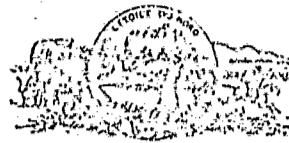


An Equal Opportunity Employer

Phone: 296-2428



STATE OF MINNESOTA  
MUNICIPAL BOARD

Suite 165 Metro Square  
7th & Robert Streets  
St. Paul, Minnesota 55101

May 13, 1977

Mr. Ken Heuer  
City Clerk-Treasurer  
P.O. Stillwater  
Stillwater, Minnesota 55082

Re: Docket Number A-3109 Ordinance Number #1503  
Oak Park Heights

Ladies and Gentlemen:

The Minnesota Municipal Board acknowledges receipt and filing of the above Ordinance and filing fee in accordance with Minnesota Statutes, Chapter 414, and the Rules of Procedure.

According to law, this annexation is final upon filing a copy of the ordinance with the Town Clerk, County Auditor, Secretary of State and the Municipal Board. (Since the ordinance has already been filed with the Municipal Board, no additional copies are required.)

Please refer to the above docket and ordinance numbers in any future reference to this annexation.

Sincerely yours,

MUNICIPAL BOARD

*Patricia D. Lundy*  
Patricia D. Lundy  
Assistant Executive Secretary

PDL:es

c.c. Secretary of State  
County Auditor  
Township  
Attorney  
Municipality

*Oak Park Heights*

LAW OFFICES OF  
**ECKBERG, LAMMERS, BRIGGS & WOLFF**  
126 SOUTH SECOND STREET  
STILLWATER, MINNESOTA 55082  
439-2878

LYLE J. ECKBERG  
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PAUL A. WOLFF  
HOWARD R. TURRENTINE

14733 60TH STREET NORTH  
OAK PARK HEIGHTS, MINNESOTA 55082  
439-9464

OF COUNSEL:  
WINSTON E. SANDEEN

February 15, 1977

CERTIFIED MAIL

Mrs. Charlotte Kirby, Clerk  
Town of Baytown  
13131 - 40th Street North  
Stillwater, Minnesota 55082

Washington County Auditor  
Washington County Court House  
Stillwater, Minnesota 55082

Mrs. Joan Growe  
Secretary of State  
State Office Building  
St. Paul, Minnesota 55155

Minnesota Municipal Commission  
304 Capitol Square Building  
St. Paul, Minnesota 55101

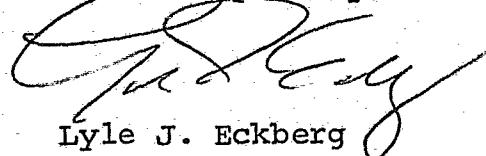
Re: City of Oak Park Heights

Gentlemen and Mesdames:

Enclosed herewith please find a copy of Ordinance No. 1503 duly passed by the City Council of the City of Oak Park Heights at its regular meeting held on February 14, 1977, annexing the property described therein. This property, of course, has been wholly owned by the City for some time.

We also enclose for your information a sketch of the property involved. The same is outlined in red and is bounded on the East by the City of Oak Park Heights and on the South by the City of Oak Park Heights.

Yours very truly,



Lyle J. Eckberg

LJE:kf

Enc. 2

ORDINANCE NO. 1503

AN ORDINANCE EXTENDING THE CORPORATE  
LIMITS OF THE CITY OF OAK PARK HEIGHTS,  
WASHINGTON COUNTY, MINNESOTA.

The City Council of the City of Oak Park Heights,  
Washington County, Minnesota, does ordain:

Section 1. Whereas, the City of Oak Park Heights,  
Washington County, Minnesota, is the owner in fee simple of  
the following described property, to-wit:

All those parts of the Northwest Quarter of the  
Northwest Quarter (NW $\frac{1}{4}$  of NW $\frac{1}{4}$ ) of Section Four (4),  
Township Twenty-nine (29), Range Twenty (20) West,  
described as follows, to-wit: Commence at the  
Northeast corner of the Northwest Quarter of the  
Northwest Quarter (NW $\frac{1}{4}$  of NW $\frac{1}{4}$ ) of said Section Four  
(4); thence South along the East line of said North-  
west Quarter of the Northwest Quarter (NW $\frac{1}{4}$  of NW $\frac{1}{4}$ ) of  
Section Four (4) for Five Hundred Fifty-five and Sixty-  
two Hundredths (555.62) feet to the point of beginning  
of this description; thence continuing South along  
said East line for Six Hundred Fifty-two (652) feet  
to the Southeast corner of said Northwest Quarter of  
the Northwest Quarter (NW $\frac{1}{4}$  of NW $\frac{1}{4}$ ) of said Section  
Four (4); thence West along the South line of said  
Northwest Quarter of Northwest Quarter (NW $\frac{1}{4}$  of NW $\frac{1}{4}$ )  
of Section Four (4) for Eight Hundred Ninety-two and  
Seven Tents (892.7) feet to a line drawn parallel  
and Four Hundred Twenty-nine (429) feet East of the  
West line of Section Four (4); thence North and  
parallel with said West line of Section Four (4) for  
Five Hundred Fifty (550) feet; thence East and parallel  
with said North line of Section Four (4) for Two Hundred  
Four (204) feet; thence North and parallel with said  
West line of Section Four (4) for One Hundred and  
Nine Tents (100.9) feet; thence East and parallel  
with said North line of Section Four (4) for Six Hundred  
Eighty-eight and Five Tents (688.5) feet to the point  
of beginning.

