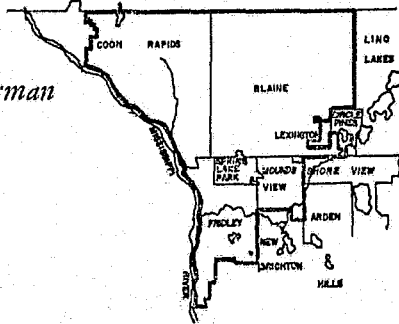


North Suburban Sanitary Sewer District

STATE OF MINNESOTA

BOARD MEMBERS

Ingram C. Rustad - Chairman
Melford C. Christensen
Joseph C. Cook
Arnold J. Holz
Vilas M. Nagel
Ray E. Sheridan
Jerome A. Trapp
James F. Wolfe



781-2164
1458 COUNTY ROAD "J"
MINNEAPOLIS, MINNESOTA 55432

SERVING

Blaine
Coon Rapids
Fridley
Mounds View
Spring Lake Park

January 30, 1967

Mr. Joseph L. Donovan
Secretary of State
State of Minnesota
State Capitol
St. Paul, Minnesota

Dear Mr. Donovan:

On January 24, 1967 the Village of Lexington became a member of the North Suburban Sanitary Sewer District by action of the Board of Trustees of the District. As recited in the attached, certified resolution, the Village elected to be annexed to the District at the general election in November 1964. The Council concurred with this decision in December 1964 and petitioned for annexation on January 5, 1967.

A contract between the Village of Lexington and the North Suburban Sanitary Sewer District has been executed, and the District interceptor will be ready to serve the internal sewage system of the Village of Lexington by August 1, 1967.

According to law, we are requesting that this resolution be filed in your office.

Very truly yours,

NORTH SUBURBAN SANITARY SEWER DISTRICT

Melford C. Christensen
Melford C. Christensen, Clerk

MCC:em

Enclosure

#18646

STATE OF MINNESOTA,
DEPARTMENT OF STATE
FILED
FEB 1 1967

Joseph L. Donovan
Secretary of State

STATE OF MINNESOTA)
)
COUNTIES OF ANOKA AND RAMSEY)

I, the undersigned, being the duly qualified and acting Clerk of the North Suburban Sanitary Sewer District, Anoka and Ramsey Counties, Minnesota, hereby certify that the attached and foregoing is a full, true and correct transcript of the minutes of a meeting of the Board of Trustees of said District duly called and held on the date therein indicated, so far as such minutes relate to and approve request for annexation and annexing lands and areas in the Village of Lexington to the North Suburban Sanitary Sewer District.

WITNESS my hand officially as such Clerk and the seal of said District this 30th day of January , 1967.

Milford B. Christensen
Clerk

(SEAL)

#18646

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB 1 1967

Joseph A. Johnson
Secretary of State

Extract of Minutes of Meeting
of Board of Trustees
North Suburban Sanitary Sewer District
Anoka and Ramsey Counties, Minnesota
January 24, 1967

Pursuant to due call and notice thereof, a regular meeting of the Board of Trustees of the North Suburban Sanitary Sewer District was held at its office at 1458 County Road "J" in the Village of Spring Lake Park on Tuesday, January 24, 1967, at 7:30 o'clock P.M., Central Standard Time. The following members were present: Rustad, Christensen, Craig, Holz, Nagel, Sheridan, Trapp and Wolfe and the following were absent: none

Mr. Christensen introduced the attached resolution and moved for its adoption:

The motion for the adoption of the attached resolution was duly seconded by Mr. Trapp, and upon vote being taken thereon, the following voted in favor thereof: Christensen, Craig, Holz, Nagel, Sheridan, Trapp, Wolfe and Rustad

and the following voted against the same: none

WHEREUPON SAID RESOLUTION WAS DECLARED DULY PASSED AND ADOPTED.

