

DORSEY, WINDHORST, HANNAFORD, WHITNEY & HALLADAY

MAR 23 1981

2300 FIRST NATIONAL BANK BUILDING

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1468 W-FIRST NATIONAL BANK BUILDING
ST. PAUL, MINNESOTA 55101
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115 THIRD STREET SOUTHWEST
ROCHESTER, MINNESOTA 55901
(507) 288-3156

BARBARA B. FARRELL
(612) 340-2831

March 20, 1981

Rice Creek Watershed District
ATTENTION: Board of Commissioners
Suite 177
3585 Lexington Avenue North
Arden Hills, Minnesota 55112

Re: Petition to Improve a Branch of County
Ditch No. 8, Ramsey County

Dear Ms. Torpee:

Enclosed are two originals of an Amendment to Petition
Pursuant to Minnesota Statutes §106.501, to improve a branch
of County Ditch No. 8, Ramsey County, Minnesota. Under separate
cover, I have sent a photocopy of the Amendment to Frank Murray,
your attorney.

If you need any further information about the Petition
or the Amendment, please feel free to give me a call at 340-2831.

I look forward to meeting you on Wednesday night.

Very truly yours,



Barbara B. Farrell

BBF:cmm

Enclosures

cc: Mr. Frank Murray
Mr. Mike Peterson
Mr. Jim Horan

MAR 23 1981

AMENDMENT TO PETITION PURSUANT TO
MINNESOTA STATUTES §106.501

Evergreen Shores, Inc., a Minnesota corporation ("Evergreen Shores") and Northway Construction, Inc., a Minnesota corporation (hereinafter collectively called "Petitioners") hereby make this Amendment to Petition Pursuant to Minnesota Statutes §106.501 to improve a branch of County Ditch No. 8, Ramsey County, Minnesota.

WHEREAS, Petitioners heretofore filed a Petition Pursuant to Minnesota Statutes §106.501 ("Petition") with the Rice Creek Watershed District;

WHEREAS, Petitioners desire to amend the Petition as set forth below.

NOW THEREFORE, the Petitioners hereby amend the Petition as follows:

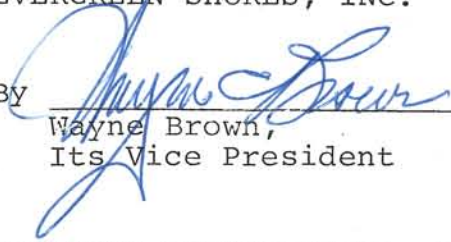
1. Petitioners hereby agree that they will pay all costs and expenses which may be incurred in case the proceedings pursuant to the Petition, as amended by this Amendment to Petition, are dismissed.
2. Except as herein expressly amended, the Petition shall remain in full force and effect.

Dated: March 9, 1981

Respectfully submitted,


EVERGREEN SHORES, INC.

By


Wayne Brown,
Its Vice President

NORTHWAY CONSTRUCTION, INC.

By


Richard Hjort,
Its Vice President

STATE OF MINNESOTA)
) SS.
COUNTY OF SCOTT)

The foregoing instrument was acknowledged before me
this 19 day of March, 1981, by Wayne Brown, the Vice
President of EVERGREEN SHORES, INC., on behalf of the
corporation.

Michael C. Peterson



STATE OF MINNESOTA)
) SS.
COUNTY OF Romsey)

The foregoing instrument was acknowledged before me
this 17th day of March, 1981, by Richard Hjort, the Vice
President of NORTHWAY CONSTRUCTION, INC., on behalf of the
corporation.

Sandra J. Dabe



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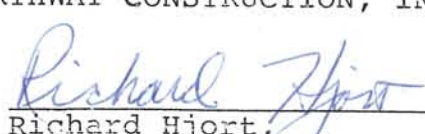
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