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**STATE OF MINNESOTA  
MUNICIPAL BOARD**

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

Secretary of State  
c/o Donna Scott  
State Office Building  
Saint Paul, Minnesota

RE: Municipal Board Docket Number A-3868 Stillwater--Order for Allowance of  
Annexation by Ordinance

The subject order of the Minnesota Municipal Board makes the following changes in the population of the named units of government:

The population of City of Stillwater

is increased by No Change

The population of Town of Stillwater

is decreased by No Change

A new municipality named \_\_\_\_\_

has been created with a population of \_\_\_\_\_

The \_\_\_\_\_

has been dissolved.

Official date of the Order October 12, 1982

C.C. Commissioner  
Department of Revenue  
c/o Wallace O. Dahl, Director  
Tax Research Division  
205 Centennial Building

*Patricia D. Lundy*  
Patricia D. Lundy  
Assistant Executive Director

R. Thomas Gillaspy, Ph.D.  
State Demographer  
101 Capitol Square Building

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
OCT 26 1982  
*Joan Anderson Howe*  
Secretary of State  
#34216  
O.D.

BEFORE THE MUNICIPAL BOARD  
OF THE STATE OF MINNESOTA

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
OCT 26 1982  
*John Anderson Howe*  
Secretary of State

Robert J. Ferderer                      Chairman  
Robert W. Johnson                      Vice Chairman  
Kenneth F. Sette                        Member  
Joseph P. Fogarty                      Ex-Officio Member  
Wesley R. Scheel                        Ex-Officio Member

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IN THE MATTER OF THE NOTICE OF                      )  
INTENT FOR ANNEXATION OF CERTAIN                    )  
LANDS TO THE CITY OF STILLWATER                    )  
PURSUANT TO MINNESOTA STATUTES 414                )  
-----  
ORDER FOR ALLOWANCE OF  
ANNEXATION BY ORDINANCE

WHEREAS, on October 22, 1981 copy of a Notice of Intent to annex was filed with the Minnesota Municipal Board by the City of Stillwater and an objection on the Notice of Intent was filed on November 18, 1981; and

WHEREAS, a hearing on A-3868 Stillwater before the Minnesota Municipal Board was held on Jan. 6, 1982 and continued from time to time in the City of Stillwater; and

WHEREAS, the Minnesota Municipal Board expanded the area under consideration and issued an interim order annexing the originally requested area; and

WHEREAS, the City of Stillwater wishes to annex the expanded area by ordinance and the Town of Stillwater does not oppose the procedure; and

WHEREAS, the Minnesota Municipal Board must issue an order pursuant to M.S. 414.033, Subd. 6 to allow the City of Stillwater to proceed with its annexation by ordinance;

IT IS HEREBY ORDERED; that the City of Stillwater may proceed to annex the following described property by ordinance pursuant to the procedures of M.S. 414.033:

That part of the East Half of the Northwest Quarter and that part of the Northeast Quarter of the Southwest Quarter, Section Twenty-nine, Township Thirty North, Range Twenty West, Washington County, Minnesota, described as follows:

That part of the right-of-way of Boutwell Road lying Westerly of the centerline of Boutwell Road and lying Northerly of the right-of-way line of C.S.A.H. 12 and lying Easterly of the Easterly line of the tract described in Book 323 of Deeds, page 922, recorded in the office of the County Recorder, Washington County, Minnesota.

IT IS FURTHER ORDERED; that this order is effective on October 12, 1982.

Dated this 12th day of October, 1982.

MINNESOTA MUNICIPAL BOARD  
165 Metro Square Building  
Saint Paul, Minnesota 55101

*Terrence A. Merritt*  
Terrence A. Merritt  
Executive Director