RESOLUTION NO. 4-1967

RESOLUTION RELATING TO AND APPROVING REQUEST FOR ANNEXATION
AND ANNEXING LANDS AND AREAS IN THE VILLAGE OF LEXINGTON
TO THE NORTH SUBURBAN SANITARY SEWER DISTRICT

WHEREAS, the electors of the Village of Lexington, located in the County of Anoka, and State of Minnesota, have by an election held on the 3rd day of November, 1964, duly approved by a majority of the electors of said municipality the annexation to the North Suburban Sanitary Sewer District of all the lands and areas located within said municipality and as a part thereof said electors approved subjecting all said lands and areas of the municipality to taxation by the said District for the support of its facilities and for the payment of principal and interest thereafter becoming due on its bonds whether authorized or issued before or after such annexation, and

WHEREAS, the governing body of said municipality did thereafter, by resolution duly passed, adopted and approved by unanimous vote of said governing body, on the 17th day of December 1964 concur pursuant to the provisions of Laws of Minnesota 1961, Extra Sessions Chapter 90, in the annexation to the North Suburban Sanitary Sewer District of all the lands and areas located within such municipality; and the governing body did in furtherance thereof on the 5th day of January, 1967, by unanimous vote petition to annex to and include within the North Suburban Sanitary Sewer District all the lands and areas of such municipality, and

WHEREAS, it appears to be in the interest of the District, the other municipalities whose lands and areas are already part of the District, and the people of the District as a whole, that said lands and areas located within the Village of Lexington be annexed to and be included in and made a part of the North Suburban Sanitary Sewer District

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE NORTH SUBURBAN SANITARY SEWER DISTRICT:

1. That pursuant to the Laws of Minnesota, 1961, Extra Sessions, Chapter 90, the petition for annexation to and including within the District of all lands and areas within the Village of Lexington, Anoka County of Minnesota, made by at least four-fifths (4/5) vote of the governing body of such municipality (as hereinabove noted) is received, accepted and hereby approved by the North Suburban Sanitary Sewer District; and all of the lands and areas within the Village of Lexington, Anoka County, Minnesota, are hereby annexed to and made a part of the North Suburban Sanitary Sewer District, and are subject to taxation by the District for the support of its facilities and for the payment of principal and interest hereafter becoming due on its bonds, whether authorized or issued before or after this annexation.

2. That such annexation and the approval thereof by the District is conditioned, in the discretion of the District, upon the contribution, by or on behalf of the said municipality to the capital improvement fund or the bond sinking fund of the District, and as being properly applicable to the annexed territory, the following amount of the total capital costs previously paid by the District, to-wit:

NONE additional to becoming subject to taxation
by the District as noted hereinabove.

3. That such annexation is effective the 24th day of January, 1967; and that the governing body of such municipality is entitled to, may and shall from among the members of the governing body of such municipality select a (one) member representative of the Board of Trustees of the District, which member representative when duly selected and qualified according to law is and shall be a member of the Board of Trustees of the North Suburban Sanitary Sewer District, with all rights, privileges, duties and obligations of such a member as provided by law. That no right, privileges, duty or obligation other than provided by law or as specifically noted herein exists or arises between the District and such municipality as a result or by reason of such annexation.

4. That a copy of this resolution, duly authenticated and certified as required by law shall be filed with and in the office of the Clerk of the District and as well in the office of the Clerk of such municipality and further in the office of the Secretary of State of the State of Minnesota, and as well with and in the office of the Auditor of each county within which lands and areas of the North Suburban Sanitary Sewer District are located.

PASSED AND ADOPTED BY THE BOARD OF TRUSTEES OF THE NORTH SUBURBAN SANITARY SEWER DISTRICT THIS 24TH DAY OF JANUARY, 1967.

J. C. Rustad

Chairman of the Board of Trustees

ATTEST:

Melford E. Christensen
Clerk of the District

(SEAL)

STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED

FEB 1 1967

Joseph P. Donovan
Secretary of State