anoka and Ramsey Counties, Minnesota, do hereby certify that the following resolution is a true and correct copy, as the same appears in the original minutes of a regular meeting of the Board of Directors of North Suburban Hospital District held June 26, 1963; that at said meeting the following Directors were present: Roy Ernest, Sharon Gibich, Charles Johanson, James Kinne, Robert Mayne, Marvin Nelson, Wilfred Swedeen, Betty Wall and Ronald Carlson; that Director Carl Eck was absent; and that the following resolution was unanimously adopted by all of the Directors present:

"BE IT RESOLVED by the Hospital Board of the North Suburban Hospital District as follows:

"1. It is hereby found and determined that the District has been duly created and is now organized and existing under the provisions of Minnesota Statutes, Sections 447.31 to 447.37, inclusive, comprising the entire territory of each of the Cities of Columbia Heights, Fridley and Coon Rapids in Anoka County, and each of the Villages of Circle Pines, Hilltop and Lexington in Anoka County, Blaine and Spring Lake Park in Anoka and Ramsey Counties, and Mounds View in Ramsey County; that the City of Coon Rapids, in Anoka County, has, by petition to this Board signed by its authorized officers, pursuant to a resolution of its City Council, requested that said City be detached from the Hospital District under and pursuant to the provisions of Laws 1963, Chapter 300; that the conditions requisite for the inclusion of said City within the Hospital District do not at the present time exist; that the Hospital District has no outstanding indebtedness except such valid claims as may presently exist for the payment of items of current expense, within its budget for the current year and within the amount of taxes which have been levied upon all property within the District for the payment of such expenses; that upon such detachment there will be no funds of the Hospital District subject to distribution, all such funds being appropriated for current expenses as recited above; that the governing body of each of said Cities and Villages comprising the Hospital District, other than Coon Rapids, has by not less than a two-thirds vote of its members elect adopted a resolution approving the detachment of the City of Coon Rapids from the Hospital District; and that certified copies of all the resolutions referred to herein are now on file in the office of the Clerk of the Hospital District.

"2. The City of Coon Rapids is hereby detached from the North Suburban Hospital District pursuant to the provisions of Laws 1963, Chapter 300.

"3. The Clerk of the Hospital District is authorized and directed to transmit three certified copies of each of the resolutions referred to herein to the County Auditor of Anoka County, and two certified copies of

each of said resolutions to the County Auditor of Ramsey County, and to request each of said County Auditors to file one certified copy of each resolution in his office and one as a public record with the Register of Deeds in his County, and to request the County Auditor of Anoka County to transmit a certified copy of each resolution to the Secretary of State to be filed as a public record.

"Passed this 26th day of June, 1963."

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of the North Suburban Hospital District this 26th day of June, 1963.

*Sharon Gibich*

Sharon Gibich, Clerk  
NORTH SUBURBAN HOSPITAL DISTRICT

(SEAL)

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
NOV 4 1963

*James L. Anderson*  
Secretary of State

CERTIFICATE OF CLERK  
CITY OF COON RAPIDS, MINNESOTA

I, Norman Werner, being the duly qualified and acting Clerk of the City of Coon Rapids, Minnesota, hereby certify that the following resolution is a full, true and correct copy of a resolution duly adopted by the Council of said City at a meeting thereof duly called and held on April 17, 1963, a quorum being present at said meeting; and that upon vote being taken upon the adoption of said resolution, the resolution was approved by the vote of four members of the Council, with no members voting against the same:

"WHEREAS, S.F. No. 1366, a bill relating to Hospital Districts, has been passed by the State Legislature, thereby creating procedures for the detachment of territory from such Districts, and

"WHEREAS, the Coon Rapids City Council is desirous of having the City of Coon Rapids detached from the North Suburban Hospital District,

"THEN BE IT FURTHER RESOLVED, that the Coon Rapids City Council does hereby respectfully petition the North Suburban Hospital District Board of Trustees to take immediate action to permanently and finally detach Coon Rapids from the District.

"Introduced and passed unanimously by the Coon Rapids City Council this 17th day of April, 1963."

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of the City of Coon Rapids this 24th day of September, 1963.

