

State of Minnesota,  
COUNTY OF HENNEPIN, } ss.

COUNTY AUDITOR'S OFFICE

I, WAYNE A. JOHNSON, Auditor of the above County, do hereby certify that I have compared the papers writing, to which this certificate is attached, with the original  
Resolution No. 75-522 adopted by the Hennepin County Board  
of Commissioners on June 17th, 1975,  
as the same appears of record and on file in the said County Auditor's office, at the Court House in said Hennepin County, Minnesota, and find the same to be true and correct copy thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County, at the City of Minneapolis, this 19th day of June A.D. 1975.

WAYNE A. JOHNSON

County Auditor

by: Dee Wagner  
Deputy

728149  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
JUN 19 1975

*James Anderson*  
Secretary of State

28149

JUN 17 1975

RESOLUTION  
NO. 75-522

Commissioner Ticen, Chairman,  
Committee of the Whole, offered the following resolution:

WHEREAS, Chapter 576, Laws of Minnesota, 1974,  
requires this Board to redistrict the County to provide for  
seven districts instead of five; and

WHEREAS, it is the intent of this Board to  
create new districts that are as equal as possible in  
population:

1st District	-	139,412
2nd District	-	133,422
3rd District	-	137,687
4th District	-	133,378
5th District	-	138,599
6th District	-	138,343
7th District	-	139,239

making a population differential of 6,034 between the smallest  
and largest Districts; an average deviation of 1.56%, a  
maximum of 2.75%.

NOW THEREFORE BE IT RESOLVED, that there is hereby  
created within the County of Hennepin, seven County Commissioner  
Districts and that the boundaries of such districts are as follows:

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
JUN 19 1975  
*John Anderson Howe*  
Secretary of State

JUN 17 1975

The First COUNTY COMMISSIONER DISTRICT shall consist of that part of the City of Minneapolis described as follows:

Commencing at the intersection of the East line of Hennepin County with the Northeasterly extension of Godfrey Road, thence Southwesterly along Godfrey Road and its extension to its intersection with East Minnehaha Parkway, thence West along East Minnehaha Parkway to its intersection with Minnehaha Creek, thence Westerly along Minnehaha Creek to Cedar Avenue, thence North along Cedar Avenue to East 44th Street, thence West along East 44th Street to Chicago Avenue, thence North along Chicago Avenue to East 34th Street, thence West along East 34th Street to 4th Avenue South, thence North along 4th Avenue South to its intersection with U.S. Highway 35W thence North along 35W to East 25th Street, thence West along East 25th Street to Stevens Avenue, thence North along Stevens Avenue to East 24th Street, thence West along East 24th Street and West 24th Street to Lyndale Avenue South, thence North along Lyndale Avenue South to U.S. Highway No. 94, thence Northerly along U.S. Highway No. 94 to Vineland Place, thence West along Vineland Place to Lyndale Avenue South, thence North along Lyndale Avenue South to Kenwood Parkway, thence Westerly along Kenwood Parkway to Waverly Place, thence North along Waverly Place to Wayzata Boulevard, thence Easterly along Wayzata Boulevard to Hennepin Avenue, thence Northeasterly along Hennepin Avenue and East Hennepin Avenue to Johnson Street Northeast, thence North along Johnson Street Northeast to 14th Avenue Northeast, thence East along the extension of 14th Avenue Northeast to U.S. Highway No. 35W and State Highway No. 36, thence Northeasterly along Highways 35W and 36 to East line of Hennepin County, thence South along East line of Hennepin County to beginning.

# 28149  
STATE OF MINNESOTA  
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JUN 19 1975

*James Anderson House*  
Secretary of State

JUN 17 1975

The Second COUNTY COMMISSIONER DISTRICT shall consist of the city of BLOOMINGTON, FORT SNELLING MILITARY RESERVATION and that part of the city of RICHFIELD lying East of U.S. Highway No. 35W, also that part of the city of Minneapolis described as follows:

Commencing at the point of intersection of the East Hennepin County line with the northeasterly extension of Godfrey Road, thence Southwesterly along Godfrey Road and its extension to East Minnehaha Parkway, thence West along East Minnehaha Parkway to Minnehaha Creek, thence Westerly along Minnehaha Creek to Cedar Avenue, thence South along Cedar Avenue to the South line of the city of Minneapolis limits, thence East along the South line of the city of Minneapolis limits to its intersection with the Southerly extension of 46th Avenue South, thence North along 46th Avenue South and its extension to East 54th Street, thence East along East 54th Street and its extension to East line of Hennepin County, thence Northerly along the Easterly line of Hennepin County to beginning.

