

State of Minnesota

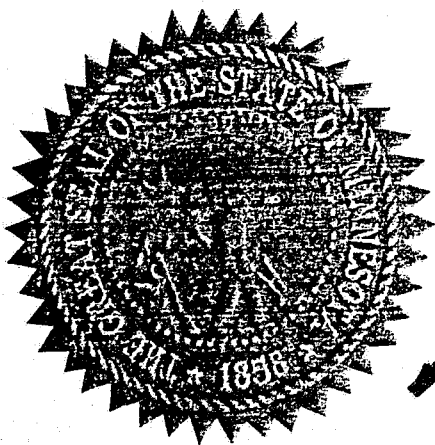
SECRETARY OF STATE

To All To Whom These Presents Shall Come, Greeting:

Whereas, a certified copy of a resolution adopted by the Board of Commissioners of Scott County has been filed for record in the office of the Secretary of State, on the 8th day of June, 1987 for the incorporation of the Scott County Regional Railroad Authority under and in accordance with the provisions of Chapter 398A of the Minnesota Statutes.

Now, Therefore, I, Joan Anderson Grove, Secretary of State of the State of Minnesota, by virtue of the powers and duties vested in me by law, do hereby certify that effective this date the corporate existence was created for the above named regional railroad authority as a political subdivision and local government unit of Minnesota.

Witness my official signature hereunto subscribed and the Great Seal of the State of Minnesota hereunto affixed this 8th day of June in the year of our Lord one thousand nine hundred and eighty-seven.



37354

Joan Anderson Grove
Secretary of State.

**BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA**

Date May 19, 1987

Resolution No. 87027

Motion by Commissioner Mertz Seconded by Commissioner Casey

RESOLUTION NO. 87027; ESTABLISHING THE SCOTT
COUNTY REGIONAL RAILROAD AUTHORITY

WHEREAS, pursuant to notice duly published, a public hearing to consider the formation of the Scott County Regional Railroad Authority was conducted on May 19, 1987.

NOW THEREFORE BE IT RESOLVED, that Scott County hereby organizes and establishes Scott County Regional Railroad Authority pursuant to Minn. Stat. 398A, the Regional Railroad Authorities Act, as a political subdivision and local government unit of Minnesota to exercise thereunder part of the sovereign power of the state; that the Board of Commissioners of the Authority shall be five in number and the first Board of Commissioners for the Authority shall be the current members of the Scott County Board of Commissioners, namely:

- William Koniarski
7175 230th St. W.
Belle Plaine, MN 56011
- Richard E. Mertz
845 South Lewis Street
Shakopee, MN 55379
- Mark Stromwall
16670 Franklin Trail S.E.
Suite 200
Prior Lake, MN 55372
- Jack Casey, Jr.
18975 Texas Avenue
Prior Lake, MN 55372
- Dallas Bohnsack
5550 Bohnsack Way
New Prague, MN 56071

That the registered office of the Scott County Regional Railroad Authority is to be situated in the City of Shakopee, County of Scott, State of Minnesota; that neither the State of Minnesota, Scott County, nor any other political subdivision is liable for the obligations of the Scott County Regional Railroad Authority; and that the purpose of the Scott County Regional Railroad Authority is the preservation and improvement of local rail service in accordance with the powers and authorities granted by Minn. Stat. 398A.

YES

Koniarski X
Bohnsack X
Mertz X
Stromwall X
Casey X

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 8 1987
John Anderson Howe
Secretary of State

NO

Koniarski
Bohnsack
Mertz
Stromwall
Casey

137354
O.D.

State of Minnesota } ss.
County of Scott

I, Joseph F. Ries, Duly appointed, qualified and acting County Administrator for the County of Scott, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Scott County, Minnesota, at their session held on the 19th day of May, 1987, now on file in my office, and have found the same to be a true and correct copy thereof.

Witness my hand and official seal at Shakopee, Minnesota, this 27th day of May, 1987

Joseph F. Ries

County Administrator

By _____
Administrator's Designee