  
\_\_\_\_\_  
Norman Werner, Clerk

(SEAL)

RESOLUTION

WHEREAS, this municipality is included within the North Suburban Hospital District, a district organized and existing pursuant to Minnesota Statutes, Sections 447.31 to 447.37, inclusive, and including the areas of the Cities of Columbia Heights, Fridley and Coon Rapids, and the Villages of Blaine, Circle Pines, Hilltop, Lexington, Mounds View and Spring Lake Park, and

WHEREAS, by Laws 1963, Chapter 300 the Legislature of the State of Minnesota has authorized the detachment of any city or village from the district by the procedure provided for dissolution or for organization of the district, which procedure requires approval by resolution of the governing body of each of the municipalities comprising the District, and

WHEREAS, this Council has received and examined a copy of a resolution dated April 17, 1963, adopted by the City Council of the City of Coon Rapids, requesting that that City be detached from the District,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Columbia Heights, Minnesota, that the detachment of the City of Coon Rapids from the North Suburban Hospital District, pursuant to the provisions of Laws 1963, Chapter 300, is approved by the City of Columbia Heights

Passed this 27th day of May, 1963.

Approved: Warren A. Armstrong  
Mayor

Attest: Eva Pritchard  
Clerk

STATE OF MINNESOTA )  
                          ) ss.  
COUNTY OF ANOKA )

I, the undersigned, being the duly qualified and acting Clerk of the City of Columbia Heights, Minnesota, hereby certify that the attached and foregoing is a full, true and correct copy of a resolution duly adopted by the Council of said City at a meeting thereof duly called and held on May 27, 1963, a quorum being present at said meeting; and that upon vote being taken upon the adoption of said resolution, the resolution was approved by the vote of 5 members of the Council, with no members voting against the same.

WITNESS my hand and the seal of said City this 27 day of June, 1963.

R. C. [Signature]  
Clerk

(SEAL)

RESOLUTION

WHEREAS, this municipality is included within the North Suburban Hospital District, a district organized and existing pursuant to Minnesota Statutes, Sections 447.31 to 447.37, inclusive, and including the areas of the Cities of Columbia Heights, Fridley and Coon Rapids, and the Villages of Blaine, Circle Pines, Hilltop, Lexington, Mounds View and Spring Lake Park, and

WHEREAS, by Laws 1963, Chapter 300 the Legislature of the State of Minnesota has authorized the detachment of any city or village from the district by the procedure provided for dissolution or for organization of the district, which procedure requires approval by resolution of the governing body of each of the municipalities comprising the District, and

WHEREAS, this Council has received and examined a copy of a resolution dated April 17, 1963, adopted by the City Council of the City of Coon Rapids, requesting that that City be detached from the District,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Fridley, Minnesota, that the detachment of the City of Coon Rapids from the North Suburban Hospital District, pursuant to the provisions of Laws 1963, Chapter 300, is approved by the City of Fridley .

Passed this 3rd day of June , 1963.

Approved: William J. Nee  
Mayor

Attest: Marvin C. Brunsell  
Clerk

STATE OF MINNESOTA )  
                          ) ss.  
COUNTY OF ANOKA )

I, the undersigned, being the duly qualified and acting Clerk of the City of Fridley, Minnesota, hereby certify that the attached and foregoing is a full, true and correct copy of a resolution duly adopted by the Council of said City at a meeting thereof duly called and held on June 3, 1963, a quorum being present at said meeting; and that upon vote being taken upon the adoption of said resolution, the resolution was approved by the vote of 5 members of the Council, with no members voting against the same.

WITNESS my hand and the seal of said City this 6th day of June , 1963.

Marvin C. Brunsell  
Clerk (ag)

(SEAL)

RESOLUTION

WHEREAS, this municipality is included within the North Suburban Hospital District, a district organized and existing pursuant to Minnesota Statutes, Sections 447.31 to 447.37, inclusive, and including the areas of the Cities of Columbia Heights, Fridley and Coon Rapids, and the Villages of Blaine, Circle Pines, Hilltop, Lexington, Mounds View and Spring Lake Park, and

WHEREAS, by Laws 1963, Chapter 300 the Legislature of the State of Minnesota has authorized the detachment of any city or village from the district by the procedure provided for dissolution or for organization of the district, which procedure requires approval by resolution of the governing body of each of the municipalities comprising the District, and

WHEREAS, this Council has received and examined a copy of a resolution dated April 17, 1963, adopted by the City Council of the City of Coon Rapids, requesting that that City be detached from the District,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Blaine, Minnesota, that the detachment of the City of Coon Rapids from the North Suburban Hospital District, pursuant to the provisions of Laws 1963, Chapter 300, is approved by the Village of Blaine .

