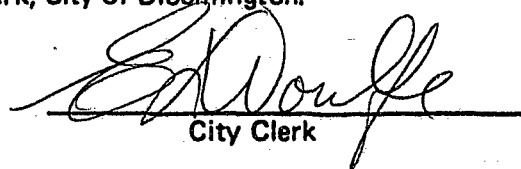
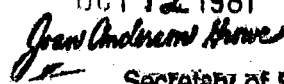


STATE OF MINNESOTA
COUNTY OF HENNEPIN
CITY OF BLOOMINGTON

The undersigned duly qualified and acting City Clerk of the City of
Bloomington hereby certifies that attached hereto is a true and correct copy
of the original Resolution No. 81-117 passed and adopted by
the City Council of the City of Bloomington on October 5, 1981
delegating the powers of a Port Authority granted to the City
of Bloomington by Laws 1980, Chapter 595, Section 5, to the
Port Authority of the City of Bloomington, and thereby
amending Resolution No. 81-92.
on file in the office of the City Clerk, City of Bloomington.


City Clerk

Dated this 7th day of October, 19 81

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
OCT 12 1981

Secretary of State
33639
O.D.

RESOLUTION NO. 81-117

A RESOLUTION DELEGATING THE POWERS OF A PORT AUTHORITY GRANTED TO THE CITY OF BLOOMINGTON BY LAWS 1980, CHAPTER 595, SECTION 5, TO THE PORT AUTHORITY OF THE CITY OF BLOOMINGTON, AND THEREBY AMENDING RESOLUTION NO. 81-92

WHEREAS, the City Council of the City of Bloomington is the official governing body of the City of Bloomington; and

WHEREAS, by Resolution No. 81-92 the City Council of the City of Bloomington established a Port Authority of the City of Bloomington; and

WHEREAS, by Laws 1980, Chapter 595, Section 5, the City of Bloomington was granted all of those powers of a port authority contained in Minnesota Statutes, Chapter 458; and

WHEREAS, by the creation of the Port Authority it was and is the intention of the City Council of the City of Bloomington that all of the powers conferred by Laws 1980, Chapter 595, Section 5 upon the City be exercised by the Port Authority of the City of Bloomington subject to the provisions of Resolution No. 81-92;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BLOOMINGTON IN REGULAR MEETING ASSEMBLED, that:

1. All of the powers granted to the City of Bloomington contained in Minnesota Statutes, Chapter 458 by Laws 1980, Chapter 595, Section 5, are hereby delegated to the Port Authority of the City of Bloomington to be exercised in accordance with Resolution 81-92 as if such delegation had been made as of the date of the adoption of Resolution No. 81-92.

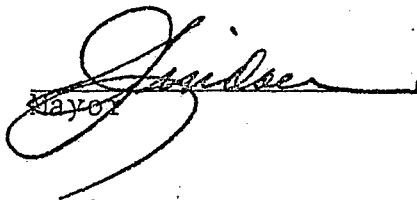
2. The City Manager is authorized and directed to add the following language to the first resolving paragraph of Resolution

No. 81-92:

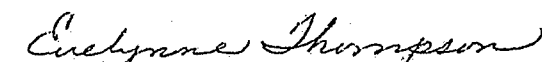
"1. The Port Authority of the City of Bloomington is established. All of the powers granted to the City of Bloomington contained in Minnesota Statutes, Chapter 458, by Laws 1980, Chapter 595, Section 5, are hereby delegated to the Port Authority created herein. Such powers shall be exercised in accordance with the provisions of this Resolution."

3. The City Clerk is authorized and directed to transmit a certified copy of this Resolution to the Secretary of State of the State of Minnesota, the Secretary of the State Senate, and the Chief Clerk of the State House of Representatives.

Passed and adopted this 5th day of October, 1981.


Mayor

Attest:


Secretary to the Council



2215 WEST OLD SHAKOPEE ROAD-55431-(612)881-5811

October 7, 1981

Joan Anderson Growe
Secretary of State
Room 180, State Office Bldg.
St. Paul, Minnesota 55155

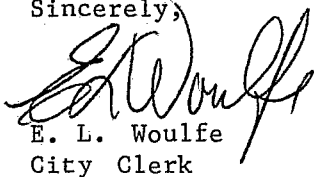
Dear Honorable Growe:

Enclosed for your information is a certified copy of Resolution No. 81-117 which was passed and adopted by the City Council of the City of Bloomington on October 5, 1981.

This Resolution delegates the powers of a Port Authority granted to the City of Bloomington by Laws 1980, Chapter 595, Section 5, to the Port Authority of the City of Bloomington, and thereby amending Resolution No. 81-92.

If you have any questions regarding this Resolution, please do not hesitate to contact our office.

Sincerely,


E. L. Woulfe
City Clerk

ELW/kc

Enclosure