

*Secy of State*

STATE OF MINNESOTA  
COUNTY OF ANOKA

CERTIFICATE OF COMPLETION OF  
CREATION OF NORTH SUBURBAN  
SANITARY SEWER DISTRICT

TO: THE SECRETARY OF STATE OF THE STATE OF MINNESOTA and to THE COUNTY  
AUDITOR OF EACH OF THE FOLLOWING COUNTIES, TO-WIT: COUNTY OF ANOKA,  
COUNTY OF HENNEPIN AND COUNTY OF RAMSEY:

I, THE UNDERSIGNED, being the duly qualified and Acting Secretary of  
the Interim Board of Trustees of the NORTH SUBURBAN SANITARY SEWER DISTRICT,  
in the County of Anoka, County of Hennepin and County of Ramsey, State of  
Minnesota, do hereby certify as follows:

That by a majority vote of those voting at a special meeting of said  
Interim Board of Trustees of the North Suburban Sanitary Sewer District,  
held in the City of Fridley, County of Anoka, on the 4th day of October, 1961,  
at 7:00 o'clock, P.M., the said Interim Board of Trustees did pass and adopt  
a Resolution, a copy of which is hereto attached and made a part hereof by  
reference, and thereby did vote to complete the creation of the North Suburban  
Sanitary Sewer District, as proposed and did declare the same completed. That  
the name of said District is "NORTH SUBURBAN SANITARY SEWER DISTRICT"; and  
that said District includes within its territorial limits all lands and areas  
included within the territorial limits of the following named municipalities,  
to-wit: the Village of Brooklyn Park, County of Hennepin; the Village of Blaine,  
Counties of Anoka and Ramsey; the Village of Mounds View, County of Ramsey;  
the Village of Spring Lake Park, Counties of Anoka and Ramsey; the City of  
Coon Rapids, County of Anoka; and the City of Fridley, County of Anoka; and  
that the unit of government and the governing body of each thereof as are  
included within said district are: the Village of Brooklyn Park, the Village

15533

the Village of Blaine, the Village of Mounds View, and the Village of Spring Lake Park, for each of which the governing body is its respective village council; and the City of Coon Rapids, and the City of Fridley, for each of which the governing body is its respective city council.

That this certificate is made and filed by the undersigned with the Secretary of State of the State of Minnesota, and each of the above named County Auditors, pursuant to and in accordance with the requirements of Minnesota Laws 1961, Extra Session, Chapter 90, Section 4, Subdivision 10, for the purpose of certifying to each of said officers the creation and completion of the said District, according to law.

IN WITNESS WHEREOF, I, the undersigned, as said Acting Secretary, have set my hand at the City of Fridley this 19th day of October, 1961, and further certify that said North Suburban Sanitary Sewer District at present has no Seal.

T.E. Greig  
T.E. Greig, Acting Secretary  
NORTH SUBURBAN SANITARY SEWER DISTRICT.

STATE OF MINNESOTA )  
                          ) ss.  
COUNTY OF ANOKA     )

On this 19th day of October, 1961, before me, a notary public for and within the County of Hennepin, personally appeared T.E. GREIG, Acting Secretary of the North Suburban Sanitary Sewer District, to me personally known to be the person described in and who executed the foregoing instrument, who being duly sworn, acknowledged that he executed the same as his free act and deed as said Acting Secretary of the North Suburban Sanitary Sewer District.

Andrew G. Kohlan  
ANDREW G. KOHLAN  
Notary Public, Hennepin County, Minnesota  
My Commission expires March 2, 1967.

# 15533  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
OCT 23 1961  
Joseph L. Anderson  
Secretary of State

R E S O L U T I O N

A RESOLUTION TO COMPLETE THE CREATION OF THE NORTH SUBURBAN SANITARY SEWER DISTRICT.

