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Phone: (612) 296-2428

STATE OF MINNESOTA MUNICIPAL BOARD

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

November 2, 1988

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

Docket Number A-4491

Ordinance Number 689

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

Satricia No Patricia D. Lundy

Assistant Director STATE OF MINNESOTA

PDL:sg

cc: Washington County Auditor Stillwater Township Clerk David T. Magnuson, Stillwater City Attorney Secretary of State

DEPARTMENT OF STATE FILED

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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

October 25, 1988 Administrative Assistant

Lisa Gidlow Moriarty Legal Assistant

Susan L. Thorn

Ms. Karen Larson Minnesota Municipal Board 165 Metro Square Building St. Paul, MN 55101

Ms. Patricia Bantli, Clerk Town of Stillwater Stillwater Town Hall 13565 116th Street North Stillwater, MN 55082

Mr. Charles Swanson County Administrator County of Washington Washington County Courthouse 14900 N. 61st street Stillwater, MN 55082 Washington County Planning Dept. Washington County Courthouse 14900 N. 61st Street Stillwater, MN 55082

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

In re: Stillwater Annexation by Ordinance A-4491 (Perry Petition)

On October 17, 1988 the Municipal Board advised the City of Stillwater that all the requirements had been met for the Perry Petition and that the city could proceed to adopt and file the annexation ordinance.

Pursuant to that advice, the city adopted the ordinance on the18th of October, 1988 and subsequently, the city clerk prepared certified copies that I herewith file with each of the above entities.

To help everyone reference this annexation, I enclose a copy of the Kemper and Associates survey of October 13th, along with the legal description that Mr. Kemper prepared for the final annexation ordinance.

Very truly yours,

David T. Magnuson

Stillwater City Attorney

DTM/st Enclosures xc: Mary Lou Johnson Timothy J. Berg

ORDINANCE NO. 689

AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF STILLWATER INTO CERTAIN UNINCORPORATED TERRITORY THAT IS LESS THAN 200 ACRES IN AREA AND IS ADJACENT TO THE CITY LIMITS

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

WHEREAS, this territory is less than 200 acres in area and is adjacent to 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 unplatted territory described as follows:

The South 660 feet of the West 660 feet of the Southwest Quarter of the Southwest Quarter of Section 20, Township 30 north, Range 20 West, Washington County, Minnesota, containing 10.0 acres, more or less, and subject to the existing Neal Avenue North along the West line. Subject to easements, restrictions and reservations of record, if any.

EXCEPTING therefrom that part of the Southwest Quarter of the Southwest Quarter of Section 20, Township 30 North, Range 20 West, Washington County, Minnesota, described as follows: Beginning at the Southwest corner of said Southwest Quarter of the Southwest Quarter; thence North 00° 46' 54" West, bearing oriented to the Washington County Coordinate System, South Zone, along the West line of said Southwest Quarter of the Southwest Quarter a distance of 360.03 feet to the North line of the South 360.00 feet of said Southwest Quarter of the Southwest Quarter; thence North 89° 58' 15" East along said North line a distance of 310.66 feet; thence South 08° 43' 32" East 364.19 feet to the South line of said Southwest Quarter of the Southwest Quarter; thence South 89° 58' 15" West along said South line 361.00 feet to the point of beginning, containing 2.77 acres more or less, subject to a road easement for Neal Avenue over the West 33.00 feet thereof. This legal description is a refinement of that legal description given in the Petition that was served on all parties by the City of May 23, 1988, and controls in all ways over the description contained in the Petition.

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 Town of Stillwater, Minnesota, and the Minnesota Municipal Board.

<u>Section 3.</u> <u>Effective Date of Annexation.</u> • 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 18th day of <u>letaker</u>, 1988.

Wally Abrahamson, Mayor

Attest: Mary Lou/Johnson, Oferk Published in <u>Fielwette</u> on <u>Detaber</u> 27 alte



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. 689, 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 18, 1988.

May Zan Shreen CITY GLERK

SEAL

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

Kemper & Associates Land Surveying • Engineering

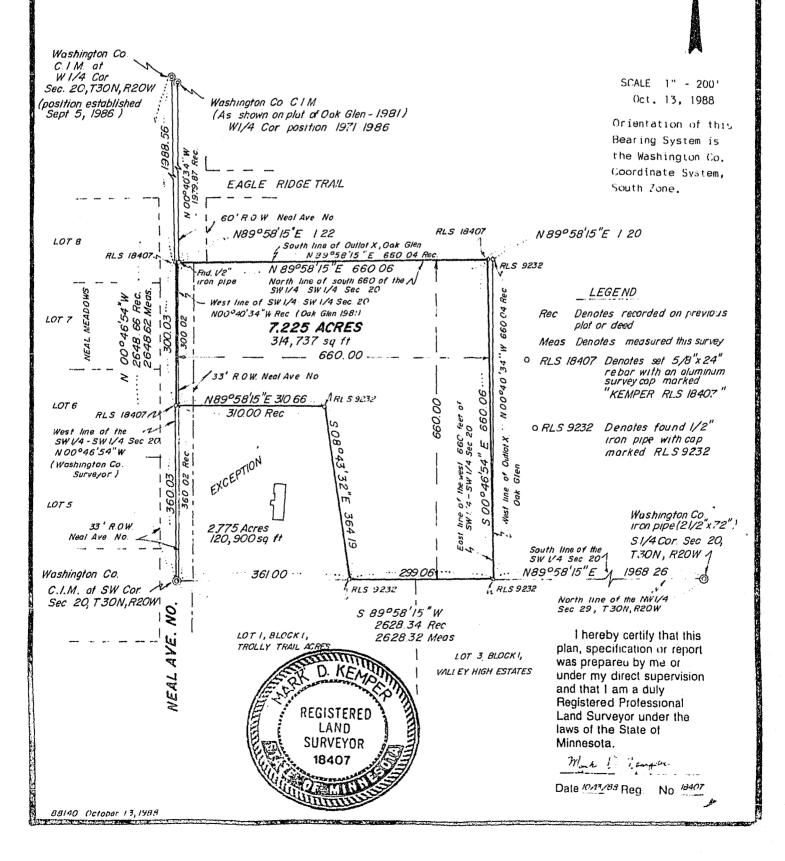
SURVEYOR'S CERTIFICATE

Innsbruck Office Park (Silver Lake Rd. & 694) 2722 Highway 694 New Brighton, MN 55112 (612) 631-0351

BOUNDARY SURVEY OF

The South 660 feet of the West 660 feet of the Southwest Quarter of the Southwest Quarter of Section 20, Township 30 North, Range 20 West, Washington County, Minnesota, containing 10.0 acres, more or less, and subject to the existing Neal Avenue North along the West Line. Subject to easements, restrictions and reservations of record, if any.

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Innsbruck Office Park (Silver Lake Rd. & 694) 2722 Highway 694 New Brighton, MN 55112 Telephone (612) 631-0351

LEGAL DESCRIPTION

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