# 28189  
STATE OF MINNESOTA  
DEPARTMENT OF STATE

FILED  
JUN 19 1975

*Paul Anderson Stone*  
Secretary of State

JUN 17 1975

3rd COUNTY COMMISSIONER DISTRICT

The Third County Commissioner District shall consist of the cities of Edina and Hopkins, and that part of the city of Richfield lying West of U.S. Highway 35W, also that part of the city of Minneapolis described as follows:

Commencing at the intersection of the South line of the city of Minneapolis limits with Cedar Avenue, thence North along Cedar Avenue to East 44th Street, thence West along East 44th Street to Chicago Avenue, thence South along Chicago Avenue to East 45th Street, thence West along E. 45th Street to Portland Avenue, thence North along Portland Avenue to East 42nd Street, thence West along East 42nd Street to U.S. Highway No. 35W, thence South along U.S. Highway No. 35W to East 48th Street, thence West along East 48th Street to Nicollet Avenue, thence South along Nicollet Avenue to West Minnehaha Parkway, thence West along Minnehaha Parkway to Lyndale Avenue South, thence North along Lyndale Avenue South to West 45th Street, thence West along West 45th Street to Colfax Avenue South, thence South along Colfax Avenue South to West 46th Street, thence West along West 46th Street to East Lake Harriet Parkway, thence Southerly, Westerly and Northerly along Lake Harriet Parkways to William Berry Parkway, thence Northerly along William Berry Parkway to Lake Calhoun Parkway, thence West along Lake Calhoun Parkway to Xerxes Avenue South, thence South along Xerxes Avenue South to West 38th Street, thence West along West 38th Street to France Avenue South, thence South along France Avenue South to West 54th Street, thence East along West 54th Street to Xerxes Avenue South, thence South along Xerxes Avenue South to South line of the city of Minneapolis limits, thence East along South line of the city of Minneapolis limits to beginning.

JUN 17 1975

The Fourth COUNTY COMMISSIONER DISTRICT shall consist of the cities of BROOKLYN CENTER, BROOKLYN PARK, CRYSTAL, OSSEO, ROBBINSDALE, and that part of the city of NEW HOPE lying North of Minneapolis, St. Paul & Sault St. Marie Railroad right-of-way, also that part of the city of Minneapolis described as follows:

Commencing at the intersection of 53rd Avenue North with Humboldt Avenue North, thence South along Humboldt Avenue North to 44th Avenue North, thence East along 44th Avenue North to Humboldt Avenue North, thence South along Humboldt Avenue North to 40th Avenue North, thence East along 40th Avenue North to Fremont Avenue North, thence South along Fremont Avenue North to 35th Avenue North, thence West along 35th Avenue North to Oliver Avenue North, thence North along Oliver Avenue North to Dowling Avenue North, thence West along Dowling Avenue North to West line of the city of Minneapolis limits, thence North along the city of Minneapolis limits to 53rd Avenue North, thence East along 53rd Avenue North to beginning.

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*Paul Abraham Howe*  
Secretary of State

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5th COUNTY COMMISSIONER DISTRICT

The Fifth County Commissioner District shall consist of the cities of Champlin, Corcoran, Dayton, Deephaven, Eden Prairie, Excelsior, Greenfield, Greenwood, Hanover, Independence, Long Lake, Loretto, Maple Grove, Maple Plain, Medicine Lake, Medina, Minnetonka, Minnetonka Beach, Minnetrista, Mound, Orono, Plymouth, Rockford, Rogers, St. Bonifacius, Shorewood, Spring Park, Tonka Bay, Wayzata, Woodland, and that part of the city of Chanhassen in Hennepin County, and that part of the city of New Hope lying South of Minneapolis, St. Paul & Sault Ste. Marie Railroad right of way, also the Township of Hassan.

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6th COUNTY COMMISSIONER DISTRICT

The Sixth County Commissioner District shall consist of the cities of Golden Valley and St. Anthony, also that part of the city of Minneapolis described as follows:

Commencing at the intersection of 53rd Avenue North with Humboldt Avenue North, thence South along Humboldt Avenue North to 44th Avenue North, thence East along 44th Avenue North to Humboldt Avenue North thence South along Humboldt Avenue North to 40th Avenue North, thence East along 40th Avenue North to Fremont Avenue North, thence South along Fremont Avenue North to 35th Avenue North, thence West along 35th Avenue North to Oliver Avenue North, thence North along Oliver Avenue North to Dowling Avenue North, thence West along Dowling Avenue North to the West line of the city of Minneapolis limits, thence South along the West line of the city of Minneapolis limits to Highway No. 55, thence East along Highway No. 55 to its intersection with the Northwesterly extension of North 6th Street, thence Southeasterly along North 6th Street and its extension to Hennepin Avenue, thence Northeasterly along Hennepin Avenue and East Hennepin Avenue to Johnson Street Northeast, thence North along Johnson Street Northeast to 14th Avenue Northeast, thence East along the Easterly extension of 14th Avenue Northeast to U.S. Highways 35W and 36, thence Northeasterly along U.S. Highways 35W and 36 to East line of Hennepin County, thence North along East line of Hennepin County to North line of city of Minneapolis, thence West-North-West and North along Easterly Boundary Line of the city of Minneapolis to 37th Avenue Northeast, thence West along 37th Avenue Northeast and its extension to the center line of Mississippi River, thence North along the center line of the Mississippi River to its intersection with the Easterly Extension of 53rd Avenue North, thence West along 53rd Avenue North and its extension to beginning.

