CHAPTER 51—H. F. No. 263

An act authorizing the State Executive Council to extend direct relief, drouth relief, work relief and employment to the needy, destitute and disabled persons within the State of Minnesota; to appropriate money therefor and to authorize the Executive Council to issue certificates of indebtedness to be represented by tax levy certificates to cover such appropriation; authorizing the State Board of Investment to purchase said certificates of indebtedness from the State trust funds; to authorize the State Executive Council to disburse said funds to such Federal and State relief agencies as may to said Council seem just and proper and for the best interests of the citizens of the State of Minnesota; to purchase lands and materials needed to carry on such direct relief, drouth relief, work relief, and employment; and to convey land to the United States in certain cases; authorizing the State Board of Investment to purchase certificates of indebtedness to be issued for the purpose of providing the funds necessary to carry out the provisions of this Act and authorizing the State Auditor and State Treasurer to sign said certificates of indebtedness and authorizing the State Board of Investment to purchase the same at an interest rate of three per cent and for other purposes.

Be it enacted by the Legislature of the State of Minnesota:

WHEREAS, Conditions of intense distress throughout the State, produced by economic causes, make imperative the giving of direct relief, work relief and re-employment on a vast scale, and

WHEREAS, In certain areas within the state an extreme and unprecedented lack of rainfall and moisture has resulted in a total lack of feed and forage for livestock, and

WHEREAS, Economic causes and the inability of persons engaged in agricultural pursuits in said areas, through said lack of moisture, to produce crops, has made it impossible for said persons to provide adequate feed for livestock owned by them, and has made the starvation of such livestock imminent, and

WHEREAS, Said conditions and said imminent starvation of said livestock is imperilling the future production of livestock in the State of Minnesota, and

WHEREAS, In the providing of drouth relief, work relief, and employment, projects can be undertaken to promote the conservation of the various natural resources of the state and of the health, safety and general welfare of its people, and

WHEREAS, The public health, public safety and general welfare are seriously menaced by these conditions, and

WHEREAS, A general emergency exists affecting the public health, public safety and general welfare of the people of the state;

- Section 1. Appropriation for relief.—There is hereby appropriated out of the relief fund hereinafter created the sum of Five Million Dollars (\$5,000,000) to be available for the fiscal year commencing at once and ending July 1, 1936, and the further sum of Five Million Dollars (\$5,000,000) to be available for the fiscal year ending July 1, 1937, for the purpose of aiding in furnishing necessary direct relief, drouth relief, disabled veterans relief, work relief and employment relief to needy, destitute and disabled persons within the State of Minnesota in connection with federal, state and local agencies.
- Sec. 2. May undertake various projects.—In extending work relief or re-employment for needy, destitute and disabled persons within the State of Minnesota, the Council may undertake projects involving flood control, water supply, water diversion, control of erosion, reforestation and afforestation, and recreation and any other project which will aid in the conservation and development of the natural resources of the State and for the promotion and conservation of the health, safety and general welfare of the people of the state.

The Council is authorized to acquire by gift, purchase, condemnation proceedings under Mason's Minnesota Statutes of 1927, Chapter 41, as amended, or otherwise, any land needed to carry on the work relief and employment herein provided for and, in appropriate cases, to convey land to the United States needed for projects financed in whole or in part by the United States.

- Sec. 3. To be disbursed by executive council.—Said sums of money are appropriated to and made available to the Executive Council of the State of Minnesota to be disbursed by said Council, from time to time as needed, to the various federal, state and municipal agencies for the purpose of furnishing aid and relief to needy, destitute and disabled persons within the State of Minnesota as herein provided as may to said Executive Council seem just and proper.
- Sec. 4. How withdrawn.—Said funds shall be withdrawn from the State Treasury only as needed, from time to time, by requirements of the Executive Council of the State of Minnesota and upon warrants drawn by the Secretary of said

Executive Council to the Federal Emergency Relief Administration of Minnesota, or other agencies as may to said Council seem just and proper, and shall be allocated throughout the various counties of this state by said Emergency Relief Administration, or other agencies as said council may designate, in accordance with the need therefor.

- Sec. 5. Counties and municipalities to contribute.—Counties and municipalities of the State of Minnesota requiring aid and relief shall contribute a sum which in the opinion of the United States government relief agencies and/or the State Executive Council is a fair and equitable sum to be so borne by them, economic conditions, conservation needs, acts of the elements, economic distress, public debt, and relief projects at this time contemplated, to be taken into consideration.
- Sec. 6. Executive council may issue certificates of indebtedness.—For the purpose of providing funds with which to discharge the obligations provided by the terms of this act the Executive Council is authorized and directed to issue certificates of indebtedness of the State of Minnesota and, at the same time, the state auditor is directed and authorized to levy and collect in the same manner as other state taxes are levied and collected for the taxable years of 1937, 1938, 1939, and 1940, in four annual installments of Two and One-half Million Dollars (\$2,500,000) each year and to levy and collect annually such additional sums as may be needed to meet the interest on such certificates of indebtedness. The sum so levied and collected shall be placed to the credit of a fund to be known as the "Minnesota Public Relief Fund", which is hereby created.
- Sec. 7. State board of investment may buy certificates.— The State Board of Investment is hereby authorized to invest the state trust funds in said tax levy certificates and said State Investment Board is hereby authorized to purchase said certificates of indebtedness at the rate of not less than three per cent interest in such sums and amounts as said State Investment Board may, from time to time, have available funds for that purpose and said State Investment Board, for this purpose is authorized to purchase said certificates of indebtedness at a rate of interest of three per cent, any law to the contrary notwithstanding, but this rate of interest shall not apply to the State Investment Board for other loans.
- Sec. 8. Relief for veterans.—Of the amounts hereby appropriated and provided for, the Executive Council is authorized to use such reasonable sums to aid in the relief of veterans of all wars as shall to said Executive Council seem just and proper not exceeding, however, the sum of One Million Two

Hundred and Fifty Thousand Dollars (\$1,250,000) per year nor less than Seven Hundred Fifty Thousand Dollars (\$750,000) per year.

Sec. 9. Not to use funds after emergency is over.—Specific directions are hereby made upon said Executive Council to not use any of the funds provided for in this act and available for the year ending July 1, 1937, unless it shall appear to said Council that an emergency then exists substantially similar to the one now prevailing.

Sec. 10. This act shall take effect and be in force from and after its passage.

Approved March 16, 1935.

