

CERTIFICATE AUTHENTICATING COPY

State of Minnesota }
COUNTY OF MARSHALL } ss.

I, Charles G. Cheney, County Auditor of the County of Marshall, do

hereby certify that I have examined the copy of the resolution
hereto attached, and have carefully compared the same with the original thereof now on
file in my office and that the copy hereto attached is a true and correct copy of said original and
the whole thereof.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my seal this

13 day of December A. D. 1973

Charles G. Cheney County Auditor

Commissioner Herbert Rognas offered the following resolution and moved its adoption:

WHEREAS, The combined County Court District of Marshall, Pennington, and Red Lake Counties has only one Judge and it has been determined that because of the heavy work load and distances traveled, that additional judicial service is required within the district, and

WHEREAS, Marshall County desires that one additional Judge be appointed to serve in the district, and

WHEREAS, Marshall County desires that the Chambers for the additional Judge shall be at Warren, MN, and

WHEREAS, there is a candidate residing in Marshall County willing to consent to appointment to County Court Judge,

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS, That Marshall County does hereby consent to the appointment of one additional Judge to serve in the County Court District of Marshall, Pennington, and Red Lake Counties with chambers to be designated at Warren.

November 20, 1973

Commissioner Leon J. Ribela seconded the motion and the same being put to a vote, was duly carried.

Carl C. Fitz Chairman

27293
STATE OF MINNESOTA
CLERK OF STATE
DEC 17 1973
Arland Endall

AUDITOR'S OFFICE
PENNINGTON COUNTY
C. W. RODEKUH, AUDITOR
THIEF RIVER FALLS, MINNESOTA 56701

RESOLUTION

WHEREAS, The combined County Court District of Marshall, Pennington and Red Lake Counties has only one Judge and it has been determined that because of the heavy work load and distances traveled, that additional judicial service is required within the district, and

WHEREAS, the Counties of Red Lake and Marshall have indicated by their individual resolutions that they are desirous of having a second Judge appointed to serve in the district,

NOW, THEREFORE, BE IT RESOLVED, that the Pennington County Board does hereby consent to the appointment of one additional Judge to serve in the County Court District of Marshall, Pennington and Red Lake Counties.

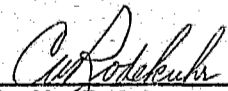
CERTIFICATE

STATE OF MINNESOTA)
)SS
COUNTY OF PENNINGTON)

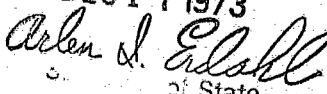
I, C. W. Rodekuhr, County Auditor of said County do certify that the foregoing is a full, true and correct copy of a resolution adopted by the Board of Commissioners of Pennington County at a regularly scheduled meeting held December 11, 1973.

Dated this 13th day of December, 1973.

(Seal)



C. W. Rodekuhr, Auditor
Pennington County

#27293
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
DEC 17 1973

Arden J. Edsall
of State

COUNTY OF RED LAKE
BOARD OF COMMISSIONERS

COPY OF RESOLUTION

WHEREAS, The combined County Court District of Marshall, Pennington, and Red Lake Counties has only one Judge and it has been determined that because of the heavy work load and distances traveled, that additional judicial service is required within the district, and

WHEREAS, Marshall County has expressed its desire to have an additional Judge appointed to serve the three county area effective January 1, 1974, and

WHEREAS, Marshall County desires that the Chambers of said additional judge be in Warren, Minnesota, and that there is a qualified resident of Marshall County that is willing to accept the appointment.

NOW THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Red Lake County, Minnesota, that said Red Lake County is in favor of an additional judge for our three county area, and that it is in accord with the provisions of the Marshall County resolution concerning this same subject.

STATE OF MINNESOTA)
) SS
COUNTY OF RED LAKE)

I, David G. Kankel, duly elected and qualified Auditor of Red Lake County, Minnesota, do hereby certify that the foregoing is a true and correct copy of a resolution passed by the Red Lake County Board of Commissioners at their last regular meeting held November 26, 1973 at Red Lake Falls, Minnesota.

Signed and sealed this 27th day of November, 1973.

David G. Kankel
Red Lake County Auditor

27293
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
DEC 17 1973
Arlan J. Edsall
Secretary of State