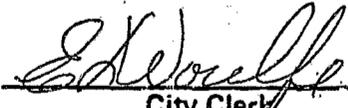


**STATE OF MINNESOTA
COUNTY OF HENNEPIN
CITY OF BLOOMINGTON**

The undersigned duly qualified and acting City Clerk of the City of
Bloomington hereby certifies that attached hereto is a true and correct copy
of the original Resolution 82-43, A Resolution Enlarging the
Port Authority in the City of Bloomington from Three to
Seven Commissioners,

on file in the office of the City Clerk, City of Bloomington.



City Clerk

Dated this 18th day of May, 19 82

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY 21 1982
James Anderson Howe
Secretary of State
#33980
O.D.

-RESOLUTION NO. 82-43

A RESOLUTION ENLARGING THE PORT AUTHORITY IN THE CITY
OF BLOOMINGTON FROM THREE TO SEVEN COMMISSIONERS

WHEREAS, the City Council of the City of Bloomington is the official governing body of the City of Bloomington; and

WHEREAS, by Resolution No. 81-92, and under the authority conferred by Laws 1980, Chapter 453, the City of Bloomington has established a port authority having the same powers as a port authority established pursuant to Minnesota Statutes, Section 458.09 et seq.; and

WHEREAS, the Port Authority established by Resolution No. 81-92 provided for the appointment of three commissioners; and

WHEREAS, Minnesota Statutes, Section 458.10 authorizes the increase of the Port Authority from three to seven commissioners upon passage of a formal resolution of the City Council;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BLOOMINGTON IN REGULAR MEETING ASSEMBLED, that:

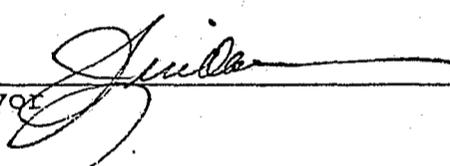
1. The Port Authority is hereby increased to seven commissioners to be appointed pursuant to the provisions of Minnesota Statutes, Section 458.10.

2. Actions taken heretofore by the City Council concerning agreements, resolutions, bylaws, and other matters requiring City Council approval shall remain in effect, notwithstanding the increase of the Port Authority to seven members. Bylaws and other documents shall be amended to provide for the increase in membership.

3. This resolution is effective immediately.

4. The City Clerk is authorized and directed to transmit a certified copy of this Resolution to the Secretary of State of the State of Minnesota, the Secretary of the State Senate, and the Chief Clerk of the State House of Representatives.

Passed and adopted this 17th day of May, 1982.



Mayor

Attest:



Secretary to the Council



2215 WEST OLD SHAKOPEE ROAD-55431-(612)881-5811

May 19, 1982

The Honorable Joan Anderson Growe
Secretary of State
180 State Office Building
St. Paul, MN 55155

Enclosed for your information is a certified copy of Resolution
No. 82-43 which was passed and adopted by the City Council of the
City of Bloomington on May 17, 1982.

This Resolution is in regard to the enlargement of the Port Authority
in the City of Bloomington from three to seven commissioners.

If you have any questions regarding this Resolution, please contact
my office.

A handwritten signature in cursive script that reads 'E. L. Woulfe'.

E. L. Woulfe
City Clerk

ELW:cr
Enclosure