Whereas SENATE FILE #266 was enacted into law by the Legislature of State of Minnesota and signed by the governor creating a County Court System.

And, Whereas Section 45 of said bill provides the following. "However the effective date of this act maybe advanced to any date not prior to July 1, 1971 for any County Court district upon the concurrence of all the County boards in such district".

And, Whereas a County Court district was created by said bill, which include the counties of Pine, Chisago and Isanti with two judges to serve from the District.

And, Whereas the bill makes it mandatory that the bill be put into effect by July 1, 1972.

And, Whereas the County Commissioners of the County of Pine believes it to be beneficial to County of Pine to advance the effective date of the bill, to January 1, 1972, pursuant to Section 45.

NOW HEREBY BE IT RESOLVED by the <u>County</u> Board of County of <u>Pine</u> that the said County Court district commence operating and be put into effect on January 1, 1972.

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STATE OF MINNESOTA DEPARTMENT OF STATE FILED JUL 1 - 1971 Arlen J. Elshe

STATE OF MINNESOTA, County of Pine

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I, Margaret Holler, County Auditor and Clerk of the County Board of Pine County, Minnesota, hereby certify that I have compared the foregoing copy of resolution of the County Board of said County with the original record thereof in the minutes of the proceedings of said Board at a meeting duly held <u>June 28, 1971</u>, and that the same is a true and correct copy of said original record and that said resolution was duly adopted by said Board at said meeting.

Witness my hand and seal this 29 day of June 19 71.

(Auditor's Seal)

Margaret Holler, County Auditor and Clerk of the County Board, Pine County, Minnesota

MARGARET HOLLER **County Auditor** Pine City, Minnesota 55063

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Hon. Arlen I. ^Erdahl, Secretary of State 180 State Office Building Saint Paul, Minnesota 55101

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