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STATE OF MINNESOTA MUNICIPAL BOARD Suite 165 Metro Square

> 7th & Robert Streets St. Paul, Minnesota 55101

> > August 14, 1986

Mary Lou Johnson City Clerk 216 North 4th Street Stillwater, Minnesota 55082

Docket Number A-4309

Ordinance Number 648

City of Stillwater

Dear Ms. Johnson:

The Minnesota Municipal Board has now processed and approved the above ordinance in accordance with Minnesota Statutes, Chapter 414, and the Rules of Procedure.

According to law, this annexation ordinance must be filed with the Township 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.) We also recommend that you file the ordinance with the County Recorder.

The annexation is final upon the date the ordinance is approved by the Board, which is the date of this letter.

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Sincerely,

MUNICIPAL BOARD

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Patricia D. Lundy Assistant Director STATE OF MINNESOTA DEPARTMENT OF STATE FILED

PDL:sg

cc: Washington County Auditor Stillwater Township Clerk Donald T. Raleigh, Attorney at Law John K. Stibbe, Attorney at Law Secretary of State SEP - 9 1986 Jour Anderen Showe Secretary of State

Phone: (612) 296-2428

## **MAGNUSON & DIEPERINK**

ATTORNEYS AT LAW

THE GRAND GARAGE & GALLERY 324 SOUTH MAIN STREET STILLWATER, MINNESOTA 55082 (612) 439-9464

David T. Magnuson Ann L. Dieperink

September 2, 1986

Susan L. Thorn Administrative Assistant

Lisa Gidlow Moriarty Legal Assistant

Washington County Auditor Washington County Courthouse 14900 N. 61st Street Stillwater, MN 55082

Ms. Pat Bantli, Clerk Stillwater Township 13565 - 116th Street North Stillwater, MN 55082 Secretary of State State of Minnesota Rm 108, State Office Building St. Paul, MN

Minnesota Municipal Board Metro Square Building St. Paul, MN 55101

In re: Stillwater Ordinance No. 648, Extending Corporate Limits of the City of Stillwater

Pursuant to Minnesota Statutes 414.033, Subd. 7, I enclose herewith for filing with all of you a certified copy of Stillwater Ordinance No. 648. We have received word from the Minnesota Municipal Board that the Ordinance has been approved by the board, the 90 day objection period having expired.

This should effectively close our files with regard to this annexation.

Please call if there are any questions.

Very truly yours,

David T. Magnuson

DTM/st

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ORDINANCE NO. 648

AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF STILLWATER INTO CERTAIN UNINCORPORATED TERRITORY

THE CITY COUNCIL OF THE CITY OF STILLWATER DOES ORDAIN:

WHEREAS, certain territory described below is not presently included within the corporate limits of any incorporated city or borough; and

WHEREAS, this territory, owned by Gilbert J. Benson has petitioned for annexation to the City of Stillwater, and the land is deemed to be urban or suburban in character; and

WHEREAS, Stillwater Township, on May 10, 1986 consented to the annexation;

NOW THEREFORE, the City Council of the City of Stillwater declares:

<u>Section 1.</u> <u>Territory Annexed.</u> The corporate limits of the City of Stillwater, Minnesota, are hereby extended to include the unplatted territory which is described on the attached Exhibit "A".

Section 2. Filing. The City Clerk is directed to file certified copies of this ordinance with the Secretary of State, the County Auditor of Washington County, Minnesota, the Town Clerk of the Township of Stillwater,

Minnesota, and the Minnesota Municipal Board.

Section 3. Effective Date of Annexation. This ordinance takes effect upon passage and publication and the filing of certified copies as directed in Section 2 and approval of a Minnesota Municipal Board.

Adopted by the City Council of Stillwater, Minnesota, this <u>3rd</u> day of <u>June</u>, 1986./

Harry Peterson, Mayor

Attest: Mary Lou Johnson/City Clerk

Published in the Stillwater Gazette on June 10 , 1986.

## EXHIBIT "A"

## LEGAL DESCRIPTION OF GILBERT J. BENSON PROPERTY

All that part of the Northeast Quarter of Section Thirty-two (32), Township Thirty (30) North, Range Twenty (20) West, Washington County, Minnesota, lying southerly southwesterly and westerly of the City limits of the City of Stillwater, as established by District Court Decree dated January 19, 1922, a certified copy of which, together with attached blue print showing said City limits, is on file and of record in Book 93 of Deeds, Page 574, Washington County Recorders Office, more particularly described as follows, to-wit:

Commencing at the northeast corner of said Northeast Quarter, thence South Ol degree 13 minutes 23 seconds East, assumed bearing, along the easterly line thereof 561.66 feet; thence North 89 degrees 22 minutes Ol seconds West, parallel with the northerly line of said Northeast Quarter 1665.40 feet; thence South Ol degree 13 minutes 23 seconds East, parallel with said easterly line 61.8 feet to a point on said City limits line as established by said District Court Decree and to the point of beginning of the parcel being described; thence North 89 degrees 22 minutes 01 seconds West, parallel with said northerly line 168.82 feet; thence South 00 degrees 37 minutes 00 seconds West 360.16 feet; thence South 22 degrees 21 minutes 56 seconds East 262.58 feet; thence North 67 degrees 38 minutes 04 seconds East 200.00 feet; thence South 22 degrees 21 minutes 56 seconds East 100.00 feet; thence North 67 degrees 38 minutes 04 seconds East 149.86 feet; thence South 25 degrees 36 minutes 56 seconds East 140.00 feet; thence North 64 degrees 23 minutes 04 seconds East 145.00 feet; thence South 25 degrees 36 minutes 56 seconds East 111.38 feet; thence North 64 degrees 23 minutes 04 seconds East 60.00 feet; thence North 25 degrees 36 minutes 56 seconds West 33.90 feet; thence North 64 degrees 23 minutes 04 seconds East 20.00 feet; thence North 83 degrees 55 minutes 24 seconds East 11.52 feet, more or less, to the southwesterly line of said City limits as established by District Court Decree; thence northwesterly along said line to the point of beginning.

Excepting therefrom all that part thereof as described in Book 253 of Deeds, Page 137, as the same is on file and of record in the said Office of the County Recorder, also excepting therefrom all that part thereof heretofore annexed to said City of Stillwater by Ordinance number 391, Ordinance number 422 and Ordinance number 545, as the same are on file at the Stillwater City Hall, Stillwater, Minnesota.

## CERTIFICATION

STATE OF MINNESOTA COUNTY OF WASHINGTON CITY OF STILLWATER

I, Mary Lou Johnson, City Clerk of the City of Stillwater, Minnesota do hereby certify that the foregoing Ordinance No. 648, Extending the Corporate Limits of the City of Stillwater into Certain Unincorporated Territory, is a correct copy of that ordinance adopted by the City Council at a meeting held on June 3, 1986.

Mais Lou Johnson GITY CLERK

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STATE OF MINNESOTA DEPARTMENT OF STATE FILED SEP -9 1986 Jaw Anderson Shows Secretary of State