AND

All those parts of the Northwest Quarter of the North-  
west Quarter (NW $\frac{1}{4}$  of NW $\frac{1}{4}$ ) of Section Four (4), Township  
Twenty-nine (29) North, Range Twenty (20) West, described  
as follows, to-wit: The North Sixty-six (66) feet of  
the West Four Hundred Twenty-nine (429) feet of the South  
Five Hundred Fifty (550) feet thereof, and the South  
Seventy (70) feet of the North One Hundred Thirty-six  
(136) feet of the East Two Hundred (200) feet of the  
West Four Hundred Twenty-nine (429) feet of the South  
Five Hundred Fifty (550) feet thereof.

Section 2. The quantity of land embraced within the foregoing is 13.84 acres.

Section 3. The City Council hereby determines and ordains: (1) that the annexation is for the best interests of the City of Oak Park Heights, Minnesota, and the area affected, (2) that the territory described herein abuts the City and is so conditioned as properly to be subject to City government, (3) that said area is owned in fee simple by the City of Oak Park Heights, and (4) that said land is deemed urban in character.

Section 4. The City Council does hereby ordain that the corporate limits of the City are hereby extended to include the above-described property, and the same is hereby annexed to and included within the limits of the City of Oak Park Heights as effectually as if it had originally been a part thereof.

Section 5. That copies of this ordinance be sent to the Town Clerk of the Town of Baytown, County Auditor of Washington County, the Secretary of State of the State of Minnesota, and the Minnesota Municipal Commission.

Section 6. That this ordinance shall be in full force and effect from and after its passage and publication according to law.

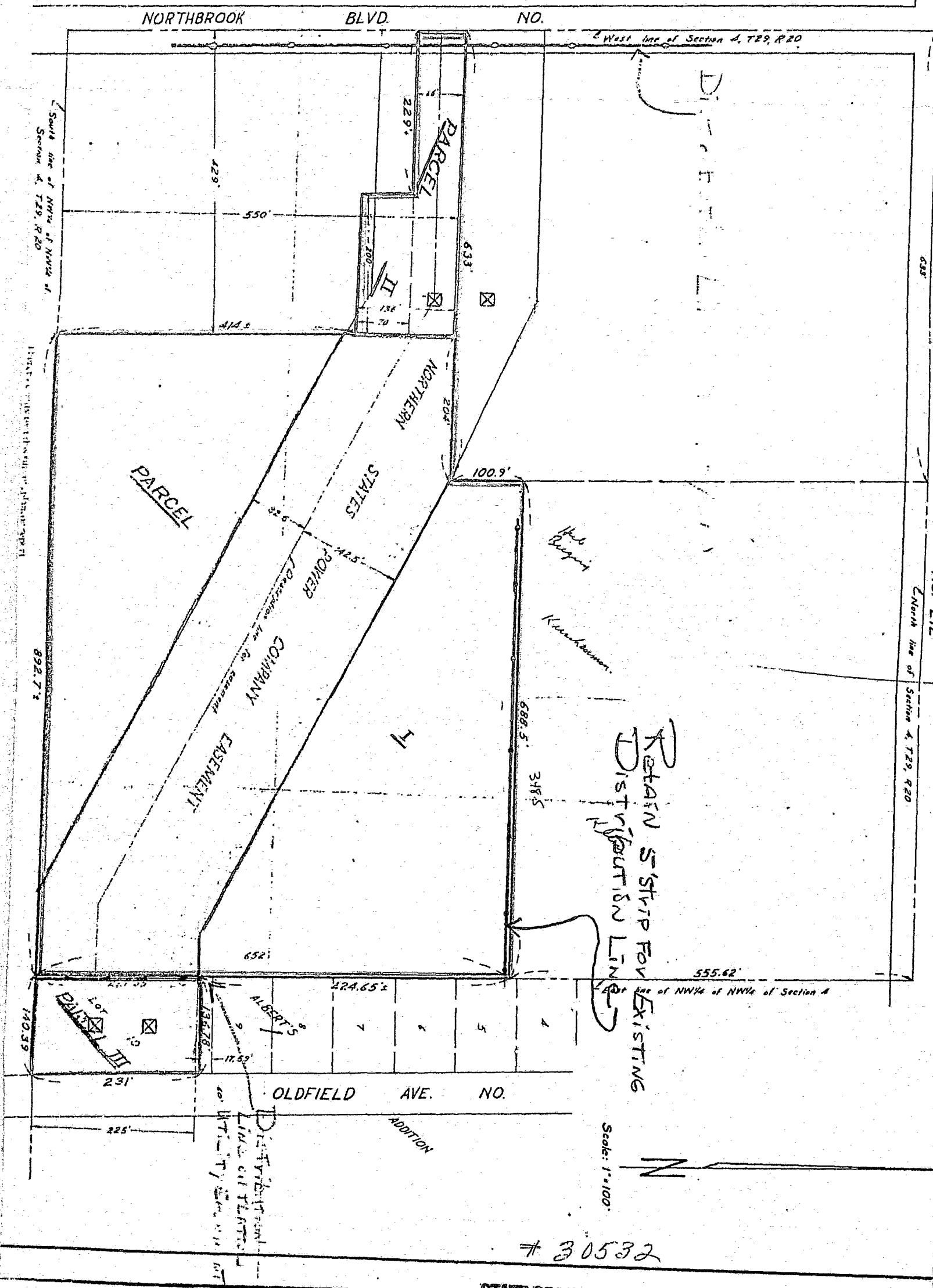
Passed by the City Council of the City of Oak Park Heights, Washington County, Minnesota, this 14th day of February, 1977.

Attest:

/s/ Ken Heuer  
Ken Heuer, Clerk

/s/ Donald Mondor  
Donald Mondor, Mayor

# 30532  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
MAY 20 1977  
John Andrew Stone  
Secretary of State



STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
MAY 20 1977  
John Andrew Stene  
Secretary of State