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*Carl Anderson Howe*  
Secretary of State



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7th COUNTY COMMISSIONER DISTRICT

The Seventh County Commissioner District shall consist of the city of St. Louis Park and that part of the city of Minneapolis described as follows:

Commencing at the intersection of the West line of the city of Minneapolis limits with Highway No. 55, thence East along Highway No. 55 to its intersection with the Northwesterly extension of North 6th Street, thence Southeasterly along North 6th Street and its extension to Hennepin Avenue, thence Southwesterly along Hennepin Avenue to Wayzata Boulevard, thence Westerly along Wayzata Boulevard to Waverly Place, thence Southeasterly along Waverly Place to Kenwood Boulevard, thence East along Kenwood Boulevard to Lyndale Avenue South, thence South along Lyndale Avenue South to Vineland Place, thence East along Vineland Place to U.S. Highway No. 94, thence Southerly along U.S. Highway No. 94 to Lyndale Avenue South, thence South along Lyndale Avenue South to West 24th Street, thence East along West 24th Street and East 24th Street to Stevens Avenue, thence South along Stevens Avenue to East 25th Street, thence East along East 25th Street to 4th Avenue South, thence South along 4th Avenue South to East 34th Street, thence East along East 34th Street to Chicago Avenue, thence South along Chicago Avenue to East 45th Street, thence West along East 45th Street to Portland Avenue, thence North along Portland Avenue to East 42nd Street, thence West along East 42nd Street to U.S. Highway No. 35W, thence South along U.S. Highway No. 35W to East 48th Street, thence West along East 48th Street to Nicollet Avenue, thence South along Nicollet Avenue to West Minnehaha Parkway, thence Westerly along West Minnehaha Parkway to Lyndale Avenue South, thence North along Lyndale Avenue South to West 45th Street, thence West along West 45th Street to Colfax Avenue South, thence South along Colfax Avenue South to West 46th Street, thence West along West 46th Street to East Lake Harriet Parkway, thence Southerly-Westerly and Northerly along Lake Harriet Parkway to William Berry Parkway, thence Northerly along William Berry Parkway to Lake Calhoun Boulevard, thence Westerly along Lake Calhoun Boulevard to Xerxes Avenue South, thence South along Xerxes Avenue South to West 38th Street, thence West along West 38th Street to the West line of the city of Minneapolis limits thence North, East and North along Westerly line of the city of Minneapolis limits to beginning.

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*James A. Anderson*  
Secretary of State

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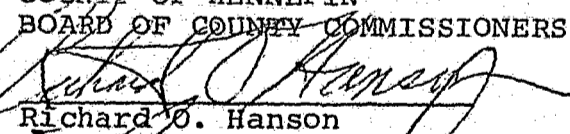
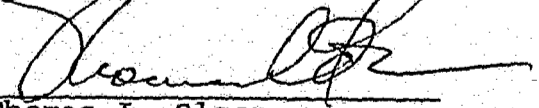
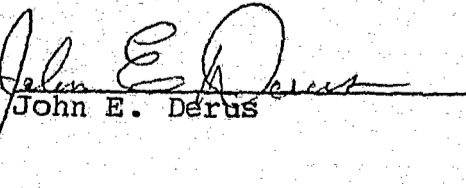
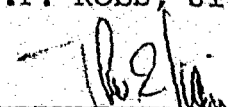
BE IT FURTHER RESOLVED, pursuant to Chapter 576, Laws of Minnesota, 1974, that except for Commissioners from Districts 2 and 4 elected in 1974, who by law shall serve four year terms, Commissioners to be elected in 1976 representing districts 1, 3 and 5, shall serve for four year terms, and those elected from districts 6 and 7 shall serve two year terms. Subsequently, all Commissioners shall serve four year terms on a staggered basis.

Commissioner Olson moved for a vote on the resolution, seconded by Commissioner Hanson. The vote on this motion was as follows:

HANSON	YEA
OLSON	YEA
DERUS	YEA
ROBB	NAY
TICEN	YEA

Chairman Ticen ordered the objection by Commissioner Robb to this procedure be noted. Chairman Ticen also stated that the resolution would be referred to the County Attorney to ensure that all legal and technical requirements had been met. Upon his ratification, copies of the resolution would be sent by the Clerk to the Board to the appropriate State Legislature authorities.

The question was on the adoption of the resolution, and there were four YEAS and one NAYS, as follows:

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	YEA	NAY	OTHER
 Richard O. Hanson	X	—	—
 Thomas L. Olson	X	—	—
 John E. Derus	X	—	—
_____ E.F. Robb, Jr.	—	X	—
 Thomas E. Ticen, Chairman	X	—	—

Resolution adopted.

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