CHAPTER 52-H. F. No. 965

An act authorizing the State to cooperate with the Federal Government for the acquisition and retirement of certain submarginal lands; for the establishment thereon of a federal migratory wild fowl refuge: Providing for acquisition by condemnation proceedings by the State of lands and the sale and conveyance thereof to the United States Government, and providing for the means of payment therefor and procedure for the taking thereof.

WHEREAS, under and pursuant to the provisions of the National Industrial Recovery Act, the United States of America has initiated a program providing for the general welfare, to conserve national resources and to rehabilitate people living on sub-marginal land, and to carry such program into effect has created The Land Program of the Federal Emergency Relief Administration, and

WHEREAS, the Administrator of the Federal Emergency Relief Administration and the Director of the Land Program of the said Administration have approved a project for the acquisition and establishment of a migratory water fowl refuge in Marshall County, Minnesota, in the area known as Mud Lake, and

WHEREAS, the Bureau of Biological Survey, United States Department of Agriculture, has approved a program for the construction of certain public works thereon involving the expenditure of funds in excess of \$100,000, and

TELEPHONE MELROSE 874

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INNESOTA

Duluth, Minnesota

Pebruary Dighteenth 1 9 36

Gentlemen:

A Committee will today present to you for your consideration, an undertaking known as the Minnesota Point Project, in the City of Daluth. I regret exceedingly I could not be present and can assure you that it is only illness that keeps me away.

After careful study by engineers, a program of development of this area has been prepared for presentation.

This project has the unqualified backing of not only the Duluth Park Point Improvement Association, who instigated the idea, but the City Council of the City of Duluth has instructed their Planning Commission and Park Department to cooperate to the fullest extent. In addition to this, the City has floated a bond issue to take care of their share of the expense. The W. P. A. Administrator for the State of Minnesota has approved this project and allotted \$200,000 for the work.

Besides the above, this project has the backing of every Civic Organisation in Duluth, including the Chamber of Commerce, the St. Louis County Board of Commissioners and all other Civic and Community groups.

This project will employ a large amount of labor. The transportation costs will be low; it is close to a large center of population and will eventually be one of the most important spots in Minnesota to attract our visitors.

Again, I sincerely trust you will give this matter your sincere consideration.

Yours very truly,

DULUTH-PARK POINT IMPROVEMENT ASS'N.

4E0 16.6/ Chairman

GEO/PO

To:

Members of the Executive Council State of Minnesota State Capitol St. Paul, Minnesota

"WHEREAS this Council did, by Resolution at its meeting of February 19, 1936, appropriate the sum of \$90,000 out of the relief funds created by Special Sessiona Laws of 1935-1936, Chapter 101 for the expenditure and purchase of lands needed in carrying out, in conjunction with the Federal Government the relief project heretofore planned and known as the Minnesota Point Development Project, and the payment of administration ex expenses in connection with the condemnation and acquirement of lands required for said project; and

WHEREAS THE State of Minnesota, through its Attorney General has commenced proceedings in the District Court of St. Louis County, Minnesota, for the purpose of acquiring by condemnation, Fee title to certain lands deemed necessary for the commencement and completion of said project; and

WHEREAS Hon. Harry H. Peterson, Attorney General of the State of Minnesota, has presented to this Council a copy of the Petition for condemnation of lands necessary for the completion of said project in St. Louis County, Minnesota the original of which petition was filed with the Clerk of the District Court of St. Louis County on the 15th day of April, 1936, for the purpose of a determination by this Council of the necessity for taking the lands described in said Petition, in the completion and consummation of said Minnesota Point Development Project in St. Louis County, and for the public purposes and uses set forth in said Petition; now, therefore,

BE IT RESOLVED that the Executive Council does herein and hereby resolve and determine that it is necessary for the commencement, completion and consummation of said Minnesota Point Development Project, in St. Louis County, Minnesota, that each and all of said parcels of land described in said Petition are necessary for the public uses and purposes set forth in said Petition and for the commencement, completion and consummation of said project, and Hon. Harry H. Peterson, Attorney General, of the State of Minnesota, is hereby requested to take such legal proceedings as are necessary to vest the fee title to said lands and all of the same in the State of Minnesota."

OFFICE OF CITY CLERK Duluth, Minn.

C. D. Jeronimus, City Clerk

T. C. Holmberg, Deputy

ISSUE OF \$150,000.00 MUNICIPAL UNEMPLOYMENT PROJECTS BONDS OF THE CITY OF DULUTH, MINNESOTA, DATED MAY 1, 1936.

By Commissioner Williams:

Resolved, by the city council of the city of Duluth, that the bid of Phelps, Fenn & Company, of New York, Wells-Dickey Company, of Minneapolis, Minne, Northern National Bank, Duluth, Minn., and First and American National Bank of Duluth, in Duluth, Minn., for the purchase from the City of Duluth of the issue of \$150,000.00 Municipal Unemployment Projects Bonds of the City of Duluth, Minnesota, dated May 1, 1936, in the sum of \$150,000.00, the par value of said bonds, together with a premium of \$270,00, with interest coupons attached to such bonds bearing interest at the rate of Two and 60/100 (2.60%) per cent per annum, payable semi-annually, be and the same hereby is awarded to the said Phelps, Fenn & Company, Wells-Dickey Company, Northern National Bank and First and American National Bank of Duluth, the successful bidders for such bonds: and

Be It Further Resolved, that the proper city officers be and they hereby are authorized and directed to execute and deliver such bonds to the successful bidder named herein, all in accordance with that certain resolution of said City Council adopted March 16, 1936, and approved March 16, 1936, which said last mentioned resolution was published in the Duluth News-Tribune, the official paper of said city, on Thursday, March 19, 1936, and in accordance with the notice calling for proposals from bidders for the purchase of said Municipal Unemployment Projects Bonds, published in the said Duluth News-Tribune on March 17 and March 24, 1936.

President Williams moved the adoption of the resolution and it was declared adopted upon the following vote:

Yeas-Commissioners Bodin, Culbertson and President Williams-5

Nays-None Adopted April 13, 1936. Approved April 13, 1936. AWARD OF BONDS

I, C. D. Jeronimus, City Clerk of the City of Duluth, in the State of Minnesota, do hereby certify that I have compared the annexed copy of Resolution passed by the City Council of the City of Duluth, on the 18 day April 19 56, with the original document and record thereof on file and of record in my office, and in my custody as City Clerk of said city, and that the same is a true and correct copy thereof, and the whole thereof, and a true and correct transcript therefrom.

