

BEFORE THE MUNICIPAL BOARD  
OF THE STATE OF MINNESOTA

|                   |                   |
|-------------------|-------------------|
| Gerald J. Isaacs  | Chairman          |
| Robert W. Johnson | Vice Chairman     |
| Thomas J. Simmons | Member            |
| Ronald Dicklich   | Ex-Officio Member |
| Edwin Hoff        | Ex-Officio Member |

A-3254 Hibbing IN THE MATTER OF THE RESOLUTION )  
FOR THE ANNEXATION OF CERTAIN )  
LAND TO THE CITY OF HIBBING )  
PURSUANT TO MINNESOTA STATUTE )  
414 )

ORDER DISMISSING

I-53 Stuntz IN THE MATTER OF THE RESOLUTION )  
OF THE TOWN OF STUNTZ TO )  
INCORPORATE AS A CITY )

On October 26, 1977 the Minnesota Municipal Board received a resolution from the City of Hibbing proposing to annex certain land to the City of Hibbing. On January 27, 1978, the Board received an amended resolution from the City of Hibbing proposing to annex certain land to the City of Hibbing. On February 4, 1978 the Minnesota Municipal Board held a hearing on said matter. Appearances were made by Larry Minton on behalf of the City of Hibbing and Bruce Rasmussen on behalf of the Township of Hibbing. The jurisdictional documents were made a part of the record. Testimony was heard and exhibits entered. On March 6, 1978, the Minnesota Municipal Board issued a notice of hearing for April 5, 1978 and gave notice that the area under consideration for annexation was expanded to include the entire Township of Stuntz.

On February 16, 1978 the Minnesota Municipal Board received a resolution from the Township of Stuntz to incorporate the Township of Stuntz into a City. On April 5, 1978, the Board conducted a hearing and made the jurisdictional documents a part of the record. The parties at said hearing agreed to incorporate by reference all relevant evidence received during the annexation proceeding into the incorporation proceeding. Testimony was heard and exhibits received. The Board encouraged the parties to continue ongoing negotiations for annexing the entire Township of Stuntz to the City of Hibbing. The hearing was continued from time to time. The Minnesota Municipal Board assisted the City and Township in their negotiations.

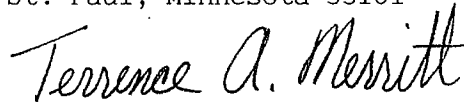
On January 8, 1979, a Joint Resolution to annex the entire Township of Stuntz by the City of Hibbing was received and on March 9, 1979 a joint resolution of the Township to annex the entire township to the City of Hibbing was received by the Minnesota Municipal Board. These resolutions contained all the information required by statute.

Pursuant to receipt of said Joint Resolution for annexation of the entire township of Stuntz to the City of Hibbing, and review of all the testimony and files herein, the Minnesota Municipal Board hereby makes and files its Order of Dismissal:

IT IS HEREBY ORDERED: That the above-entitled matters, Minnesota Municipal Board Docket A-3254 (Hibbing annexation resolution described herein) and Minnesota Municipal Board Docket I-53 (Stuntz incorporation resolution described herein) are hereby dismissed.

Dated this 26th day of June, 1979

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

A handwritten signature in cursive script that reads "Terrence A. Merritt".

Terrence A. Merritt  
Executive Director