

RESOLUTION

VALLEY BRANCH WATERSHED DISTRICT
WASHINGTON AND RAMSEY COUNTIES, MINNESOTA

A RESOLUTION ORDERING A CHANGE OF THE LOCATION OF THE PRINCIPAL PLACE OF BUSINESS FOR THE VALLEY BRANCH WATERSHED DISTRICT.

WHEREAS, Minnesota Statutes Chapter 112.39 provides the statutory method whereby Managers of a Watershed District may change the location of the principal place of business for the District; and

WHEREAS, pursuant to said Statute, the Board of Managers of the Valley Branch Watershed District did, on July 10, 1980, hold a public hearing on the proposed change of the principal place of business for the District; and

WHEREAS, said public hearing was preceded by the statutorily required published Notice for two successive weeks prior to the date of the hearing in a legal newspaper published in the counties in which the District is located as well as mailed notice to the County Auditors of each of the counties in which the District is located; and

WHEREAS, no objections were made at the public hearing to the proposed change of the principal place of business for the District;

NOW, THEREFORE, BE IT RESOLVED by the Managers of the Valley Branch Watershed District as follows:

1. The principal place of business of the Valley Branch Watershed District shall henceforth be changed to the new Human Services Building in the City of Oakdale located at 7066 West Stillwater Boulevard North.
2. This change of the principal place of business of the District shall be effective upon the filing of a certified copy of this Resolution with the office of the Minnesota Secretary of State and the Secretary of the Water Resources Board.
3. The attorney for the District is hereby directed to

file a certified copy of this Resolution with the Minnesota Secretary of State's Office as well as with the Secretary of the Minnesota Water Resources Board, the Washington County Auditor, the Ramsey County Auditor, the Commissioner of the Department of Natural Resources, and the Director of the Department of Water, Soils and Minerals at the Department of Natural Resources.

Dated: July 10, 1980.

/s/ ALLEN DORNFELD
Allen Dornfeld, President

ATTEST:

/s/ GEORGE HEDGES
George Hedges, Secretary

CERTIFICATION

I hereby certify that I have compared the foregoing copy of Resolution R-80- 4 with the original thereof in my files and I find said copy to be true, complete and correct.

George Hedges
George Hedges, Secretary

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG - 4 1980
John Anderson Howe
Secretary of State

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O.D.

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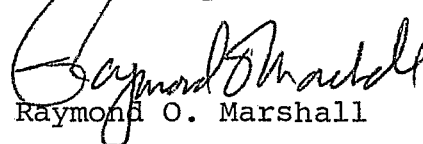
June 24, 1980

Minnesota Secretary of State
State Office Building
St. Paul, MN 55155

Dear Madam:

Enclosed herewith please find a certified copy of Resolution R-80-4 adopted by the Board of Managers of the Valley Branch Watershed District on July 10, 1980. The purpose of that Resolution was to effect a change in the principal place of the District to the Human Services Building in the City of Oakdale, Minnesota, located at 7066 West Stillwater Blvd. North. This Resolution is being forwarded to you pursuant to Minnesota Statutes Chapter 112.39.

Yours truly,


Raymond O. Marshall

ROM: rh
Enc.