Minnesota Municipal Commission 459 Rice Street St. Paul, Minnesota 55103

July 11, 1969

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EXTRACT OF MINUTES OF MEETING OF THE VILLAGE COUNCIL OF THE VILLAGE OF OAK PARK HEIGHTS, WASHINGTON COUNTY, MINNESOTA, HELD ON JUNE 29, 1966.

Pursuant to due call and notice thereof a special meeting of the Village Council of the Village of Oak Park Heights, Minnesota was duly held on the 29th day of June, 1966, at 8:00 o'clock P.M. the following members were present:

Trustee Lloyd Larson
Trustee Lester Bell
Trustee Bennell Draxten
Trustee Lyle Monty
Mayor Raymond N. Johnson

the following were absent:

None

Trustee Bell then introduced Ordinance No. 25 (An Ordinance extending the corporate limits of the Village of Oak Park Heights, Washington County, Minnesota, to include certain lands), said ordinance being attached hereto and made a part hereof by reference.

The motion for the adoption of the foregoing Ordinance
No. 25 was duly seconded by Trustee Draxten, and upon vote being
taken thereon, the following voted in favor thereof:

Trustee Larson, Trustee Bell, Trustee Draxten, Trustee Monty, Mayor Johnson,

and the following voted against the same: None Whereupon, said Ordinance was declared duly passed and adopted and ordered published according to law.

STATE OF MINNESOTA)

SS
COUNTY OF WASHINGTON)

I, the undersigned, being the duly qualified and acting Clerk of the Village Council of the Village of Oak Park Heights, Washington County, Minnesota, hereby certify that I have compared the attached and foregoing extract of minutes with the original thereof on file in the office of Clerk, and that the same is a true and complete transcript of the minutes of a meeting of the Village Council of the Village of Oak Park Heights called and held on the date therein indicated, so far as such minutes relate to the adoption of Ordinance No. 25 of the Village of Oak Park Heights.

Witness my hand and seal of the Village of Oak Park Heights this 30 day of 1966.

Sloydy, Sarson Acting Clerk

ORDINANCE NO. 25

AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE VILLAGE OF OAK PARK HEIGHTS, WASHINGTON COUNTY, MINNESOTA, TO INCLUDE CERTAIN LANDS.

THE VILLAGE COUNCIL OF THE VILLAGE OF OAK PARK HEIGHTS DOES ORDAIN:

SECTION 1. A petition has been filed with the governing body of the Village of Oak Park Heights, Minnesota, by all of the owners of the following described real estate to have such land included within the Village of Oak Park Heights, Minnesota:

Said land is described as follows and is all located in Township Twenty-nine (29) North of Range Twenty (20) West, Washington County, Minnesota.

The North Six Hundred Sixty (660) feet of the Northeast Quarter of the Northeast Quarter (NE% of NE%), the Northwest Quarter of the Northeast Quarter (NE% of NE%), the Northeast Quarter of the Northwest Quarter (NE% of NE%) of Section Four (4), Township Twenty-nine (29) North of Range Twenty (20) West, lying and being in Baytown Township.

SECTION 2. The quantity of land embraced within the foregoing description and bounded as described is 100 acres.

SECTION 3. The Village Council hereby determines and ordains (1) that the annexation will be to the best interest of the Village of Oak Park Heights, Minnesota, and of the territory affected; (2) that the territory described herein abuts upon the Village and is so conditioned as properly to be subjected to Village government.

SECTION 4. The Village Council does ordain that the corporate limits of the Village are hereby extended to include the property described in Section 1, and the same is hereby annexed to and included in the Village of Oak Park Heights as offectually as if it had originally been a part thereof.

SECTION 5. The Village Clerk is hereby directed to file certified copies of this Ordinance with the Minnesota Municipal Commission, the County Auditor, and the Secretary of State.

SECTION 6. This Ordinance takes effect upon its passage and publication and the filing of the certified copies as directed in Section 5.

ADOPTED by the Council this 29th day of June, 1966.

/s/ Raymond N. Johnson Mayor

(SEAL)

Attests

/s/ Lloyd Larson

Acting Clerk

STATE OF MINNESOTA # 1823/
DEPARTMENT OF STATE
FILED
JUL 12 1966
Sucretary of State