

RESOLUTION

RAMSEY-WASHINGTON METRO WATERSHED DISTRICT  
RAMSEY AND WASHINGTON COUNTIES, MINNESOTA

A RESOLUTION ORDERING A CHANGE OF THE LOCATION OF THE  
PRINCIPAL PLACE OF BUSINESS FOR THE RAMSEY-WASHINGTON  
METRO 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 Ramsey-Washington Metro Watershed District did, on  
July 2, 1981, 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 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  
Ramsey-Washington Metro Watershed District as follows:

1. The principal place of business of the Ramsey-Washington  
Metro Watershed District shall henceforth be changed to the  
Greater East Side Community Council Center, located at 985 Ruth  
Street, St. Paul, Ramsey County, Minnesota.

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 Minnesota Water Resources Board.

3. The attorney for the District is hereby directed to

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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 Waters, Soils and Minerals.

Dated: July 2, 1981.

/S/ ROGER LAKE  
Roger Lake, President

ATTEST:

/S/ CHRISTOPHER P. DRAKE  
Christopher P. Drake,  
Secretary

CERTIFICATION

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

  
/S/ CHRISTOPHER P. DRAKE  
Christopher P. Drake

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
JUL 16 1981  
*Joan Anderson*  
Secretary of State

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
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Secretary of State

LAWSON, RALEIGH & MARSHALL, P. A.  
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REUBEN G. THOREN 1912-1967  
MILTON LINDBLOOM 1925-1936  
CHESTER S. WILSON 1915-1977

July 10, 1981

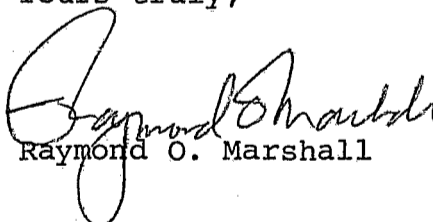
Minnesota Secretary of State  
State Office Building  
St. Paul, Minnesota 55155

Re: Change of Place of Business for  
Ramsey-Washington Metro Watershed District

Dear Madam:

Enclosed herewith please find a certified copy of a Resolution adopted by the Board of Managers of Ramsey-Washington Metro Watershed District on July 2, 1981. The purpose of that Resolution was to effect a change in the principal place of business for the District to the Greater East Side Community Council Center, located at 985 Ruth Street, St. Paul, Minnesota. A copy of this Resolution is being forwarded to you pursuant to Minnesota Statutes Chapter 112.39. Would you kindly acknowledge receipt of this letter and Resolution by so indicating on a copy of this letter which is enclosed and by returning that copy to me in the envelope provided.

Yours truly,

  
Raymond O. Marshall

ROM: vl

Enclosures