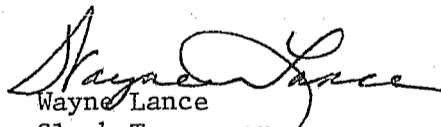


C E R T I F I C A T I O N

State of Minnesota)
County of Becker)ss
City of Detroit Lakes)

I, Wayne Lance, Clerk-Treasurer of the City of Detroit Lakes, Minnesota, do hereby certify that at a special election held November 4, 1980, pursuant to Minnesota Statute 340.353, Subdivision 5 (3), the voters of the City, by a vote of 1795 to 1392, approved the issuance of private "on-sale" licenses to hotels and restaurants as defined in Minnesota Statutes, Section 340.07.

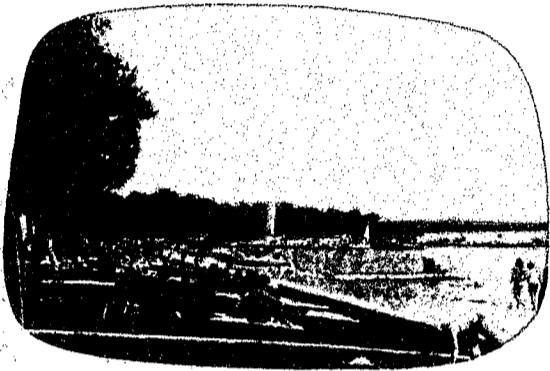
DATED at Detroit Lakes, Minnesota, this 6th day of November, 1980.


Wayne Lance
Clerk-Treasurer
Detroit Lakes, Minnesota

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
NOV - 7 1980

Secretary of State

#33095



Tourists' Paradise!

City of Detroit Lakes

MINNESOTA 56501

OFFICE OF CLERK-TREASURER
City Administration Building
1025 Roosevelt Avenue
P.O. Box 647
Phone (218) 847-5658
November 6, 1980

The Honorable Joan Anderson Growe
Secretary of State
180 State Office Building
St. Paul, Minnesota 55155

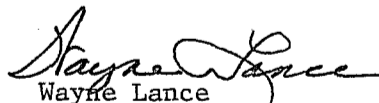
Dear Mrs. Growe:

This is to advise you that the City of Detroit Lakes, pursuant to Minnesota Statute 340.353, Subdivision 5 (3), conducted a special election on November 4, 1980.

Minnesota Statute 340.323 requires that the results of an election held under provisions of Minnesota Statutes 340.20 and 340.21 be certified to the Secretary of State; however, no particular reference is made as to a certification requirement for an election held under provisions of Minnesota Statute 340.353, Subdivision 5 (3).

For your information, I have enclosed a certification of the results of the special city election held November 4, 1980.

Very truly yours,


Wayne Lance
Clerk-Treasurer

WL:lj
enc.