

LAW OFFICES
HOWARD, PETERSON, LEFEVERE, LEFLER AND HAMILTON
2201 FIRST NATIONAL BANK BUILDING
MINNEAPOLIS 2

April 16, 1963

FEDERAL 3-4557

CHARLES E. HOWARD
C. DONALD PETERSON
CLAYTON L. LEFEVERE
HERBERT P. LEFLER
JOSEPH E. HAMILTON
CURTIS A. PEARSON

CERTIFIED - RETURN RECEIPT

Secretary of State
State of Minnesota
State Capitol
St. Paul, Minnesota

RE: Detachment of the Village of Brooklyn Park
from the North Suburban Sanitary District

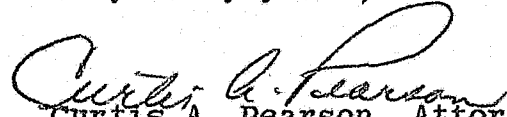
Dear Sir:

The North Suburban Sanitary Sewer District was authorized by Chapter 90 of the Extra Session Laws of Minnesota for 1961, Senate File No. 73. Subsequent to that authorization, the district was formed and the Village of Brooklyn Park was included in the district. I believe that the necessary filings have been made with your office as called for by law.

On March 12, 1963, a public hearing was held and an order was issued by the Board of Trustees of the North Suburban Sanitary District detaching the Village of Brooklyn Park. We are enclosing at this time a certified copy of the resolution which is to be filed with your office in accordance with the law.

We would very much appreciate it if you would file this resolution with your other papers concerning the North Suburban Sanitary Sewer District.

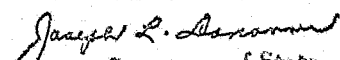
Very truly yours,


Curtis A. Pearson, Attorney
Village of Brooklyn Park

CAP/br
Enclosure

cc: Mrs. Gail Bakken, Clerk
Village of Brooklyn Park

#16310
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR 17 1963


Joseph L. Assmann
Secretary of State

RESOLUTION RELATING TO AND DIRECTING DETACHMENT AND REMOVAL OF THE
VILLAGE OF BROOKLYN PARK FROM THE NORTH SUBURBAN SANITARY SEWER DISTRICT.

WHEREAS, it appears that the Village of Brooklyn Park acting by and through its Council as the governing body of said Village, has adopted a resolution relating to and petitioning for removal and detachment of all the lands of the Village from the North Suburban Sanitary Sewer District, and, further, has requested and directed that a public hearing be held relative thereto by the Board of Trustees of the North Suburban Sanitary Sewer District; all in accordance with Laws of Minnesota 1961, Extra Session, Chapter 90, commonly known as the North Suburban Sanitary Sewer District Act; and,

WHEREAS, the Board of Trustees of the North Suburban Sanitary Sewer District has upon receipt of such resolution accepted the same as a petition for detachment, and has by resolution duly made called a public hearing thereon, and has given notice thereof, as required by law; and,

WHEREAS, such hearing has now been held, and it appears that all matters and things relative thereto have now been done and performed as required by law, and that it is according to the request of the Village of Brooklyn Park, and in the interest of said Village so to do, and is not contrary to law;

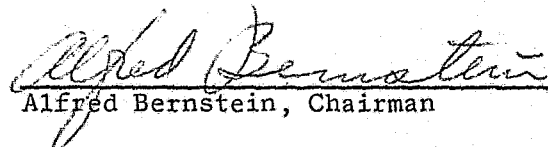
NOW THEREFORE BE IT RESOLVED BY THE Board of Trustees of the North Suburban Sanitary Sewer District, as follows:

SEC. 1. That the Village of Brooklyn Park is and shall be detached from the North Suburban Sanitary Sewer District, and all lands lying and being within the territorial limits of said Village are removed and detached from the territorial limits and boundaries of the North Suburban Sanitary Sewer District. Further, that upon such detachment and removal, the Village of Brooklyn Park shall no longer be entitled to select and appoint a member of the Council of the Village of Brooklyn Park as a representative member to and on the Board of Trustees of the North Suburban Sanitary Sewer District; and the office of any representative member

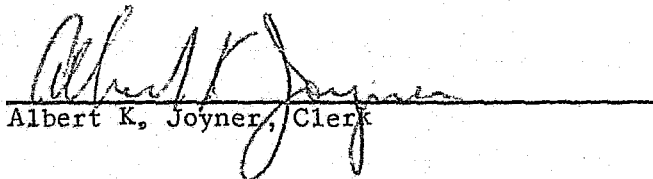
now serving on the Board of Trustees of the North Suburban Sanitary Sewer District shall immediately cease and terminate.

