

"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.

16391

STATE OF MINNESOTA DEPARTMENT OF STATE FILED

Secretary of State

Res. Moundo View filed 8-11-61

Councilman Orendorff presented the following resolution and moved its adoptions

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

WHEHEAS, 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

WHERMAS, 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

WHEREMS, 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

WHENEAS, 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.

NOT THEREFORE, HE IT HESOLVED That the City of Columbic Heights do hereby establish that their municipality in its entirety is hereby included in the proposed hospital district or such parties 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 numicipalities 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 goining 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

e/ Werron Armstrong MAYOR

s/ Eva Pritchard Secretary to City Council. #15391

STATE OF MINNESOTA DEPARTMENT OF STATE AUG 9 = 1981

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STATE OF MINESOTA

COUNTY OF ANOKA

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

City Clerk of the City of Columbia Heights

15391

STATE OF MINNESOTA DEPARTMENT OF STATE IF III JE ID AUG 9 - 1961

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

I hereby certify that the within instrument was filed in this office for record on the ian of 12 188 AD 195 at 1255 o'clock P.M., and was duty recorded in book 522-Misc. page 523

Register of Deeds

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STATE OF MINNESOTA DEPARTMENT OF STATE

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STATE OF MINNESOTA DEPARTMENT OF STATE FILEID AUG 9 - 1961 Jaseph Lolin

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

I hereby certify that the within instruction ment was filed in this office for record on the day of 196 A.D., 195 at 12:150'clock P.M., and was duly recorded in book 522-Misc. page 522

Register of Deeds

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Councilman Casuell presented the following resolution and moved its adoption:

"HHERMAS, the Cities of Columbia Heights, Fridley, Coon Repids and the Villages of Dlaine, Spring Lake Park, Circle Pines, Lexington and Noundsview propose to join together for the purpose of forming a hospital district and

IMEREAS, this area comprises a territory of more than it 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 evaluable 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, mursing 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 DESOLVED, that the village of Lexington 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 h 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 corried.

Pauses this 5th day of Ther 1959.

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STATE CF MINNESOTA DEPARTMENT OF STATE AUG 9 - 1961

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WINESS my hand as there of the Village of

Livington and the cent of the Village wite 6th day of July 1966

Village Clock of Village of Lexington

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STATE OF MINNESOTA DEPARTMENT OF ETATE

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

Register of Deeds

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STATE CF MINNESOTA DEPARTMENT OF STATE IF I I IC ID AUG 9 - 1961

Jacques Le Monances
Secretary of State

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Lonald E. Walker

#15391

STATE CF MINNESOTA DEPARTMENT OF STATE IF I II II III AUG 9 - 1961 Jugus Rollingen

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

Register of Deeds

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METRAS, the costor bordivey of each of these contelpolithes is to be included in the hospital district, and

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SM THENTUSE, HE IT HERAND that the villege of Dieins do heraly cottablish that their manufacility in its easiroly is heraly included in the proposed inspital district or such parties of it as abold vibicately is catabilished so long so it has at least it makelpolities in maker and co long to they are collective in maker and co long to the other madelpolitics who vibicately form outs inspital districts.

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Passed	this	1,68h	day of	Sopte	1959			
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						DEPARTM	F MINNESOTA Ent of State	i.
							LED 9-1961	

Janeth Lolan

CO COUNTY OF AUGUSTAN

acting Clerk of the Villege of Plaine, Minnespha do hereby corpling that I have coronally compared the chacked and foregoing extract of the minutes of a regular meeting of cold Council held. September 4, 1959, to ith the original thereof on file in my office, and the came is a full, true and complete transcript therefrom involve an the seme related to the attached Resolution herein.

> Villego OSOME DE MO VILLEGO OF Blosmo By Many H. Currier

Deputy Clerk

#15391

STATE CF MINNESOTA
DEPARTMENT OF STATE
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AUG 9 - 1961
Secretary of Seaso

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Secretary of Research

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 Fines, Lexington and Hounds View propose to join together for the purpose of forming a hospital district and

WHEREAS, this area comprises a territory of more than h 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 the ultimately form said hospital districts.

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 prupose of joining this municle pality to a hospital district as said requirements are set forth in Chapter & 570, Minnesota Session Laws 1959."

Motion was duly seconded by Trustee Dahlman and unanimously carriedo Adopted on October 17, 1959.

> s/ Irving A. Nelson Mayor

#15391

Attest: Paul Talbot Clerk STATE CF MINNESOTA DEPARTMENT OF STATE BY I II EMD AUG 9 - 1961

STATE OF JUSTINESOTA)
COUNTY OF AUGUSA
CHEROLOGY

I, the undersigned, being the duly qualified and ceting Cleik of the City of Geon Repids, Hismosota, do hereby certify that I have carefully compared the attached and foregoing entract 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 in a full, true and complete transcript therefrom insofer as the same relates to the attached Resolution herein.

DEED OF PROPERTY OF BEEDS

City Cloris City of Cour Repids

#15391

STATE CF MINNESOTA
DEPARTMENT OF STATE
IN ILL FELD
AUG 9 - 1961

January M. M. M. Secretary of Store

224803

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

I hereby certify that the within instrument was filed in this office for record on the ___day of III 3 1 1881 A.D., 195__ at 12150'clock I.M., and was duly recorded in book 522-mesc: page 587____

Register of Deeds

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resolution no. 89 - 1959

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

thereas, the cities of Columbia Heights, Fridley, Coon Repids, and the Villages of Blaine, Spring Lake Park, Circle Pines, Lenington and Moundaview propose to join together for the purpose of forming a hospital district, and

IMERIAS, this erea comprises a territory of more than four designated oftles and villages, and

UNETHAS, this City of Pridley is contiguous at least one point to the territory of one or more of the other cities or villages included in the proposed hospital districts and

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

WENTERS, in the considered judgment of this, the City of Fridley, it is of the utmost importance and urgancy that hospital facilities to made evaluate to the people located within its area, and

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

NOW EMERIFORE, HE IT RESOLVED that the City of Fridley do hereby catchiel that their numicipality in its entirety is hereby included in the proposed hospital district or such portion of it as shall ultimately be catablished so long as it has at least four numicipalities in number and so long as they are contiguous to one of the other numicipalities who ultimately form said hospital districts.

