



**STATE OF MINNESOTA
MUNICIPAL BOARD**

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

July 1, 1985

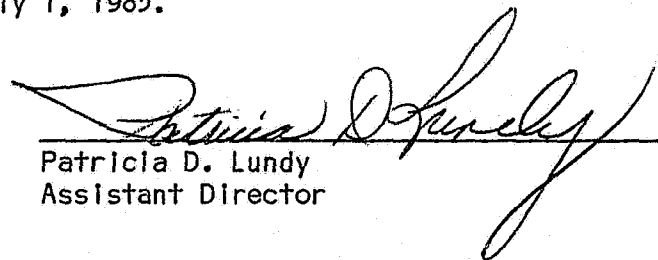
Secretary of State
c/o Donna Scott
State Office Building
St. Paul, Minnesota 55155

Re: Municipal Board Docket Number: C-20-mm Deephaven/Greenwood

The subject order of the Minnesota Municipal Board does not make any changes in the population of the named unit of government.

Any population adjustment on this matter is dependent upon future elections.

Official date of the Order is July 1, 1985.

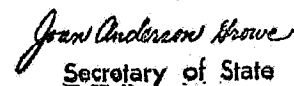

Patricia D. Lundy
Assistant Director

FDL:sg

cc: Commissioner
Department of Revenue
c/o Wallace Dahl, Director
Tax Research Division
205 Centennial Building

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

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUL - 9 1985


Secretary of State

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C-20-mm Deephaven/Greenwood

BEFORE THE MUNICIPAL BOARD
OF THE STATE OF MINNESOTA

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
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Robert J. Ferderer
Kenneth F. Sette
Richard A. Sand
Randy Johnson
Sam Sivanich

Chairman
Vice Chairman
Commissioner
Ex-Officio Member
Ex-Officio Member

John Anderson Howe
Secretary of State

IN THE MATTER OF THE MOTION TO)
INITIATE CONSOLIDATION PROCEEDINGS)
FOR THE CITIES OF GREENWOOD AND)
DEEPHAVEN PURSUANT TO MINNESOTA)
STATUTES 414)

SUPPLEMENTAL ORDER FOR ELECTION
ON CONSOLIDATION

Resolutions of the Cities of Greenwood and Deephaven approving the Minnesota Municipal Board order dated April 4, 1985 were received on May 15, 1985 and April 21, 1985 respectively. Pursuant to receipt of said resolutions and in accordance with the provisions of said order, the Minnesota Municipal Board issues its:

SUPPLEMENTAL ORDER

1. IT IS HEREBY ORDERED: That a special election shall be held on the question of the consolidation of the City of Deephaven and the City of Greenwood.

2. IT IS FURTHER ORDERED: That the date of the election shall be September 10, 1985.

3. IT IS FURTHER ORDERED: That Juliene Weidner is hereby appointed as Chief Election Judge. The election shall be conducted in each city pursuant to laws governing special or general elections insofar as applicable.

4. IT IS FURTHER ORDERED: That the ballots shall contain the words:
Shall the consolidation of the City of Greenwood and the City of
Deephaven be approved?

Yes No

5. IT IS FURTHER ORDERED: That the results of the referendum in each
city shall be certified to the Executive Director of the Municipal Board by
the Chief Election Judge within ten days after the referenda.

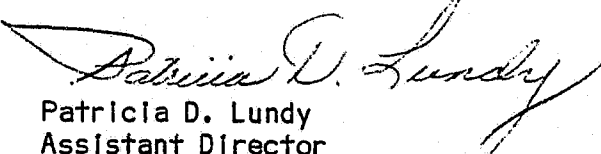
6. IT IS FURTHER ORDERED: That the Executive Director shall upon
receipt of the certificate, notify all parties of the election results.

7. IT IS FURTHER ORDERED: That if a majority of the votes cast in each
affected city are in favor of the consolidation, the Executive Director shall
issue a further supplemental order for the election of new municipal officers.

8. IT IS FURTHER ORDERED: That the effective date of this Supplemental
Order is July 1, 1985.

Dated this 1st day of July, 1985

MINNESOTA MUNICIPAL BOARD
165 Metro Square Building
St. Paul, Minnesota 55101


Patricia D. Lundy
Assistant Director

C-20-mm Greenwood/Deephaven

MEMORANDUM

Although M.S. 414.041 does not articulate some of the specifics for the referenda, the board assumes that pursuant to this Order the cities will conduct the referenda consistent with the laws governing special or general elections insofar as applicable.

Some of the specifics for the referenda the board anticipates the cities will carry out in their usual manner insofar as applicable include:

1. The usual polling place or places;
2. The usual election judges;
3. The usual hours that the polling places shall be open;
4. The preparation of the Notice of Election;
5. The posting and publication of the Notice of Election; and
6. The proper supervision of the election judges.

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