In Witness Whereof, I have hereunto set my hand and affixed the corporate seal of said City of Duluth, this 4 day of January 19 37.

C. D. JERONIMUS, City Clerk

ly <u>I. Holmberg</u>

Deputy

City of Duluth, Minn.

THIS INDENTURE, Made this _____ day of November, A. D. 1936, between WALLACE HANKINS, and BEATRICE HANKINS, his wife, of the County of St. Louis and State of Minnesota, parties of the first part, and the STATE OF MINNESOTA, party of the second part,

WITNESSETH, That the said parties of the first part, in consideration of the sum of Six Hundred (\$600.00) Dollars, to them in hand paid by the said party of the second part, the receipt whereof is hereby acknowledged, do hereby grant, bargain, sell and convey unto the said party of the second part, its successors and assigns, forever, the following tract or parcel of land lying and being in the County of St. Louis and State of Minnesota, described as follows, to-wit:

All that part of a parcel of land in Parcel 4, Referee's P lat of Minnesota Point according to the recorded Plat thereof situate in St. Louis County, Minnesota, lying south and westerly of the East line of Minnesota Avenue projected south and easterly in a straight line continued as the same is laid out and established in the recorded plat of Oatka Beach Addition east and southerly of 13rd Street; together with all rioarian rights and submerged lands contiguous thereto; of that part of Parcel #4, Referee's Plat of Minnesota Point as the same is recorded in Book "G" of Plats at Page 38 in the Office of the Register of Deeds of St. Louis County, Minnesota, which lie between two lines drawn through said Parcel four, the first of said lines being parallel with the northerly line of said Parcel four and distant two hundred and twenty-five (225) feet southerly therefrom and the second of said lines being parallel with said northerly line of said Parcel four and distant four hundred (400) feet southerly therefrom, located in Lct 1, section 13, township 49 north, range 14 west, of the 4th P.M. in St. Louis County, Minnesota,

WITNESSETH, That the said parties of the first part, in consideration of the sum hereinbefore named, and in addition to the property hereinbefore described, hereby grant, bargain, sell and convey unto the said party of the second part, its successors and assigns, forever, a Ten (10) foot easement for water, gas and utility purposes, in, over and across the following described tract or parcel of land lying and being in the County of St. Louis and State of Minnesota, described as follows:

All that part of Lot 1, Section 13, Township 49, North, Range 14 West, of the 4th P. M., also

known as Parcel 4 of the Referee's Plat of Minnesota Phint, as the same is recorded in Book "G" of Plata, on page 38, in the office of the Register of Deeds of St. Louis County, Minnesota, which lies southerly of a line drawn through said Parcel 4, parallel with the northerly line thereof, and distant two hundred twenty-five (225) feet southerly therefrom; and the second of said lines being parallel with said northerly line of said Parcel 4, and distant four hundred (400) feet southerly therefrom. The center line of said easement being more particularly described as commencing at a point on the north line of said foregoing described property, one hundred nineteen and tenhundredths (119.10) feet easterly on said line from the intersection of the easterly line of Minnesota Avenue extended southerly with the northerly line of said foregoing described property, thence in a southerly direction to the south line of said foregoing described property, at a point one hundred thirty-four and twenty-hundredths (134.20) feet easterly from the intersection of the easterly line of Minnesota Avenue extended, with the southerly line of the said foregoing described property.

The parties of the first part, in further consideration of the sum hereinbefore named, do hereby covenant and agree that they will not erect or use any of the buildings which are now located upon the property immediately hereinbefore described, and across which said easement is given, except for private dwelling house purposes and out-buildings thereof, and no building erected thereon shall at any time be used except for such purposes, and for the purposes of a hobby house. That said premises or any buildings to be erected thereon shall not at any time be used for the purpose of any trade, manufacture, or business of any description, or as a school, hospital or other charitable institution, or as a hotel or place of public resort.

That the property hereby intended to be conveyed in fee simple is indicated in green on the plat attached hereto, marked Exhibit $^*D^*$, and hereby made a part hereof.

That the easement hereby intended to be conveyed is indicated in red on the plat hereto attached, marked Exhibit "D", and hereby made a part hereof.

And the said Wallace Hankins, and Beatrice Hankins, his wife, parties of the first part, for their heirs, executors, and administrators, do covenant with the said party of the second part, its heirs and assigns

that they are well seized in fee of the lands and premises aforesaid, and have good right to sell and convey the same, in the manner and form aforesaid, that said foregoing described premises is occupied by parties of the first part as their homestead, and as such homestead is free from all encumbrances which might or could be a lien thereon if not so occupied, and the above bargained and granted lands and premises, in the quiet and peaceable possession of the said party of the second part, its heirs and assigns, against all persons lawfully claiming or to claim the whole or any part thereof, subject to encumbrances, if any, hereinbefore mentioned, the said parties of the first part will Warrant and Defend.

IN TESTIMONY WHEREOF, The said parties of the first part have hereunto set their hands the day and year first above written.

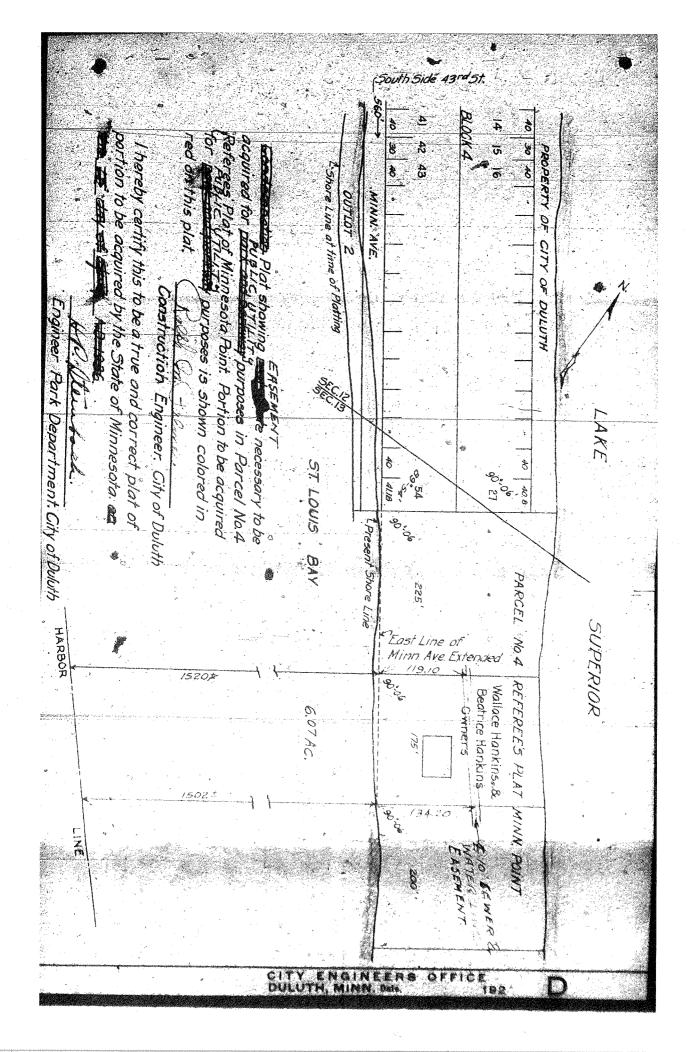
In Presence of:	
William & Caron	
- come - cype	

