

Exhibit A

In Hennepin County

That part of the SW 1/4 of Section 27 Township 117 Range 23, lying S of Lake Minnetonka. The W 1/2 of Government Lot 1 in Section 28 Township 117 Range 23. All of Government Lots 1, 2, 3 and 4 in Section 29 Township 117, Range 23. All of Government Lot 3 in Section 30 Township 117 Range 23. All of Government Lots 1, 2, 3 and 4, all of the SE 1/4 of NE 1/4, all of the E 1/2 of SE 1/4 and all of the SW 1/4 of SE 1/4 of Section 31 Township 117 Range 23. All of Section 32 Township 117 Range 23. All of the S 3/4 of Section 33 Township 117 Range 23. All of the NW 1/4 of NW 1/4 of Section 33 Township 117 Range 23. That part of the E 3/4 of N 1/4 of Section 33 Township 117 Range 23 lying S of the S line of the Plat of "Brentwood" and of Maniton Forest according to the respective plats of record in the office of the Register of Deeds of Hennepin County, State of Minnesota. All of Government Lots 1, 5 and 6, the W 1/2 of Government Lot 2, all of the SW 1/4 and all of the SW 1/4 of SE 1/4 in Section 34 Township 117, Range 23.

In Carver County

All of the W 1/2 of NE 1/4 of NE 1/4, and all of the W 3/4 of Section 4 Township 116 Range 23. All of Section 5 Township 116 Range 23. All of the E 1/2 of Section 6 Township 116 Range 23. All of the N 1/2 of NE 1/4, and the SE 1/4 of NE 1/4 of Section 7 Township 116 Range 23. All of Government Lots 1, 2 and 3 in Section 8 Township 116 Range 23.

All according to the United States Government Survey thereof.

State of Minnesota)
County of Hennepin) ss

C. A. Berg, G. E. Gifford, J. E. Gilman, E. Soderlund, Lloyd Mann and E. M. Connor, being by me first duly sworn depose and say that they are the signers, respectively, of the annexed and foregoing petition for the incorporation of the proposed village of Minnewashta, Hennepin and Carver Counties, Minnesota, that the allegations made in the said petition are true and that the census of the territory in said petition described was taken by them between March 25, 1925 and March 30, 1925 showing a population of said territory of 806 persons and that the same is true and correct as shown in their respective reports of such census herewith filed and presented.

G. E. Gifford

C. A. Berg

E. Soderlund

Lloyd F. Mann

E. M. Connor

J. E. Gilman

SUBSCRIBED AND SWORN TO BEFORE ME

THIS 30th DAY OF MARCH, 1925

George N. Murfin

Notary Public for Henn. Co. Minn.

My commission expires March 21, 1930

(Seal)

E. E. Hudlow

Chas. Schimmelpfennig

L. E. Schreiber

E. M. Connor

A. D. Artelle

H. P. Mann

W. N. Scott

Chas. E. Mann

J. E. Gilman

D. S. Brooks

J. A. Levering

Mrs. John A. Levering

Mathias Toisul

Angelo Toisul

Martin Baker

Jeanette Baker

C. H. Welch

Mrs. C. H. Welch

W. H. Green

A. K. Baldwin

Elise Baldwin

Ed. H. Baldwin

Hazel Baldwin

Laura Berg

Albin Berg

Henry N. Berg

Eleanor Berg

Jense Berg

A. J. Gerth

Geo. N. Murfin

Exhibit #2

Fifth:-- That portions of the said herein described lands are platted into lots and blocks as described in Exhibit B, which is hereto attached and made a part of this petition.

Sixth:- That each of said plats described in Exhibit B, a part of this petition has been duly and legally certified according to the laws of the State of Minnesota and filed in the office of the Register of Deeds of Hennepin County and of Carver County.

Seventh:- That all the remaining portion of said lands, not platted but included within the boundaries herein described and designated in Exhibit A, part of this petition, lies adjacent to the lots and blocks so platted as aforesaid.

