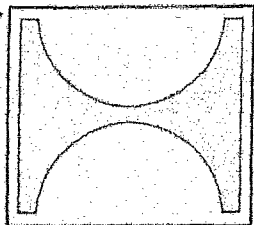


Courthouse, Minneapolis, Minnesota 55415



HENNEPIN COUNTY

Gary W. Flakne
County Attorney

July 11, 1974

TO WHOM IT MAY CONCERN:

~~Wayne A. Johnson~~

STATE OF MINNESOTA)
) ss.
COUNTY OF HENNEPIN)

On this 11th day of July, 1974, before me, an Assistant Hennepin County Attorney and a Notary Public within and for said Hennepin County, personally appeared Wayne A. Johnson, to me known to be the Director of the Hennepin County License Bureau, and who executed his signature and acknowledged that he executed the same as his free act and deed.

David E. Culbert
Assistant Hennepin County Attorney

DAVID E. CULBERT
Notary Public, Hennepin County, Minn.
My Commission Expires Feb. 16, 1976.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JUL 12 1974

Asken J. Eide
Secretary of State

#26947
RECEIVED

JUL 12 1974
SECRETARY OF STATE
CORPORATION DIVISION

RESOLUTION NO. 74-5-69

Commissioner Lindgren offered the following resolution:

WHEREAS, the County Board is authorized to establish a Hennepin County License Bureau, pursuant to Chapter 675, Laws of Minnesota, 1973, and Chapter 166, Laws of Minnesota, 1974, and since the District Court Administrator is in favor of removing the non-court related activity of licensing from his responsibility,

BE IT RESOLVED, that a Hennepin County License Bureau be established effective July 1, 1974 pursuant to Laws of the State of Minnesota and,

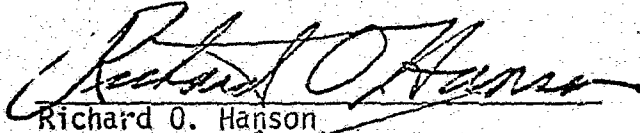
BE IT FURTHER RESOLVED, that the Director of Finance and Records be appointed the Director of the Hennepin County License Bureau and Deputy Registrar of Motor Vehicles and that he perform all the duties, functions and responsibilities required by Chapter 675, Laws of Minnesota, 1973 and Chapter 166, Laws of Minnesota, 1974, and,

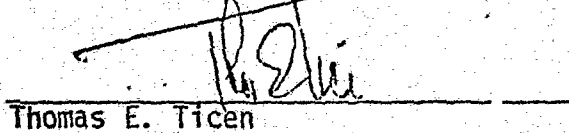
BE IT FURTHER RESOLVED, that the License Division of the District Court including appropriate personnel, office equipment and budget is hereby transferred to the Department of Finance and Records and the Director of Finance and Records is authorized to organize this function within the department as he deems appropriate, consistent with efficient and convenient service to the public and,

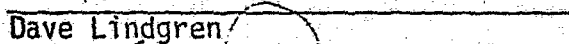
BE IT FURTHER RESOLVED, that the County Administrator be authorized to initiate all necessary budget adjustments and accounting entries to transfer the licensing function from District Court to the Department of Finance and Records.

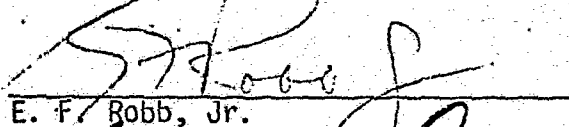
The question was on the adoption of the resolution and there were five YEAS and no NAYS, as follows:

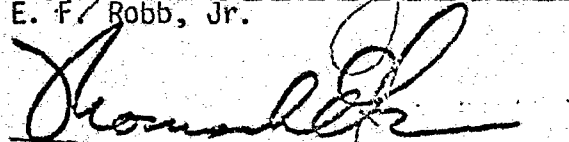
COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS


Richard O. Hanson


Thomas E. Tice


Dave Lindgren


E. F. Robb, Jr.


Thomas L. Olson, Chairman
Resolution adopted.

YEA

NAY

OTHER

X

X

X

X

X

26947

MAY 28 1974