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STATE OF MINNESOTA MUNICIPAL BOARD

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

November 13, 1987

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

Docket Number A-4393

Amended Ordinance Number 656

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.

Sincerely,

MUNICIPAL BOARD

Patricia D. Lungy

Assistant Director 37786

PDL:sg

cc: Washington County Auditor Stillwater Township Clerk David T. Magnuson, Stillwater City Attorney Secretary of State STATE OF MINNESOTA DEPARTMENT OF STATE FILED NOV 1 8 1987 Joans Condenser Shows Segretary of State

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AMENDED ORDINANCE NO. 656

AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF STILLWATER INTO CERTAIN UNINCORPORATED TERRITORY THAT IS COMPLETELY SURROUNDED BY LAND WITHIN THE CITY LIMITS

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

WHEREAS, this territory is completely surrounded by lands already included within the corporate limits of the city and the land is deemed to be urban or suburban in character;

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

<u>Section 1.</u> <u>Territory Annexed.</u> The corporate limits of the City of Stillwater, Minnesota, are hereby extended to include the territory described as follows:

All of Lots 1 through 6, Block 6, Ramsey and Carter's Addition, Washington County, Minnesota

and

All of the North 362.64 feet of the Northwest Quarter (NW_{4}^{1}) of the Southwest Quarter (SW_{4}^{1}) of Section Number Thirty three (33), in Township Number Thirty (30) North of Range Number Twenty (20) West, that lies East of the center line of Greeley Street as laid out and platted in the City of Stillwater, Washington County, Minnesota excepting therefrom the East 250 of the North 363.48 feet thereof and also excepting therefrom the following:

All that part of the Northwest Quarter of the Southwest Quarter $(NW_4^1 \text{ of } SW_4^1)$ of Section Number Thirty three (33), in Township Number Thirty (30) North of Range Number Twenty (20) West, Washington County, Minnesota, described as follows: Begin at a point in the north line of said tract 661.09 feet West of the Northeast corner of said tract; thence South 362.64 feet to the point of Beginning of this exception; thence East at right angles 380.72 feet to a point; thence north at right angles to the north line of said tract, thence South Westerly for 388.83 feet more or less to a point 246.93 feet south of the North line of said tract, thence South of the North line of said tract, thence South 115.71 feet to the point of beginning of this exception.

Including the rights-of-way of any streets, vacated or otherwise, that are part of Ramsey and Carter's Addition, and including the right-of-way of Greeley Street, between the south line of Ramsey and Carter's Addition and the north line of Orleans Street as extended.

This territory being annexed is shown on the map attached hereto as Exhibit "A".

This territory is, and has been completely surrounded by territory already included within the city limits.

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 the Minnesota Municipal Board.

Adopted by the City Council of Stillwater, Minnesota, this 13th day of October, 1987.

Wally Abrahamson, Mayor

Attest: Mary Lou Johnson, Clerk

Published in <u>Stilewate</u> Azette on <u>Nov. 3</u>, 1987.





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. 656, Extending the Corporate Limits of Stillwater into Certain Unincorporated Territory, is a true and correct copy of an Ordinance adopted by the Stillwater City Council on October 13, 1987.

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CITY HALL: 216 NORTH FOURTH STILLWATER, MINNESOTA 55082 PHONE: 612-439-6121



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

November 10, 1987

Susan L. Thorn Administrative Assistant

Lisa Gidlow Moriarty Legal Assistant

Ms. Joan Growe Secretary of State 180 State Office Building St. Paul, MN 55155

Ms. Patricia Bantli, Clerk Stillwater Township 13565 - 116th Street North Stillwater, MN 55082 Mr. James Stafford County Auditor Washington County Courthouse 14900 N. 61st Street Stillwater, MN 55082

In re: Stillwater Ordinance No. 656 MMB Docket No. A-4393 Stillwater

Enclosed and filed with each of you is the amended City of Stillwater Ordinance No. 656 which was last amended at the request of the Minnesota Department of Transportation to include the right-of-way of streets as part of the property annexed. This is the only change in the rather lengthly legal description of the prior ordinance.

Please contact me if you have any questions.

Yours very truly,

David T. Magnuson Stillwater City Attorney

STATE OF MINNESOTA DEPARTMENT OF STATE FILED

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DTM/st Enclosure