Certified Copy of Resolution of the Board of County Commissioners of Carlton County, Carlton Minnesota.

By Commissioner: Brown

WHEREAS, the Minnesota State Legislature pursuant to Laws of 1971, Chapter 951, has provided for a county court system in the State of Minnesota, and

WHEREAS, said law provides that Carlton and Aitkin Counties shall comprise one district unless by concurrence of both county boards said counties shall comprise separate districts, and

WHEREAS, the County Board of Carlton County has determined that it would be preferable for Carlton County to maintain a separate court system,

NOW THEREFORE, BE IT RESOLVED, by the County Board of Carlton County that Carlton County shall comprise a separate judicial district under the provisions of Laws of 1971, Chapter 951, subject to similar approval by Aitkin County as provided by law,

BE IT FURTHER RESOLVED, that the County Auditor is hereby directed to send copies of this resolution to the County Auditor of Aitkin County and to the Secretary of State of the State of Minnesota.

Upon motion by: Brown , seconded by Ross and carried, the above resolution was adopted,

Yeas votes: All Nays: None

I, C. David Matteson, Auditor of the County of Carlton, do hereby certify, that I have compared the foregoing with the original resolution filed in my office on the 12th day of Oct. 1971 and that the same is a true and correct copy of the whole thereof.

WITNESS MY HAND AND SEAL OF OFFICE in Carlton, Minnesota, this 13th day of October 1971.

C. David Matteson, County Auditor

STATE OF MINNESOTA DEPARTMENT OF STATE FILED

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