SEC. 2. That such removal and detachment is and shall be effective forthwith upon the passage and adoption of this resolution, and the Village of Brooklyn Park and the lands therein are no longer in and part of the North Suburban Sanitary Sewer District. It is provided, however, that all taxable property so detached and removed, as noted in Section 1 hereof, is and shall remain subject to taxation for any bonded indebtedness of the District existing at the time detachment takes effect to the same such extent as it would have been subject thereto if not detached, and also shall remain subject to taxation for any other existing indebtedness of the District incurred for any purpose beneficial to such area to such extent as the governing body of the District may determine to be just and equitable, and to be certified in the order of detachment made and filed in the office of the Secretary of State of Minnesota, and the offices of the Auditor of the Counties of Anoka, Hennepin, and Ramsey. That the proper officers shall accordingly levy further taxes on such property, all as required and provided by law.

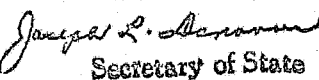
PASSED AND ADOPTED BY THE BOARD OF TRUSTEES OF THE NORTH SUBURBAN SANITARY SEWER DISTRICT THIS 12 DAY OF MARCH, 1963.


Alfred Bernstein, Chairman

ATTEST:


Albert K. Joyner, Clerk

#16310

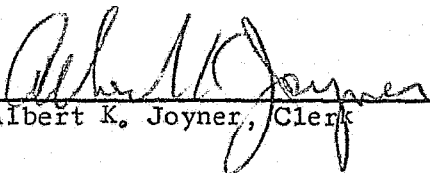
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR 17 1963

Secretary of State

STATE OF MINNESOTA)
) ss.
COUNTIES OF ANOKA, HENNEPIN AND RAMSEY)

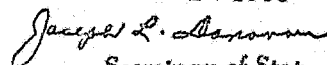
I, the undersigned, being the duly qualified and acting Clerk of the North Suburban Sanitary Sewer District, Minnesota, DO HEREBY CERTIFY that I have carefully compared the attached and foregoing resolution with the original thereof in my office and that the same is a full, true and correct copy thereof.

WITNESS My hand officially and the official seal of the District this
18 day of March, 1963.

(SEAL)


Albert K. Joyner, Clerk

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR 17 1963

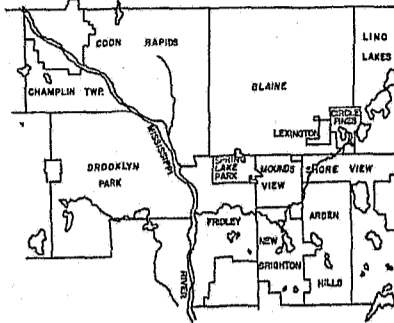

Secretary of State

North Suburban Sanitary Sewer District

STATE OF MINNESOTA

BOARD MEMBERS

Raymond Balthazor
Alfred Bernstein
Melford C. Christensen
Allan B. Crane
T. E. Greig
Donald Johansen
Vilas M. Nagel
Lee Stauffer
John B. Tierney



SERVING

Blaine
Brooklyn Park
Coon Rapids
Fridley
Mounds View
Spring Lake Park

781-2164
1440 County Road "J"
Minneapolis 21, Minnesota

March 21, 1963

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

Dear Sir:

Please take notice that by resolution duly adopted by the Board of Trustees of the North Suburban Sanitary Sewer District at a special meeting thereupon on the 12th day of March, 1963, all of the lands and areas of the North Suburban Sanitary Sewer District that lie within and are a part of the Village of Brooklyn Park were detached and removed from the territorial boundaries of the North Suburban Sanitary Sewer District.

A formal copy of the resolution will be forwarded to you for your records when the same is properly prepared and certified.

By provision of the statutes and as well by the provisions of the resolution detaching and removing said land from the district, said lands are nevertheless subject to any bonded indebtedness existing at the time of the detachment and as well any other obligations of the district existing at the time of the detachment as may be determined to be just and proper by the Board of Trustees of the district. When the proper amounts of the bonded indebtedness and as well as the other obligations of the district are fully ascertained, the same will be certified to you.

Very truly yours,

Albert K. Joyner
da

Albert K. Joyner, Clerk

AKJ:ds

RECEIVED
MAR 22 1963
SECRETARY OF STATE
CORPORATION DIVISION
16310