THOMSON TOWNSHIP

Carlton County

ESKO, MINNESOTA 55788

OFFICE OF TOWN CLERK

March 21, 1980

Secretary of State State of Minnesota St. Paul, Minnesota RECEIVED

11/1R R 4 1980 SECRETARY OF STATE ELECTION DIVISION

CERTIFICATE BY TOWN BOARD

We, the undersigned, Chairman and Clerk of the Town Board, of the Town of Thomson, County of Carlton, State of Minnesota, do hereby certify that on March 11, 1980 at the annual election, the electors voted to adopt Option A, providing for a five member Board of Supervisors, for the government of the Town. The vote was 83 Yes, 52 No.

Dated this 21st day of March, 1980.

Raymond O. Maki, Clerk

Town of Thomson

STATE OF MINNESOTA DEPARTMENT OF STATE FILED

MAR 2 4 1980

Jan Cholerem Howe Secretary of States

#32,735