STATE OF MINNESOTA COUNTY OF ST. LOUIS:

On this 14day of November, 1936, before me, a Notary Public within and for said County, personally appeared WALLACE HANKINS, and BEATRICE HANKINS, his wife, to me known to be the persons described in, and who executed the foregoing instrument, and acknowledged that they executed the same as their free act and deed.

Notary Public St. Louis County, Minn. My Commission expires Ale 141941

HSC/a 11/12/36



Hon. Harry H. Peterson Attorney General, State of Minnesota State Capitol Building Saint Paul, Minnesota

Dear Mr. Peterson: In re: MINNESOTA POINT PROJECT (Hankins Appeal) ST. LOUIS COUNTY

I am in receipt of three copies of a resolution of the Executive Council passed at its meeting of November 10. 1956, from Mr. W.H. Lamson, Secretary of the Council. The award as to this parcel of land by the Commissioners was \$350.00. By negotiation with the owner and upon his granting certain rights to the State, it was determined that the best interests of the State could be served by paing him an additional sum of \$250.00, or a total sum of \$600.00. The resolution was to that effect, and authorized you, as Attorney General, to settle the appeal on that basis, but it further provided "and upon the further condition that said sum shall not become payable or be paid until the City of Duluth, or some other local agency, provides sufficient funds to carry out the Minnesota Point Project as heretofore approved by this Council". In a preamble to the resolution, it is recited "... It appearing that the awards on this project would greatly exceed the appropriation made by the Council for the acquirement of lands, Mr. Schmahl introduced and moved the adoption of the following resolution:

From my understanding of this situation, gained through conversation with F. Rodney Paine, Manager of the Park Department of the City of Duluth, Norbert Willwerscheid, Special Assistant Attorney General who is familiar with the project, and Joseph J. Bright, Special Counsel who is also familiar with the project, it appears that there is no question but what there will be sufficient funds with which to acquire the necessary lands. To bring the awards down, we have already dismissed a number of parcels, and the City of Duluth has already appropriated an additional \$10,000.00, making their contribution a total of \$20,000.00. It is our understanding that, in the event it is impossible to get a small additional sum from the Executive Council, Mr. Paine anticipates dismissing other parcels, to bring the cost of land within the appropriation of the Executive Council and the fund allocated by the City of Duluth.

I may say that we are now preparing, and there will be filed shortly, an appeal by the State of Minnesota from numerous awards made by the Commissioners in this project. These appeals are ultimately to be settled or tried, with

the results in the way of monetary payment for each parcel greatly in doubt. So there is no way, in my estimation, by which it can be determined under the terms of the resolution that the City of Duluth or some local agency will provide sufficient funds to carry out the Minnesota Point Project. As you know, it is impossible, until every parcel of land has been acquired and paid for, to determine the total land acquisition cost. If proposed settlements cannot be made until the terms of the resolution are complied with, I do not see how, from a practical standpoint, we can ever settle any of them. In other words, it appears to me, and I am offering the suggestion to you for what it is worth, that the Executive Council amend that resolution allowing the settlement and payment of the sum involved at this time. Otherwise I am afraid it will not only tie up this proposed adjustment, but in the event other settlements are suggested, and a similar resolution is adopted, it will tie our hands completely. I feel quite sure you appreciate this situation and would like your reaction to the same. Incidentally, I may say that on this particular parcel, W.P.A. has already gone in and taken possession. The readway across the land has already benconstructed and I am informed that the utility easements have already been exercised. I am advised that Mr. Hankins has been very reasonable in his granting of these privileges for the very small additional compensation of \$250.00. In addition, when you consider that he has perpetually restricted the right to use his premises to residential purposes, his settlement becomes very satisfactory to the State, and frankly more than we ever expected.

So that you may have this resolution before you in considering this letter, I am enclosing a copy thereof.

Yours very truly,

ORDMER T. BUNDLIE Deputy Attorney General

OTB: DW

Enc.

JJB

cc - L.P. Zimmerman cc - W.H. Lamson cc - W.F. MacGregor,

ec - F. Rodney Paine cc - H.S. Campbell

in the year of our Lord one thousand nine hundred and thirty-six between the Park Realty Company (a corporation under the laws of the State of Minnesota), party of the first part, and the City of Duluth of the County of St. Louis and State of Minnesota, party of the second part;

WITNESSETH, That the said party of the first part, in consideration of the sum of Six thousand nine hundred thirty-one dollars and forty-three cents (\$6,931.43), to it in hand paid by the said party of the second part, the receipt whereof is hereby acknowledged, does hereby Grant, Bargain, Sell and Convey unto the said party of the second part, its heirs and assigns, Forever, all the tracts or parcels of land lying and being in the County of St. I. State of Minnesota, described as follows, to-wit:

All of the Land and Riperian Property Basterly of and adjacent to Lot 143, Lake Duluth, and

All the land, Riparium property a of or attaching to Lots 135, 137, and louger Duluth, but not including any part or within the respective lines thereof as platted,

All of land, Riparian property and rights, tylend Easterly of or attaching to Lot 133, Lake Avenus, Upper Duluth. SUBJECT to the rights of the State of Minnesota in its severeign capacity in the riparian property and rights lying easterly of or attaching to said lot one hundred thirty-three on Lake Avenue, Upper Duluth and

rights lying easterly of or attaching to said lot one hundred thirty-three on Lake Avenue, Upper Duluth and Lots 17, 19, 25, 27, 29, 31, 33, 39, 42, 47, 49, 55, 57, 59, 61, 63, 65, 67, 89, 91, 93, 96, 97, 90, 113, 119, 127, and 12, all on Lake Avenue, Upper Duluth and

