

FLAHERTY & KOEBELE

Professional Association

REC'D. BY AUG 29 1996
MMB

August 28, 1996

Christine M. Scotillo, Executive Director
Minnesota Municipal Board
475 McColl Building
366 Jackson Street St.
St. Paul, MN 55101-1925

VIA FAX AND MAIL

**Re: In the Matter of the Petition for the Detachment of Certain Land From the City of Minnetrista and Annexation to the City of St. Bonifacius Pursuant to Minnesota Statutes 414
File No. D-339 Minnetrista/A-5699 St. Bonifacius**

Dear Ms. Scotillo:

After discussions with staff from the Minnesota Municipal Board and the Minnesota Department of Transportation regarding certain de minimis changes to the legal descriptions provided as part of the above-referenced matter, the following is a combined legal description of the entire petitioned for area, as originally intended and as originally depicted on Exhibit B of the December 13, 1995 Petition:

The West ½ of the Southeast Quarter of Section 31, Township 117 North, Range 24 West, Hennepin County, Minnesota, that lies northwesterly of the northwesterly right of way line of the Dakota Rail, Inc.

Also, the West ½ of Section 31, Township 117 North, Range 24 West, Hennepin County, Minnesota, that lies northwesterly of the northwesterly right of way line of the Dakota Rail, Inc., excepting therefrom the following described parcel:

That part of the East 820 feet of the East Half of the Southwest Quarter of Section 31, Township 117 North, Range 24 West, Hennepin County, Minnesota, that lies northerly of the northerly right of way line of Towns Edge Road, Plat 2 and south of a line described as follows:

Commencing at the Southeast corner of said East Half of the Southwest Quarter; thence North along the east line of said East Half of the Southwest Quarter, a distance of 1393.60 feet to the point of beginning of the line to be described, thence West at right angles to said East line of the East Half of the Southwest Quarter, a distance of 820 feet to the West line of the East 820 feet of said East Half of the Southwest Quarter and said line there terminating.

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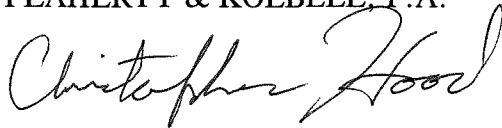
Also excepting therefrom the following described parcel: Tract D, Registered Land Survey 1299, Hennepin County, Minnesota.

The above legal description is intended to make necessary de minimis changes and merely more particularly describes the area originally intended to be included in the December 13, 1995 Petition and the August 23, 1996 Amendment thereto. The Petitioners request that the Minnesota Municipal Board take notice of the above legal description as being the area under consideration in the above-referenced matter and provide notice of the same to all parties entitled to original notice.

Should you have any questions or require any additional information, please contact me at (612) 225-8840.

Very truly yours,

FLAHERTY & KOEBELE, P.A.



Christopher M. Hood

CMH/ljs

cc: Mayor Dave Orn, City of St. Bonifacius
Brenda Fisk, City Clerk, City of St. Bonifacius
R. Lawrence Harris, City Attorney, City of St. Bonifacius
Mayor Paul Pond, City of Minnetrista
Charlotte Erickson, City Clerk/Administrator, City of Minnetrista
Thomas J. Radio, City Attorney, City of Minnetrista