Passed this 7th day of June, 1963.

Approved: Alfred Bernstein  
Mayor

Attest: Jerome Trapp  
Clerk

STATE OF MINNESOTA )  
                          ) ss.  
COUNTY OF            )

I, the undersigned, being the duly qualified and acting Clerk of the Village of Blaine, Minnesota, hereby certify that the attached and foregoing is a full, true and correct copy of a resolution duly adopted by the Council of said Village at a meeting thereof duly called and held on June 7, 1963, a quorum being present at said meeting; and that upon vote being taken upon the adoption of said resolution, the resolution was approved by the vote of all members of the Council, with no members voting against the same.

WITNESS my hand and the seal of said Village this 7th day of June, 1963.

Margaret Getty  
Deputy Clerk

(SEAL)

RESOLUTION

WHEREAS, this municipality is included within the North Suburban Hospital District, a district organized and existing pursuant to Minnesota Statutes, Sections 447.31 to 447.37, inclusive, and including the areas of the Cities of Columbia Heights, Fridley and Coon Rapids, and the Villages of Blaine, Circle Pines, Hilltop, Lexington, Mounds View and Spring Lake Park, and

WHEREAS, by Laws 1963, Chapter 300 the Legislature of the State of Minnesota has authorized the detachment of any city or village from the district by the procedure provided for dissolution or for organization of the district, which procedure requires approval by resolution of the governing body of each of the municipalities comprising the District, and

WHEREAS, this Council has received and examined a copy of a resolution dated April 17, 1963, adopted by the City Council of the City of Coon Rapids, requesting that that City be detached from the District,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Circle Pines, Minnesota, that the detachment of the City of Coon Rapids from the North Suburban Hospital District, pursuant to the provisions of Laws 1963, Chapter 300, is approved by the Village of Circle Pines.

Passed this 6th day of June, 1963.

Approved: Gerald A. Pehl  
Mayor

Attest: C. Jack Oman  
Clerk

STATE OF MINNESOTA )  
                          ) ss.  
COUNTY OF ANOKA )

I, the undersigned, being the duly qualified and acting Clerk of the Village of Circle Pines, Minnesota, hereby certify that the attached and foregoing is a full, true and correct copy of a resolution duly adopted by the Council of said Village at a meeting thereof duly called and held on June 6, 1963, a quorum being present at said meeting; and that upon vote being taken upon the adoption of said resolution, the resolution was approved by the vote of three members of the Council, with no members voting against the same.

WITNESS my hand and the seal of said Village this 6th day of June, 1963.

C. Jack Oman  
Clerk

(SEAL)



RESOLUTION

WHEREAS, this municipality is included within the North Suburban Hospital District, a district organized and existing pursuant to Minnesota Statutes, Sections 447.31 to 447.37, inclusive, and including the areas of the Cities of Columbia Heights, Fridley and Coon Rapids, and the Villages of Blaine, Circle Pines, Hilltop, Lexington, Mounds View and Spring Lake Park, and

WHEREAS, by Laws 1963, Chapter 300 the Legislature of the State of Minnesota has authorized the detachment of any city or village from the district by the procedure provided for dissolution or for organization of the district, which procedure requires approval by resolution of the governing body of each of the municipalities comprising the District, and

WHEREAS, this Council has received and examined a copy of a resolution dated April 17, 1963, adopted by the City Council of the City of Coon Rapids, requesting that that City be detached from the District,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Hilltop, Minnesota, that the detachment of the City of Coon Rapids from the North Suburban Hospital District, pursuant to the provisions of Laws 1963, Chapter 300, is approved by the Village of Hilltop.

Passed this 3rd day of June, 1963.

Approved: Bruce B. Hay  
Mayor

Attest: Dorothy R. Sauer  
Clerk

STATE OF MINNESOTA )  
                                  ) ss.  
COUNTY OF ANOKA )

I, the undersigned, being the duly qualified and acting Clerk of the Village of Hilltop, Minnesota, hereby certify that the attached and foregoing is a full, true and correct copy of a resolution duly adopted by the Council of said Village at a meeting thereof duly called and held on June 3, 1963, a quorum being present at said meeting; and that upon vote being taken upon the adoption of said resolution, the resolution was approved by the vote of all members of the Council, with no members voting against the same.

WITNESS my hand and the seal of said Village this 3rd day of June, 1963.