Lots numbered Sixty-three, Sixty-five and Sixty-seven on LARE AVENUE, UPPER DULUTH, together with all riparian rights incident or appurtenant to the same, ascording to the recorded plat thereof on file and of record in the office of the Register of Deeds in and for St. Louis County, Minnesota, and

Lot One hundred twenty-one (121), on LAKE AVENUE, UPPER DULUTH; SUBJECT also to the rights, if any, of any person occuping the street abutting on said lot one hundred twenty-one at the date of the Decree of Registration, to-wit: August 24th, 1920, and

A place of property described as follows: Beginning on the shere of Lake Superior at the Southeast Boundary of Lower Duluth, thence Southwesterly along and boundary five hundred eighty-six (586) feet, more (2) in Section Twelve (12), in Township Forty-nine (49) North, of Range Fourteer (14) West, of the Fourth Principal Meridian, according to the United States Government Survey thereof and including that part of said Lot Two (2) known as Parcel One (1) of REFERENTS FLAT OF MINNESOTA POINT as recorded in the office of the Register of Deeds for St. Louis County, Minnesota, in Book G of Plats on page 38, containing altogether 2 acres, more or less, with all riparian rights incident or appurtenant thereto. SUBJECT, however, to an easement in favor of the City of Duluth for a roadway thirty (30) feet wide across said tract of land as shown by the award of the Board of Public York of the City of Duluth, bearing date of February 23, 1904, and recorded in the office of the Register of Deeds of St. Louis County, Minnesota, in Book 2 of Miscellaneous, on page 134, and

All the land, Riparian property and rights, Easterly of or attaching to Lots 187, 189, 191, 193, 196, and 197, Lake Avenue, Upper Duluth, outside of said lots as platted according to the recorded plat of Upper Duluth, and

All that part of Lot 4, Section 34, and of Lot 1, Section 35, Township Fifty (50) North, of Range Bourteen (14) West described as follows: Commencing where the present shore line of Lake Superior intersects the northerly line of Lot 230, Lake Avenue, Upper Duluth, extended Easterly; thence following said shore line of Lake Superior southeasterly to a point where said shore line intersects the northerly line of Lot 197, Lake Avenue, Upper Duluth, extended easterly, thence westerly along said extended Northerly line of said Lot 197 to the Northeast corner of said Lot 197; thence Northerly along the Easterly line of the Town of Upper Duluth to the Northeast corner of said Lot 239, Lake Avenue, Upper Duluth; thence along the northerly line of said Lot 239, extended Easterly to the place of beginning, together with all riparian rights, said reference to location in Upper Duluth being according to the plat thereof, as the same appears of record in the office of the Register of Deeds of said St. Louis County, Minnesota, excepting, however, a strip of land lying Easterly of Lots 217 and 219, Lake Avenue, Upper Duluth, and between the Southerly line of said Lot 217 extended Easterly to the shore line of Lake Superior and the Northerly line of Superior, and the riparian rights incident to said Easterly said Lot 219 extended Easterly to the shore line of Lake Superior, and the riparian rights incident to said Easterly the Easterly line of said Lot and a line drawn parallel with lake Avenue, Upper Duluth, extended Easterly of said Easterly line of said Lot and excepting also a strip of land lying Easterly of Lot 229, Lake Avenue, Upper Duluth, and between the Said lot and excepting also a strip of land lying Easterly of Lot 229, Lake Avenue, Upper Duluth, and between the extended Northerly and Southerly lines of said Lot and the riparian rights incident thereto, and

Lots 5, 7, 9, 11, and 105, Lake Avenue, Upper Duluth, according to the plat themef on file and of record in the Office of the Register of Deeds for the said County. SUBJECT, however, to the right of Jenifred Lynch and her assigns, to remove from said lots nine and eleven, Lake Avenue, Upper Duluth, that certain frame dwelling and out-buildings now standing upon said lots, and

plat thereof, and all that portion of Outlot number One (1) of said Oatka Beach Addition to Duluth, which lies in the South-Southwesterly direction from said lots Twelve (12) and Thirteen (15) and is included between the North-Northwesterly boundary line of said Lots A and Twelve (12) and the South-Southeasterly boundary line of said Lots B and Thirteen (13) extended to the shore line of Superior Bay on Minnesota Point, together with all the riparian rights incident and appurtenant thereto. SUBJECT, however, to the rights and privileges granted to the INTHESTATH TRACTION COMPANY by deed recorded in Book 199 on page 95 of the Register of Deeds' records for St. Louis County, Minnesota, and

That certain tract of land situated in Lot One (1), Section Thirteen (13), Township Forty-nine (49), Range Fourteen (14) West of 4th P.M., described as follows: All that part of Beacel Four (4) Referees Plat of Minnesota Point as the same is recorded in Book "G" of Plats at page 38 in the office of the Register of Deeds of S. Louis County, Minnesota, which lies north of a lime drawn through said parcel parallel with the northerly line of said parcel Four and distant Two Hundred and twenty-five (225) feet southerly therefrom, including all riparian rights and submerged lands contiguous thereto, and

That certain tract of land situated in Lot One (1), Section Thirteen (13), Township Forty-nine (49), Range Fourteen (14) West of the 4th P.M. described as follows: All the part of parcel Four (4), REFEREE'S PLAT of MINNESOTA FOLKE, as the same is recorded in Book "G" of plats at page 38 in the office of the Register of Deeds of St. Louis County, Minnesota, which lies southerly of a line drawn through said parcel, parallel with the southerly line of said parcel four (4) and distant two hundred (200) feet northerly therefrom including all riparian rights and submerged lands contiguous thereto, and

Parcel Ten of REFERENCE'S PLAT OF MINNESOTA POINT, being that part of Lot Two of Section Mineteen in Township Forty-nine, North, of Range Thirteen, West of the Fourth Principal meridian, according to the Government survey thereof, more particularly described as follows, to-wit: Commencing at a point on the prigary base line of the United States Coast Survey, thirty-one chains from the South base line, otherwise known as Southeast station of said base line; running thence Worth Thirty-four and one-half degrees West Two Hundred feet; thence South Fifty-five and one-half degrees West to Bay of Superior; thence along said Bay to a point opposite the place of commencing; thence North Fifty-five and one-half degrees East to commencing; variation of compass Il degrees East, containing 1.20 acres, with riparian rights and interest in the submerged lands; excepting, however, from the property included within the foregoing description the old shacks, old buildings and material thereon.

