

ORDER

Pursuant to the attached resolution it is hereby ordered that the principal place of business of the Coon Creek Watershed District be and it hereby is changed to the Bunker Lake Activity Center of Anoka County, Minnesota, situated at 550 Bunker Lake Boulevard, Anoka, Minnesota from the City of Coon Rapids, Minnesota. Dated this 23rd day of February, 1976.

BOARD OF MANAGERS, COON CREEK  
WATERSHED DISTRICT

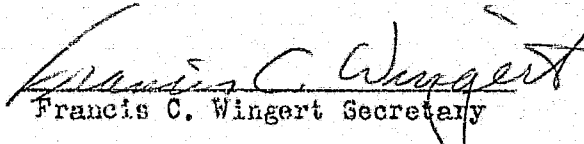
By LOREN HENTGES  
Loren Hentges, President

and FRANCIS C. WINGERT  
Francis C. Wingert, Secretary

CERTIFICATION

I, Francis C. Wingert, the duly qualified and acting secretary of the Board of Managers of the Coon Creek Watershed District, do hereby certify that the attached resolution and order made pursuant thereto are true and correct copies of the originals thereof on file with the said Watershed District.

Dated this 23rd day of February, 1976.

  
Francis C. Wingert Secretary

#19249  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
FEB 27 1976  
John Anderson Howe  
Secretary of State

19249

RESOLUTION

Mr. SCHULTE offered the following resolution and moved its adoption:

Whereas, by resolution duly adopted on January 19, 1976, it appeared to the managers of the Coon Creek Watershed District that it would be more convenient for the residents of said district and the said managers that the location of the principal place of business of said district be changed to the Bunker Lake Activity Center of Anoka County, Minnesota, situated at 550 Bunker Lake Boulevard within the district from the City of Coon Rapids, and

Whereas, notice of hearing on the matter was duly given by mail and publication, and

Whereas a hearing has been duly held this day as by law provided,

Now therefore, Be it Resolved that the Board of Managers order the said change in the principal place of business of the Coon Creek Watershed District and that a certified copy thereof be filed with the Secretary of State of the State of Minnesota and with the Secretary of the Minnesota Water Resources Board,

Be it Further Resolved that said order be signed by the President and Secretary of the Board of Managers.

The motion was seconded by Mr. FOGDAL.

The question was on the adoption of the resolution and the roll being called there were 5 yeas and no nays and so the resolution was adopted.

Dated this 23rd day of February, 1976.

FRANCIS C. WINGERT

Secretary, Board of Managers,  
Coon Creek Watershed District

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
FEB 27 1976

*John Anderson, Thore*  
Secretary of State

19249

Minnesota Water Resources Board  
353 Centennial Building  
St. Paul, Minnesota  
55101

#19249  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
AUG 11 1967  
*James A. Palmgren*  
Secretary of State

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In the Matter of a Petition  
for Withdrawal of Land from  
the Coon Creek Watershed  
District.  
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FINDINGS OF FACT,  
CONCLUSIONS OF LAW,  
ORDER

A Petition having been filed with the Minnesota Water Resources Board asking for the withdrawal of land from the Coon Creek Watershed District; and

The said Petition having been executed by the Board of Managers of Coon Creek Watershed District and by the two owners of the real estate here involved, all notices having been waived; and

The Minnesota Water Resources Board having read and considered said Petition dated April 7, 1967 at a Board meeting on July 13, 1967, and being fully advised in the premises, hereby makes the following Findings of Fact, Conclusions of Law, and Order:

FINDINGS OF FACT,

I. That a description of said land is as follows, to wit:

The Southwest Quarter of the Northeast Quarter (SW $\frac{1}{4}$  of NE $\frac{1}{4}$ ) of Section One (1), Township Thirty One North (31N), Range Twenty Three West (23W) in the Village of Blaine, Minnesota.

II. That the land set forth in the Petition heretofore referred to has not received nor will said land receive benefits from the operation of Coon Creek Watershed District.

19249

III. That the Coon Creek Watershed District can perform the function for which it was established without the inclusion of the said land.

IV. That the said land is not a part of the Coon Creek Watershed.

#### CONCLUSIONS OF LAW

V. That the Petition dated April 7, 1967, and heretofore referred to confers jurisdiction in said matter upon the Minnesota Water Resources Board.

VI. That said land has not and will not receive any benefit from the operation of the Coon Creek Watershed District.

VII. That the Coon Creek Watershed District can perform the functions for which it was established without inclusion of said land.

VIII. That said land is not a part of the Coon Creek Watershed.

#### It is Therefore Ordered

IX. That subject to the requirement of law concerning indebtedness and levies, the following described land is hereby withdrawn from the Coon Creek Watershed District, and said land is described as follows:

The Southwest Quarter of the Northeast Quarter (SW $\frac{1}{4}$  of NE $\frac{1}{4}$ ) of Section One (1), Township Thirty One North (31N), Range Twenty Three West (23W) in the Village of Blaine, Minnesota.


X. Minnesota Water Resources Board Order dated February 21, 1964, entitled "In the Matter of a Petition for the Change of Boundaries and Withdrawal of Territory of the Coon Creek Watershed District" at page 10, "Township 31 North, Range 23 West - (Village of Blaine)", shall now read:

NW $\frac{1}{4}$ of NE $\frac{1}{4}$	Section 1
NW $\frac{1}{4}$ of NW $\frac{1}{4}$	" 1
N $\frac{1}{2}$ of SW $\frac{1}{4}$	" 1
NW $\frac{1}{4}$ of SE $\frac{1}{4}$	" 1
All of Sections	" 2 through 9 inclusive
	" 10
NW $\frac{1}{4}$ of SE $\frac{1}{4}$	" 10
S $\frac{1}{2}$ of SE $\frac{1}{4}$	" 10
	" 15
N $\frac{1}{2}$ of NE $\frac{1}{4}$	" 15
SW $\frac{1}{4}$ of NE $\frac{1}{4}$	" 15
W $\frac{1}{2}$	" 15
All of Sections	" 16, 17, 18
	" 19
N $\frac{1}{2}$	" 19
N $\frac{1}{2}$ of S $\frac{1}{2}$	" 19
All of Sections	" 20, 21
	" 22
NW $\frac{1}{4}$ of SW $\frac{1}{4}$	" 22

XI. The amended boundary of the Coon Creek Watershed District is hereby declared to be determined by the extremities of the whole land area described as its territory in the February 21, 1964 Order of the Board and as modified by this Order.

Dated at Saint Paul, Minnesota, this 13th day of July 1967.

MINNESOTA WATER RESOURCES BOARD

  
G. E. Loughland  
Chairman

19249