Dorothy R. Sauer  
Clerk

(SEAL)



RESOLUTION

WHEREAS, this municipality is included within the North Suburban Hospital District, a district organized and existing pursuant to Minnesota Statutes, Sections 447.31 to 447.37, inclusive, and including the areas of the Cities of Columbia Heights, Fridley and Coon Rapids, and the Villages of Blaine, Circle Pines, Hilltop, Lexington, Mounds View and Spring Lake Park, and

WHEREAS, by Laws 1963, Chapter 300 the Legislature of the State of Minnesota has authorized the detachment of any city or village from the district by the procedure provided for dissolution or for organization of the district, which procedure requires approval by resolution of the governing body of each of the municipalities comprising the District, and

WHEREAS, this Council has received and examined a copy of a resolution dated April 17, 1963, adopted by the City Council of the City of Coon Rapids, requesting that that City be detached from the District,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Mounds View, Minnesota, that the detachment of the City of Coon Rapids from the North Suburban Hospital District, pursuant to the provisions of Laws 1963, Chapter 300, is approved by the Village of Mounds View.

Passed this 27 day of May, 1963.

Approved: Allan B. Crane  
Mayor

Attest: Lloyd J. Blanchard  
Clerk

STATE OF MINNESOTA )  
                                  ) ss.  
COUNTY OF RAMSEY )

I, the undersigned, being the duly qualified and acting Clerk of the Village of Mounds View, Minnesota, hereby certify that the attached and foregoing is a full, true and correct copy of a resolution duly adopted by the Council of said Village at a meeting thereof duly called and held on May 27, 1963, a quorum being present at said meeting; and that upon vote being taken upon the adoption of said resolution, the resolution was approved by the vote of 4 members of the Council, with no members voting against the same.

WITNESS my hand and the seal of said Village this 27 day of May, 1963.

Paul E. Boog  
Clerk

(SEAL)



RESOLUTION

The Hounds View village council passed the following resolution at its November 9, 1959 meeting:

WHEREAS, the cities of Columbia Heights, Fridley, Coon Rapids, and the Villages of Blaine, Spring Lake Park, Circle Pines, Lexington and Hounds View proposed to join together for the purpose of forming a hospital district and

WHEREAS, this area comprises a territory of more than 4 designated cities and villages, and

WHEREAS, the entire territory of each of these municipalities is to be included in the hospital district, and

WHEREAS, this village is contiguous at least one point to the territory of one or more of the other cities or villages included in the proposed hospital district, and

WHEREAS, none of these municipalities are located within a duly constituted organized hospital district, and

WHEREAS, in the considered judgment of this, the village of Hounds View, it is of the utmost importance and urgency that hospital facilities be made available to the people located within its area, and

WHEREAS, in order to accomplish this and for the purpose of equalization and administration of a hospital, nursing home facilities, or such other hospital services, that in the judgment of the hospital board would be necessary, this can be accomplished most expeditiously and economically by the formation of a hospital district to include the area above described and not forth,

THE WHEREFORE, BE IT RESOLVED that the village of Hounds View do hereby establish that their municipality in its entirety is hereby included in the proposed hospital district or such portions of it as shall ultimately be established as long as it has at least 4 municipalities in number and so long as they are contiguous to one of the other municipalities the ultimately form said hospital district,

AND FURTHER BE IT RESOLVED that this resolution shall be considered as to be in full satisfaction of any and all requirements that may have been submitted for the purpose of joining this municipality to a hospital district as such requirements are set forth in Chapter 370, Minnesota Statutes 1959."

Passed on November 9, 1959 with Wilson, Hodges, Galt and Halvick voting (yes) Christensen, nay.

Paul Barry  
Mayor, Hounds View

#15391

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
R. I. L. DEED  
AUG 11 1961

Joseph A. ...  
Secretary of State

STATE OF MINNESOTA  
COUNTY OF RAMSEY  
VILLAGE OF MOUNDS VIEW

I, the undersigned, being the duly qualified and acting Clerk of the Village of Mounds View, Minnesota, do hereby certify that I have carefully compared the attached and foregoing extracts of minutes of a regular meeting of said Council held with the original thereof on file in my office, and the same is a full, true and complete transcript therefrom insofar as the same related to the attached Resolution herein.

WITNESS My hand as Clerk of the Village of Mounds View and the seal of the Village this 7 day of July 1961

Paul Boag  
Clerk, Village Clerk of Village of  
Mounds View

539