The Plats of Upper Duluth, Lower Duluth, and Oatka Beach Addition to Duluth, and the parcels of property hereinbefore described, are according to the plats thereof, which are all on file and of record in the office of the Register of Deeds

TO HAVE AND TO HOLD THE SAME, Together with all the hereditaments and appurtenance: thereunto belonging or in anywise appertaining, unto the said party of the second part, its heirs and assigns, FOREVER. And the said Park Realty Company, party of the first part, for itself and its successors, does covenant with the said party of the second part, its heirs and assigns, that it is well seized in fee of the lands and premises aforesaid, and has good right to sell and convey the same in manner and form aforesaid, and that the same are free from all encumbrances, save and except taxes and assessments which are delinquent and a lien against said premises, and the above bargained and granted lands and premises in the quiet and peaceable possession of the said party of the second part, its heirs and assigns, against all persons lawfully claiming or to claim the whole or any part thereof, except the liens for delinquent taxes and assessments thereon, the Park Realty Company, party of the first part will WARRANT AND DEFEND.

IN TESTIMONY WHEREOF, The said first party has caused these presents to be executed in its corporate name by its Vice President and its Secretary and its corporate seal to be hereunto affixed the day and year first above written.

Signed, Sealed and Delivered in the presence of

Thangherita Jan

PARK REALTY COMPANY

Arthur P. Barnes Its Vice President

C. E. Carpenter Ita Secretary

STATE OF MINNESOTA) SS. COUNTY OF ST. LOUIS ;

On this day of A.D. 1936, before me, a Notary Public, within and for said County, personally appeared Arthur P. Barnes and C. E. Carpenter, to me personally known, who, being each tyms duly sworn did say that they are respectively the Vice President and the Secretary of The Park Realty Company, the corporation named in the foregoing instrument, and that the seal affixed to said instrument is the corporate seal of said corporation and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors, and said Arthur P. Barnes and C. E. Carpenter acknowledged said instrument to be the free act and deed of said corporation.

Notary Public, St. Louis County, State of Minneson
My Commission Expires

S. L. DUCLETT

NOTARY RUNNING STATE OF MINNESON

NOTARY PUREL SE Could County, Minn. My Commission Lapiters for 7, 1962 OFFICE OF CITY CLERK Duluth, Minn.

COPY

C.D. Jeronimus , City Clerk T.C. Holmberg, Deputy

By Mayor Snively:

Whereas, the Park Realty Company has offered to sell to the City of Duluth certain properties located in Upper and Lower Duluth, Oatka Beach Addition and the Referee's Plat of Minnesota Point, which is required for the completion of the Minnesota Point Development Project for a consideration the equivalent of the City Assessor's full and true valuation as of the year 1934, less ten (10%) percent, and subject to the taxes and assessments which are now a lien against said property, which is more fully set forth in a letter from the Manager of the Park Department, written to Mayor S.F. Snively on the 21st day of October, 1936, a copy of which letter is attached hereto, and the original thereof being filed with the City Clerk for the City of Duluth; and

Whereas, the proper evidence of title, in the form of certificates, etc., have been furnished the City Attorney's office, showing that the Park Realty Company are the owners in fee of said property, and that they have good right to transfer the same; now, therefore, be it

Resolved, that the offer of the Park Realty Company is hereby accepted and the proper City officers are hereby authorized and directed to pay the Park Realty Company the sum of Ten Thousand Six Hundred Nine and 43/100 (\$10,609.43) dollars, said sum to be paid out of the Unemployment Projects Bond Issue (Park Point Improvement Fund); and the City Attorney is instructed to file for record the necessary papers to complete said transfer of record.

President Williams moved the adoption of the resolution and it was declared adopted upon the following vote:

Yeas: - Commissioners Bodin, Farrell and President Williams-3 Nays - None

Adopted Nov. 30, 1936 Approved Dec. 2, 1936

I, C.D. Jeronimus, City Clerk of the City of Duluth, in the State of Minnesota, do hereby certify that I have compared the annexed copy of Resolution passed by the City Council of the City of Duluth on the 30th day of November, 1936, with the original document and record thereof on file and of record in my office, and in my custody as City Clerk of said city, and that the same is a true and correct copy thereof, and the whole thereof, and a true and correct transcript therefrom.

In Witness Whereof, I have hereunto set my hand and affixed the corporate seal of said City of Duluth, this 4th day of January, 1937.

C.D. JERONIMUS, City Clerk

BEAL By C.D. JERG

By C.D. JERONIMUS /s/ City of Duluth, Minn. THIS INDENTURB, Made this 30th day of November in the year of our Lord one thousand nine hundred and thirty-six between the Park Realty Company (a corporation under the laws of the State of Minnesota), party of the first part, and the City of Culuth of the County of St. Louis and State of Minnesota, party of the second part:

WITNESSETH, That the said party of the first part, in consideration of the sum of Six thousand nine hundred thirty-one dollars and forty-three cents (\$6,951.45), to it in hand paid by the said party of the second part, the receipt whereof is hereby acknowledged, does hereby Grant, Bargain, Sell and Convey unto the said party of the second part, its heirs and assigns, Forever, all those tracts or parcels of land lying and being in the County of St. Louis and State of Minnesota, described as follows, to-wit:

All of the Lend and Riparian Property Rights lying Easterly of and adjacent to Lot 143, Lake Avenue, Upper Duluth, and

All the land, Riparian property and rights, Easterly of or attaching to Lots 135, 137 and 139, Lake Avenue, Upper Duluth, but not including any part of said lots within the respective lines thereof as platted, and

All of land, Riparian property and rights, lying Easterly of or attaching to Lot 135, Lake Avenue, Upper Duluth. SUBJECT to the rights of the State of Minnesota in its sovereign capacity in the riparian property and rights lying easterly of or attaching to said lot one hundred thirty-three on Lake Avenue, Upper Duluth, and

Lots 17, 19, 25, 27, 29, 31, 33, 39, 43, 47, 49, 55, 57, 59, 81, 83, 85, 87, 89, 91, 93, 95, 97, 99, 113, 117, 119, 127 and 129, all on Lake Avenue, Upper Duluth, and

Lots numbered Sixty-three, Sixty-five and Sixty-seven on LAKE AVENUE, UPPER DULUTH, Together with all riparian rights incident or appurtenant to the same, according to the recorded plat thereof on file and of record in the office of the Register of Deeds in and for St. Louis County, Minnesota, and

Lot One Hundred twenty-one (121), on LAKE AVENUE, UPPER DULUTH; SUBJECT also to the rights, if any, of any person occupying the street abutting on said lot one hundred twenty-one at the date of the Decree of Registration, to-wit; August 24th, 1920, and