AND, FURTHER BE IT RESOLVED that this resolution chall be seen single to in in it. And the resolution chall be seen so in it. And it is a seed to the seed of the

PASSED AND ADOPTED BY THE CITY COUNCIL THIS 24EH DAY OF SEPTEMBER, 1969.

of Frank C. LaGrange, Jr.

ATTIST

E/ Clarence E. Maddy WIFF WANAGER

4-15391

STATE OF MINNESOTA
DEPARTMENT OF STATE
IF I I ME ID
AUG 9 - 1961

Joseph - Marinesota

STATE OF MINUSCEA)

COUNTY OF ANOMA

To the undersigned, being the duly quelified and sating Clerk of the City of Bridley, Minnesote, do hereby chatify that I have carefully compared the attached and Torogaing totract 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 insofer as the same relates to the attached Resolution herein Number 89 - 1959 obtached Resolution herein Number 09 - 1959

WITHESS My head as Clark of the City of Fridley

and the seal of the City this 22nd day of Josepher, 1959.

Marvin O. Drunsoil. City of Fridley

#15391

STATE OF MINNESOTA DEPARTMENT OF STATE FILED AUG 9 - 1961 Saught Lodan

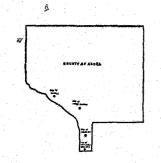
224802

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

I hereby certify that the within instrument was filed in this office for record on the ____day of ______A.D., 195___ at 12:150'clock? M., and was duly recorded in book 522~ Mass page 535

Register of Deeds

Table 1 Olly



"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:

Refering 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
FILE ID
AUG 11 1961
Jangua Kodamona

CERTIFICATE OF CLERK

NCRTH 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 6. Johanson Village of Hilltop: Shagon A. Gibich Village of Blaine: John Denner Village of Mounds View: Betry J. WAll

and the following were absent:

Village of Lexington: ARTHUR 6. CTTC
Village of Spring Lake Park: MARVIN WEISON

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 26th day of August, 1964.

Sharon Gibich, Clerk NORTH SUBURBAN HOSPITAL DISTRICT

(SEAL)

STATE OF MINNESOTA DEPARTMENT OF STATE IF II III III III SEP 2 3 1964

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

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:

- "l. 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, Clerk NORTH SUBURBAN HOSPITAL DISTRICT

(SEAL)

STATE OF MINNESOTA DEPARTMENT OF STATE FILED NOV 4 1963 e L. Danon

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

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.

		App	roved:	Warren A	Armstrone	•
					Mayor	
Attest:	Eva Pritchar	đ				

STATE OF MINNESOTA)

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.

The Harry Clerk

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:	Willia	m J.	Nee		
		1	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 Courcil, 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 (ag)

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 Bernsteir Mayor		
Attest:	Jerome Trapp				
	Clerk				
STATE OF MINNESO	TA)				
COUNTY OF) ss.)				

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

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

Clerk

, 1963.

			Approved:	Gerald A. Pehl	
			ing the second of the second o	Mayor	
Attest:	C. Jack	Oman			

STATE OF MINNESOTA)

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 saidVillage 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.

ala () min

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 3rday of June , 1963.

Nowthy & Sauce

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 Lexington, 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 Villageof Lexington

Passed this 6th day of

June , 1963.

Approved: Charles V. Turnbull Mayor

Attest: Norman Haugen Clerk

STATE OF MINNESOTA)
) ss.
COUNTY OF ANOKA)

I, the undersigned, being the duly qualified and acting Clerk of the Village of Lexington , 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 5 members of the Council, with none members voting against the same.

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

Dama House

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 Villagef 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 o	f	May	,	1963.
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	Approved:	Allan B. Crane	
		Mayor	

Attest: Lloyd J. Blanchard
Clerk

STATE OF MINNESOTA)

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.

Haul E. Boog

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 Spring Lake Park , 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 Villageof Spring Lake Park

Passed this 28th day of May , 1963.

Clerk

		Approved:	Richard	M. Zabel
				Mayor
ttect.	John M. Conde			

STATE OF MINNESOTA)
, ss.
COUNTY OF ANOKA)

I, the undersigned, being the duly qualified and acting Clerk of the Village of Spring Lake Park 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 28, 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 3 = members of the Council, with none members voting against the same.

WITNESS my hand and the seal of said Village this 28thday of May , 1963.

STATE OF MINNESOTA M. Conde by Jd.
DEPARTMENT OF STATE

(SEAL)

Pr I I II II NOV 4 1963

Secretary of State

RESOLUZION

The Heuric Wer village comedil person the fellowing resolution of AND NOVEMBER 3, 1959 ECONINGS

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STATE OF MINISOTA DEPARTMENT OF STATE Mid of Mile

AUG 11 1961 Sangaha Hulansano Recentury of Bioto ALITAGE CL PARIDIE ALIA;

I, the undersigned, being the fully qualified and cating Clark of the Village of House Vict, Himscots, do hereby cartify that I have carefully compared the obtained and foregoing entracts of nimetes of a regular marking of axid Council held with the ariginal thereof on Silo in my office, and the arm is a full, true and complete transcript therefore insular as the same related to the attacked resolution herein.

Od. Villego Clork of Villego/of

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