Eighth:-- That none of the herein designated and described lands nor any part or portion thereof is in any incorporated village or city.

Your petitioners, the undersigned, twenty-five or more (57) electors, and residents upon the lands herein described and designated hereby pray that your Honorable Board appoint a time and place when and where the electors actually residing on said lands herein described may vote for or against said incorporation.

Signed:-

Rev. L. M. Tesh

W. L. Sprague

C. A. Berg

Adolph A. Tessmer

G. W. Batson

W. J. Leach

Emil Tesch

Fred Latterner

Fred W. Jeske

Jacob Dutts

W. Lorewz

A. H. Anderson

C. J. Paulson

L. C. Ware

A. A. Johnson

John N. Colby

James Eddy

B. W. Johnson

P. T. Elerson

Gust A. Johnson

Walter Jevgen

Margaret L. Olmstead

Neva K. Wendt

Jas. Hahn

G. E. Gifford

Idella Gerth

Mary Murfin

EXHIBIT 1.

To Your Honorable Board of County Commissioners,
Of the County of Hennepin and State of Minnesota.

The undersigned, your petitioners, legal voters of the Township of Excelsior, Hennepin County and Township of Chanhassen, Carver County, and residents upon the lands herein described and to be incorporated in the Counties of Hennepin and Carver and State of Minnesota, desire to organize and incorporate into a village the said present Townships of Excelsior and Chanhassen in said Counties and State as hereinafter described under and pursuant to Sections 1204 and 1210 both inclusive, Chapter Nine (9) General Statutes 1913 and acts amendatory thereto.

In pursuance thereto your petitioners would set forth the following facts:--

First:-- That the name of the proposed village shall be Minnewashta

Second:-- That the number of persons actually residing in said territory is 806 which said fact has been duly ascertained by a census of the population of the residents of said herein described territory, taken March 25th and 30th, 1925 by C. A. Berg, G. E. Gifford, J. E. Gilman, E. Soderlund, Lloyd Mann and E. M. Connor of your petitioners then and there acting under the direction of the undersigned petitioners.

Third:-- That the quantity of land to be included in said village be the same as that included in said Excelsior Township and Chanhassen Township, which is 2920 Acres more or less according to the United States Government Survey thereof and more particularly described in Exhibit B, which is hereto attached and made a part of this petition.

Fourth:-- That the boundaries and description of said territory are as described in Exhibit A. which is hereto attached and made a part of this petition.

(Continued on exhibit 2, which is hereto attached and made a part of this petition)

Commissioner Heffelfinger from the Committee of the Whole presented the following report:

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS

Gentlemen: Your Standing Committee of the Whole to whom was referred the matter of petition to incorporate the Village of Minnewashta has given the same careful consideration, and begs leave to report as follows:

That said petition was duly delivered to the Board of County Commissioners of the County of Hennepin, Minnesota, under date of April 6th 1925; that said petition be approved; that the 19th day of May 1925, between the hours of 9 o'clock A. M. and 9 o'clock P. M. be fixed as the time, and that certain building known as the Minnewashta Improvement Club House located on Lot No. 105, Auditor's Subdivision No. 133, Hennepin County, Minnesota, within the territory described in said petition as the place where an election shall be held to determine whether or not the territory described in said petition shall be incorporated as the Village of Minnewashta; that G. E. Gifford, Charles Mann, and James Johnston be appointed inspectors who shall preside and act as Judges at said election; that Charles Paulson be designated and appointed to post in three public places in said territory a copy of said petition with Notice attached stating the time and place, when and where the electors will vote for or against such incorporation.

Respectfully submitted,

W. W. Heffelfinger

A. R. Ferrin

Lynn Thompson

Commissioner Broderick offered the following resolution:

RESOLVED That the report of the Committee be accepted and adopted.