Lots 2, 4, 6, 18, 40, 46, 52, 62, 66, 70, 72, 74, 76, 78, 80, 82, 88, 90, 92, 94, 96, 98, 104, 106, 108, 110, 112, 114, 116, 118, 120, 192, 194, 196, 198, 200, 202, 204, 206, 208, 210, 212, 214, 216, 218, 220, 222, 230, 238, 240, 242, 244, 246, 252, 256, and 258, all on Lake Avenue, Lower Duluth, and

A piece of property described as follows: Beginning on the shore of Lake Superior at the Southeast Boundary of Lower Duluth, thence Southwesterly along said boundary five hundred eighty-six (586) feet, more

or less, to the Bay of Superior, thence along said Bay in a Southeast direction one hundred forty-nine (149) feet, thence Northeast parallel to said boundary five hundred eighty-six (586) feet, more or less, to the Lake, thence Northwest along to the Lake Shore one hundred forty-nind (149) feet to the place of beginning, being a part of Government Lots One (1) and Two (2) in Section Twelve (12), in Township Forty-nine (48) North, of Range Fourteen (14) West, of the Fourth Principal Meridian, according to the United States Government Survey thereof and including that part of Said Lot Two (2) known as Parcel One (1) of REFEREN'S PLAT OF MINNESOTA POINT as recorded in the office of the Register of Deeds for St. Louis County, Minnesota, in Book G of Plats on page 38, containing altogether 2 acres, more or less, with all riparian rights incident or appurtenant SUBJECT, however, to an easement in favor of the City of Duluth for a readway thirty (30) feet wide across said tract of land as shown by the award of the Board of Public Work of the City of Duluth, bearing date of February 23, 1904, and recorded in the office of the Register of Beeds of St. Louis County, Minnesota, in Book 2 of Miscellaneous, on page 134, and

All the land, Riparian property and rights, Easterly of or attaching to Lots 187, 189, 191, 193, 195, and 197, Lake Avenue, Upper Duluth, outside of said lots as platted according to the recorded plat of Upper Duluth, and

All that part of Lot 4, Section 34, and of Lot 1, Section 35, Township Fifty (50) North, of Range Fourteen (14) West described as follows: Commencing where the present shore line of Lake Superior intersects the northerly line of Lot 239, Lake Avenue, Upper Duluth, extended Easterly; thence following said shore line of Lake Superior southeasterly to a point where said shore line intersects the northerly line of Lot 197, Lake Avenue, Upper Duluth, extended heasterly, thence westerly along said extended Northerly line of said Lot 197 to the Northeast corner of said Lot 197; thence Northerly along the Easterly line of the Town of Upper Duluth to the Northeast corner of said Lot 239, Lake Avenue, Upper Duluth; thence along the northerly line of said Lot 239, extended Easterly to the place of beginning, together with all riparian rights, said reference to location in Upper Duluth being according to the plat thereof, as the same appears of record in the office of the Register of Deeds of said St. Louis County, Minnesota, excepting, however, a strip of land lying Easterly of Lots 217 and 219, Lake Avenue, Upper Duluth, and between the Southerly line of said Lot 217 extended Easterly to the shore line of Lake Superior and the Northerly line of said Lot 219 extended Easterly to the shore line of Lake Superior, and the riparian rights incident to said strip, and excepting a strip of land one and one-half feet in width and lying between the Northerly and Southerly lines of Lot 221, Lake Avenue, Upper Duluth, extended Easterly, and between the Easterly line of said Lot and a line drawn parallel with and one and one-half feet distant Easterly of said Easterly line of said lot and excepting also a strip of land lying Easterly of Lot 229, Lake Avenue, Upper Duluth, and between the extended Northerly and Southerly lines of said Lot and the riparian rights incident thereto, and

Lots 5, 7, 9, 11, and 105, Lake Avenue, Upper Duluth, according to the plat thereof on file and of record in the Office of the Register of Deeds for the said County. SUBJECT, however, to the right of Jenifred Lynch and her assigns, to remove from said lots nine and eleven, Lake Avenue, Upper Duluth, that certain frame dwelling and out-buildings now standing upon said lots, and

Lots A, B, Twelve (12) and Thirteen (13) in Block One (1) of Catka Beach Addition to Duluth, according to the recorded plat thereof, and all that portion of Outlet number One (1) of said Catka Beach Addition to Duluth, which lies in the South-Southwesterly direction from said lots Twelve (12) and Thirteen (13) and is included between the North-Northwesterly boundary line of said Lots A and Twelve (12) and the South-Southeasterly boundary line of said Lots B and Thirteen (13) extended to the shore line of Superior Bay on Minnesota Point, together with all the riparian rights incident and appurtenant thereto. SUBJECT, however, to the rights and privileges granted to the INTERSTATE TRACTION COMPANY be deed recorded in Book 199 on page 95 of the Register of Deeds' records for St. Louis County, Minnesota, and

That certain tract of land situated in Lot One (1). Section Thirteen (15), Township Forty-nine (49), Range Fourteen (14) West of 4th P.M., described as follows: All that part of parcel four (4) Referees Plat of Minnesota Point as the same is recorded in Book "G" of Plats at page 38 in the office of the Register of Deeds of St. Louis County, Minnesota, which lies north of a line drawn through said parcel parallel with the northerly line of said parcel Four and distant Two Hundred and twenty-five (225) feet southerly therefrom, including all riparien rights and submerged lands contiguous thereto, and

That certain tract of land situated in Lot One (1). Section Thirteen (13), Township Forty-nine (49), Range Fourteen (14) West of the 4th P.M. described as follows: All the part of parcel Four (4), REFERED'S PLAT OF MINNESOTA POINT, as the same is recorded in Book "G" of plats at page 38 in the office of the Register of Deeds of St. Louis County, Minnesota, which lies southerly of a line drawn through said parcel, parallel with the southerly line of said parcel four (4) and distant two hundred (200) feet northerly therefrom including all riparian rights and submerged lands contiguous thereto, and

Parcel Ten of REFERE'S PLAT OF MINNESOTA POINT, being that part of Lot Two of Section Nineteen in Township Forty-nine, North, of Range Thirteen, West of the Fourth Principal meridian, according to the Government survey thereof, more particularly described as follows, to-wit: Commencing at a point on the primary base line of the United States Coast Survey, birty-one chains from the South base line; otherwise known as Southeast station of said base line; running thence North Thirty-four and one-half degrees West Two Hundred feet; thence South Fifty-five and one-half degrees West to Bay of Superior; thence along said Bay to a point opposite the place of commencing; thence North Fifty-five and one-half degrees East to commencing; variation of compass 11 degrees East, containing 1.20 acres, with riparian rights and interest in the submerged lands; excepting, however, from the property included within the foregoing description the old shacks, old buildings and material thereon.