WHEREAS, a public hearing on a proposal to create the North Suburban Sanitary Sewer District was duly held as required by Laws 1961, Extra Session, Chapter 90, on August 24, 1961; in the Village of Spring Lake Park, and,

WHEREAS, the Interim Board of Trustees of said North Suburban Sanitary Sewer District (Proposed), at a Special Meeting of said Board, held after said public hearing did vote to and thereby adopt a Resolution to Create the North Suburban Sanitary Sewer District (as Proposed), a copy of which Resolution is attached and made a part hereof by reference; and,

WHEREAS, the Acting Secretary of the Interim Board of Trustees, within 15 days of said vote, did give notice thereof (and the Resolution thereto) to the governing body (council) of each of the municipalities affected as provided by law, as is attested thereto by affidavits thereof, and,

WHEREAS, a period of time of more than thirty (30) days has expired since the giving of such notice to each of said governing bodies and no notice (by resolution) of withdrawal from the District has been served upon the Acting Secretary of the Board or given to the Board in any way;

NOW, THEREFORE, BE IT RESOLVED, By the Interim Board of Trustees of the North Suburban Sanitary Sewer District as follows:

1. That the Interim Board of Trustees of said North Suburban Sanitary Sewer District (Proposed) finds that all requirements of Laws 1961, Extra Session, Chapter 90, necessary and attendant to the creation and completion of the North Suburban Sanitary Sewer District (as proposed) have been complied with and met in due time and manner; that notice of the creation of the District has been given to each municipality affected and that none of such municipalities has made a withdrawal from the District (as proposed); that it is in the interest of each of said municipalities, their inhabitants and the public as a whole, that the creation of the District be completed in all respects, as proposed, and without any change or modification therein, and to include within its territorial limits all of the lands and areas lying within the following named municipalities, to-wit: the Village of Brooklyn Park, in Hennepin County, the Village of Blaine, in Anoka County and Ramsey County, the Village of Mounds View, in Ramsey County, the Village of Spring Lake Park, in Anoka County and Ramsey County, the City of Coon Rapids, in Anoka County, and the City of Fridley, in Anoka County.
2. That the Acting Secretary shall certify the completion of the creation of the District to the Secretary of State of the State of Minnesota, giving therein the name of the District, a description of the territory included, and the name of each unit contained therein. Further, that a copy of said certificate shall be filed with the County Auditor of each County in which there is a territorial unit of the County lying within the said District.

PASSED AND ADOPTED THIS 4TH DAY OF OCTOBER, 1961.

ALFRED BERNSTEIN  
Chairman, Interim Board of Trustees

ATTEST  
*T. E. Greig*  
T. E. GREIG

Secretary

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
E. J. L. REID  
OCT 23 1961

#15533

*Joseph R. Donovan*  
Secretary of State

(Copy)

CERTIFICATE OF MEMBERSHIP

STATE OF MINNESOTA

COUNTY OF ANOKA

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
OCT 2 11 1961  
James L. Henneman  
Secretary of State  
#15533

RE: NORTH SUBURBAN SANITARY  
SEWER DISTRICT - CREATED  
UNDER LAWS 1961, EXTRA  
SESSION, CHAPTER 90

TO: THE SECRETARY OF STATE OF THE STATE OF MINNESOTA and to THE  
COUNTY AUDITOR OF EACH OF THE FOLLOWING COUNTIES, TO-WIT:  
COUNTY OF ANOKA, COUNTY OF HENNEPIN AND COUNTY OF RAMSEY:

I, THE UNDERSIGNED, being the duly qualified and Acting Secretary  
of the Interim Board of Trustees of the NORTH SUBURBAN SANITARY SEWER  
DISTRICT, in the County of Anoka, County of Hennepin and County of  
Ramsey, State of Minnesota, do hereby certify as follows:

That the following are duly selected and appointed members of  
the Interim Board of Trustees of the North Suburban Sanitary Sewer  
District, to-wit:

Alfred Bernstein	Member selected by and from the Council of:	the Village of Blaine, Anoka and Ramsey County
John B. Tierney	" " " " " " "	the Village of Brooklyn Park, Hennepin County
Melford B. Christensen	" " " " " " "	the Village of Mounds View, Ramsey County
Raymond Balthazor	" " " " " " "	the Village of Spring Lake Park Anoka and Ramsey Counties
Donald Johansen	" " " " " " "	the City of Coon Rapids, Anoka County
T. E. Greig	" " " " " " "	the City of Frid- ley, Anoka County

That the term of office of each commenced forthwith upon the  
selection and appointment of each and continues until January 1, 1962;  
and thereafter until the successor of each is duly selected and app-  
ointed and qualifies.

IN WITNESS WHEREOF, I, the undersigned, as said Acting Secretary,  
have set my hand at the City of Fridley this 19<sup>th</sup> day of October,  
1961, and further certify that said North Suburban Sanitary Sewer  
District at present has no Seal.

T. E. Greig  
T. E. Greig, Acting Secretary  
NORTH SUBURBAN SANITARY SEWER DISTRICT