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FILED

JUN 30 2006

STATE OF MINNESOTA
COUNTY OF RAMSEY

COURT ADMINISTRATOR
BY LB DEPUTY

DISTRICT COURT
SECOND JUDICIAL DIVISION
CASE TYPE: 10

Court File No. CS-06-200031

In re a Petition for Instructions to
Construe Basic Resolution 876 of
The Port Authority of the City of
Saint Paul.

**NOTICE AND
ORDER FOR HEARING**

The Petition of the Port Authority of the City of Saint Paul ("Port Authority"), having been duly filed with the Clerk of this Court, praying for an Order setting a time and place for a hearing on the Petition for Instructions to Construe Basic Resolution 876 of The Port Authority of the City of Saint Paul, and for other relief as more fully set out in the Petition, which Petition is dated June 30, 2006, and filed pursuant to Minn. Stat. §501B.16(23); and the Court having assumed jurisdiction as a proceeding in rem under Minn. Stat. §501B.24, now upon the motion of Briggs and Morgan, P.A., attorneys for Petitioner:

IT IS HEREBY ORDERED, that such Petition be heard by Judge Margaret Marrinan of this Court in Room 650 of the Ramsey County Courthouse in Saint Paul, Minnesota, on the 30th day of August, 2006, at 1:30 p.m. or as soon thereafter as counsel may be heard;

IT IS FURTHER ORDERED, that persons wishing to object to the Petition or to seek to intervene or otherwise seek to make their views known, shall file by August 23, 2006, written grounds for their objection or basis for intervention or such other statements as they wish to make, such submissions to be filed with the Administrator of this Court, bearing the court file number noted above, and delivered to Court Administrator, Ramsey County District Court, 15 West Kellogg Boulevard, Room 650, Saint Paul, MN 55102;

IT IS FURTHER ORDERED, that notice of this hearing be given by publishing this Notice and Order for Hearing once in the Saint Paul Legal Ledger, Pioneer Press, Star Tribune, and The Bond Buyer at least twenty (20) days prior to the date of this hearing and by mailing a copy of this Notice and Order for Hearing to all holders of record of bonds issued under the Port Authority's Basic Resolution No. 876 and such beneficial owners of such bonds as may reasonably be determined, all such documents to be addressed to the addresses of such persons as last known to the Port Authority and to be mailed at least fifteen (15) days prior to the date of this hearing.

Dated: July 3, 2006

Margaret Marrinan
Judge of District Court

BRIGGS AND MORGAN
Scott Knudson, Atty. Reg. #141987
Paul C. Thissen (241416)
332 Minnesota Street, Suite 2200
Saint Paul, Minnesota 55101
Telephone: (651) 808-6600
Attorneys for Petitioner



**COREY BAKER
DEPUTY COURT ADMINISTRATOR
RAMSEY COUNTY DISTRICT COURT**