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February 27, 1986

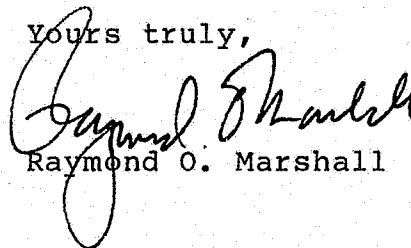
Minnesota Secretary of State
State Office Building
St. Paul, MN 55155

Re: Change of Place of Business for Ramsey-Washington
Metro Watershed District

Dear Madam:

Enclosed herewith for your information please find a copy of a Resolution adopted recently by the Board of Managers of the Ramsey-Washington Metro Watershed District. The purpose of that Resolution is to change the principal place of business of the District to the office of Organization Management Services located at Suite 210, Maplewood Executive Office Center, 2785 White Bear Avenue, Maplewood, Minnesota 55109. A copy of the Resolution is being forwarded to you pursuant to Minnesota Statutes Chapter 112.39. Would you kindly acknowledge receipt of this letter by returning the enclosed copy of that letter to me in the envelope provided.

Yours truly,


Raymond O. Marshall

ROM/dkp

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB 28 1986

Jean Anderson Howe
Secretary of State

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RESOLUTION

RAMSEY-WASHINGTON METRO WATERSHED DISTRICT
RAMSEY AND WASHINGTON COUNTIES, MINNESOTA

A RESOLUTION ORDERING A CHANGE OF THE LOCATION OF THE PRINCIPAL PLACE OF BUSINESS FOR THE RAMSEY-WASHINGTON METRO WATERSHED DISTRICT.

WHEREAS, Minnesota Statutes Chapter 112.39 provides the statutory method whereby managers of a watershed district may change the location of the principal place of business for the district; and

WHEREAS, pursuant to said Statute, the Board of Managers of the Ramsey-Washington Metro Watershed District did, on February 5, 1986 hold a public hearing on the proposed change of the principal place of business for the District; and

WHEREAS, said public hearing was preceded by the required published notice as well as mailed notice to the county auditors of each of the counties in which the District is located; and

WHEREAS, no objections were made at the public hearing to the proposed change of the principal place of business for the District;

NOW, THEREFORE, BE IT RESOLVED by the Board of Managers of the Ramsey-Washington Metro Watershed District as follows:

1. The principal place of business of the Ramsey-Washington Metro Watershed District shall henceforth be changed to the offices of Organization Management Services located at Suite 210, Maplewood Executive Office Center, 2785 White Bear Avenue, Maplewood, Ramsey County, Minnesota.
2. This change of the principal place of business of the District shall be effective upon the filing of a certified copy of this Resolution with the Office of the Minnesota Secretary of State and the secretary of the Minnesota Water Resources Board.

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3. The attorney for the District is hereby directed to file a certified copy of this Resolution with the Minnesota Secretary of State as well as with the secretary of the Minnesota Water Resources Board, the Washington County Auditor, the Ramsey County Auditor, the Commissioner of the Department of Natural Resources, and the Director of the Department of Water, Soils and Minerals.

Dated: February 5, 1986.

/s/ Roger E. Lake
Roger E. Lake, President

ATTEST:

/s/ Fran Healy
Fran Healy, Secretary

CERTIFICATION

I hereby certify that I have compared the foregoing copy of this Resolution with the original thereof in my files and I find said copy to be true, complete and correct.

Fran Healy
Fran Healy, Secretary

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