The Plats of Upper Duluth, Lower Duluth, and Oatka Beach Addition to Duluth, and the parcels of property hereinbefore described, are according to the plats thereof, which are all on file and of record in the office of the Register of Deeds in and for the County of St. Louis, State of Minnesota

TO HAVE AND TO HOLD THE SAME, Together with all the hereditaments and appurtenances thereunto belonging or in anywise appertaining, unto the said party of the second part, its heirs and assigns, FOREVER. And the said Park Realty Company, party of the first part, for itself and its successors, does covenant with the said party of the second part, its heirs and assigns, that it is well seized in fee of the lands and premises aforesaid, and has good right to sail and convey the same in manner and form aforesaid, and that the same are free from all encumbrances, save and except taxes and assessments which are delinquent and a lien against said premises, and the above bargained and granted lands and premises in the quiet and peaceable possession of the said party of the second part, its heirs and assigns, against all persons lawfully claiming or to claim the whole or any part thereof, except the liens for delinquent taxes and assessments thereon, the Park Realty Company, party of the first part will WARRANT AND DEFEND.

IN TESTIMONY WHEREOF, The said first party has caused these presents to be executed in its corporate name by its Vice President and its Secretary and its corporate seal to be hereunto affixed the day and year first above written.

Signed, Sealed and Delivered)	PARK REALTY COMPANY
in the presence of	By Arthur P. Barnes
H. P. Steinbach	Arthur P. Barnes Its Vice-President
Largherita Tarr	C. B. Carpenter
	C. E. Carpondey.

COUNTY OF ST. LOUIS

On this 50th day of November A. D. 1936, before me, a Notary Public, within and for said County, personally appeared Arthur P. Barnes and C. E. Carpenter, to me personally known, who, being each by me duly sworn did say that they are respectively the Vice President and the Secretary of the Perk Realty Company, the corporation named in the foregoing instrument, and that the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors, and said Arthur P. Barnes and C. E. Carpenter acknowledged said instrument to be the free act and deed of said corporation.

S. I. Duclett

Notary Public, St. Louis County, State of Minnesota
My Commission expires Jan. 7, 1941

I, S. I. Duclett certify that I have compared the above deed with the original deed, and that the same is a true and correct copy thereof.

S. I. Duolett

HARRY W. OEHLER FREDERIC A. PIKE
DEPUTY ATTORNEYS GENERAL

The State of Minnesota Office of Attorney General Harry H. Peterson, Attorney General Saint Paul

ORDNER T. BUNDLIE DAVID J. ERICKSON WILLIAM S. ERVIN ROY C. FRANK MATTHIAS N. ORFIELD ROGER S. RUTCHICK ASSISTANT ATTORNEYS GENERAL

December 1, 1936

Executive Council STATE CAPITOL

Re: Minnesota Point Project -

St. Louis County (Hankins Appeal)

Gentlemen:

Referring to the letter to me of Mr. Bundlie dated November 4, 1936, a copy of which has been sent to you, in which he advocates settlement of the Hankins appeal, I recommend that the settlement be made for the reasons stated in Mr. Bundlie's letter. I have had a conference with Mr. Bundlie and Mr. Willwerscheid and they advise me that in any event this settlement will not increase the total expenditures to be made by the State for land acquisition in connection with this project.

General Attorney

Yours very truly

REFER TO FILE NO._

HHP/IMM-cc Mr. Bundlie

Junt June

ADDRESS CORRESPONDENCE TO THE ATTORNEY GENERAL.

new (43)

STATE RELIEF AGENCY

FEDERAL BUILDING, FIFTH AND WABASHA SAINT PAUL, MINNESOTA

December 3, 1936

L. P. ZIMMERMAN
Administrator

Mr. W. H. Lamson, Secretary State Executive Council State Capitol St. Paul, Minnesota

Dear Mr. Lamson:

Your letter of December 1st has been received, enclosing copy of the resolution adopted by the Council on November 10th, regarding settlement of the Wallace Hankins appeal on the Minnesota Point Project.

Yours very truly

STADE RELIEF AGENCY

L. P. Zimmerman Administrator

Z:M

PARK DEPARTMENT

CITY OF DULUTH

December 5th, 1936

Ordner T. Bundlie, Deputy Attorney General 1246 University Avenue St. Paul, Minnesota

Dear Mr. Bundlie:

I am enclosing two copies of resolution authorizing the proper city officers to purchase certain properties of the Park Realty Company for the Minnesota Point development. We have obtained deeds from the Park Realty Company for these lands and an itemized list as given below.

Parcel 1, Tracts 4-5-6-7-8-9-11-12-13-14-15-16-18-19-22-23-24-26-27-28-30-31-32-39-40-41-42-43 & 54; Parcel 1A, Tracts 2-3-17-21 & 29; Parcel 1B, Tract 1; Parcel 1C, Gract 10; Parcel 1D, Tract 20; Parcel 1E, Tract 25; Parcel 1F, Tracts 55-56-57; Parcel 1G, Tracts 58 & 59 and Parcel 1H, Tract 60.

The City of Duluth paid the Park Realty Company \$10,609.43.

Very truly yours.

F. RODNEY PAINE /s/

FRP:EW Encl. (Copy 12/7/36-DW)

Hon. Harry H. Peterson Attorney General, State of Minnesota State Capitol Building Saint Paul, Minnesota

> In re: MINNESOTA POINT PROJECT ST. LOUIS COUNTY

Dear Wr. Peterson:

For your information and files I enclose copy of letter dated December 5, 1936, from F. Rodney Paine, Manager of the Park Department, Duluth, together with newspaper clipping of resolution of the City Council of Duluth, which indicates that the City of Duluth purchased certain parcels in this condemnation proceeding directly from the Park Realty Company and paid the sum of \$10609,43 out of the city funds of Duluth, as a part of their contribution towards this project.

Yours very truly,

ORDHER T. BUNDLIE Deputy Attorney General

OTB: DW Enc. 2

111

cc - L.P. Simmerman

cc - W.H. Lamson cc - W.F. MacGregor cc - H.W. Lathrop

ce - S.L. Stolte