The question was on the adoption of the resolution, and the roll being called there were:

Five Yeas and No Nays, as follows:

Broderick	Yea
Ferrin	Yea
Heffelfinger	Yea
Thompson	Yea
Mr Chairman	Yea

And so the resolution was adopted.

STATE OF MINNESOTA:
 ss.
COUNTY OF HENNEPIN:

NOTICE IS HEREBY GIVEN, That in accordance with
a petition for that purpose, hereto attached, presented by
the requisite number of legal voters, an election will be
held at that certain building known as The Minnewashta Club
House, located on Lot 105, Auditor's Subdivision No. 133,
Hennepin County, Minnesota, on Tuesday the 19th day of May, 1925,
between the hours of 9:00 A. M. and 9:00 P. M., at which time
and place the resident electors thereof will vote for or against
the incorporation of said proposed village, as provided by the
Revised Laws of Minnesota, 1913.

Geoff Mallon
Chairman, Board of County Com-
missioners, Hennepin County,
Minnesota.

Attest:

A. P. Erickson
County Auditor.

By W. B. Chapman
Deputy

Dated April 16th 1925

STATE OF MINNESOTA)
 ss.
COUNTY OF HENNEPIN)

On this 28th day of April 1925, before me a Deputy County Auditor, of Hennepin County, Minnesota, personally appeared Charles Paulson, who being first duly sworn deposed and said that on the 23rd day of April 1925 he posted true and correct copies of the petition for incorporation of the Village of Minnewashta, and notice of election, the originals of which are on file in the office of the County Auditor in and for said County, at the following places; One at Connors Store, one at Giffords Store, and one at McKinneys Filling Station, all of which are within the territory described in said petition, and three of the most public places therein.

Charles Paulson

Subscribed and sworn to before me this
28th day of April, 1925

W. G. Chapman
Deputy County Auditor,
Hennepin County, Minn.

Dated April 28th 1925

INCORPORATION OF THE VILLAGE OF MINNEWASHTA

ELECTION CERTIFICATE.

We, the undersigned inspectors, hereby certify and return that we have canvassed the ballots cast at an election held in that certain building known as the Minnewashta Improvement Club House, located in Section 34, Excelsior Township, Hennepin County, Minnesota, on the 19th of May, 1925, the time and place specified in the election notice, to vote for or against incorporation under the revised laws of 1913, and acts amendatory thereto, and the following number of votes were cast for and against the said proposition as canvassed by us, to wit;

There were cast for incorporation,	Yes	<u>206</u>
There were cast against ^{for} incorporation,	No.	<u>162</u>

STATE OF MINNESOTA:
SS
COUNTY OF HENNEPIN:

Grant E Gifford, Chas. Mann, and Jas. Johnston being duly sworn, each for himself, say that the statements herein contained in the foregoing certificate and return made by him, are true.

Jas. Johnston
Chas. E. Mann
G. E. Gifford

On this 19th day of May, 1925, before me, a notary public for Hennepin County, Minn. personally appeared Grant E. Gifford Chas. Mann and Jas. Johnston, to me known to be the persons described, and who acknowledged that they executed the foregoing certificate.

George F. Murphy 6
Notary Public for Henn. Co.
My commission expires March, 21,
1930.

May 19, 1925

State of Minnesota, }
County of Hennepin. } ss.

COUNTY AUDITOR'S OFFICE.

I, AL. P. ERICKSON, Auditor of the above County, do hereby certify that I have compared the papers writing, to which this certificate is attached, with the original.....
~~Petition for incorporation of the Village of Minnewashta, resolution of the County Board fixing a time and place when and where the electors should vote for or against said proposed incorporation, copies of notice giving date and place where the electors may vote for or against~~ ^{said} ~~proposed incorporation, affidavit of posting of copies of petition and notice in three most public places within the territory described in said petition and return of inspectors showing the vote for and against said incorporation.~~
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 7th day of May A. D. 1915

Al P. Erickson 3301
County Auditor.
By N. G. Chapman Deputy