

Minnesota Water Resources Board  
555 Wabasha Street  
Room 206  
St. Paul, Minnesota  
55102

STATE OF MINNESOTA )  
                          ) ss  
COUNTY OF RAMSEY )

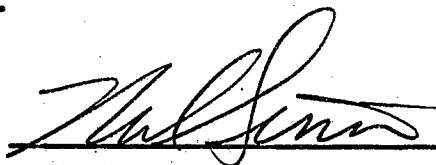
AFFIDAVIT

being first duly sworn on  
oath, deposes and says:

THAT HE IS the Executive Secretary for the Minnesota  
Water Resources Board; that he has compared the attached  
copy of an Order relating to the Carnelian-Marine  
Watershed District

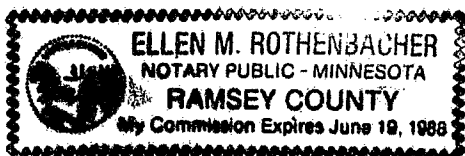
dated at Saint Paul, Minnesota, on the 28th day of August  
1981, with the original thereof on file in his  
official custody; and

THAT SAID COPY is a true and correct copy of said  
original and the whole thereof.

  
Mel Sinn  
Water Resources Board

Subscribed and sworn to before me  
this 19th day of October 1981

Ellen M. Rothenbacher



STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
OCT 19 1981

*Jean Anderson Howe*  
Secretary of State

33656

Minnesota Water Resources Board  
555 Wabasha Street  
Room 206  
St. Paul, Minnesota  
55102

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In the Matter of the Petition for the Establishment  
of the Carnelian-Marine Lakes Watershed District  
(Washington County).  
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ORDER CORRECTING  
ORDER OF  
JUNE 22, 1981

The FINDINGS OF FACT, CONCLUSIONS OF LAW, ORDER, of the Minnesota Water Resources Board, dated June 22, 1981, in the above entitled matter, is amended to conform with the original Findings of Fact of the Minnesota Water Resources Board.

FINDINGS OF FACT

I. Upon notification by the Washington County Surveyor's Office of a possible error in the land description in the above Order, the Board re-examined the said Order and files, and found that a typographical error had occurred in Paragraph 114, Page 23, Line 2.

CONCLUSION OF LAW

II. The Board has authority and responsibility to correct the above Order to bring it into conformance with the original Findings of Fact.

IT IS ORDERED THAT

III. The typographical error in Paragraph 114, Page 23, Line 2, in the land description of the above Order of June 22, 1981, is corrected as follows:

Delete:

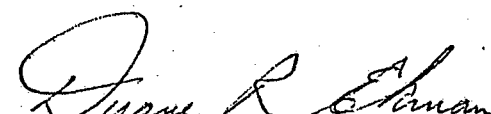
"NW $\frac{1}{4}$  of NW $\frac{1}{4}$  Section 22";

Insert in lieu thereof:

"NW $\frac{1}{4}$  of NE $\frac{1}{4}$  Section 22".

Dated at Saint Paul, Minnesota 55102, this 28th day of August 1981, and effective immediately.

MINNESOTA WATER RESOURCES BOARD

  
Duane R. Ekman  
Chairman