

BOARD OF COUNTY COMMISSIONERS  
MOWER COUNTY, MINNESOTA

Date November 24, 1981

Resolution No. 96-81

RESOLUTION

On motion of Commissioner Shaw, seconded by Commissioner Vogel,  
the following resolution was passed and adopted by the Mower County Board of Commissioners  
at a meeting held November 24, 1981, at the Courthouse in Austin, MN:

BE IT RESOLVED:

That the Mower County Board of Commissioners, pursuant to M.S. 398A, hereby  
organizes a Regional Railroad Authority.

1. That the Authority is organized under the Regional Railroad Authority Act as a political subdivision and local government unit of Minnesota to exercise thereunder part of the sovereign power of the State.
2. That the name of the Authority shall be Mower County Regional Railroad Authority.
3. That the number of commissioners of the Authority shall be seven and shall be the same persons as the Mower County Board of Commissioners, the County Auditor of Mower County and the County Attorney of Mower County, and as such shall be appointed as commissioners of the Authority by the Mower County Board of Commissioners. The names and addresses of the first Board of Commissioners are as follows:

Robert Shaw  
1509 S.E. 1st Avenue  
Austin, MN 55912

Duane H. Hanson  
1309 S.W. 18th Street  
Austin, MN 55912

Robert Finbraaten  
Adams, MN 55909

Graham Uzlik  
R.R. 5  
Austin, MN 55912

Art Vogel  
308 S.W. 4th Street  
Austin, MN 55912

Fred R. Kraft  
402 N.W. 21st Street  
Austin, MN 55912

Richard P. Cummings  
Lansing, MN 55950

4. That the registered office of the Authority is: c/o Office of County Auditor, Courthouse, Austin, MN 55912.
5. That neither the State of Minnesota, Mower County, nor any other political subdivision is liable for the obligations of the Authority.
6. That the purpose of the Authority is for the preservation and improvement of local rail service for agriculture and industry when determined to be practicable\*\*

The Commissioners voted as follows: Robert Shaw Yes, Robert Finbraaten Yes,  
Art Vogel Yes, Richard P. Cummings Yes, Duane H. Hanson Yes.

\*\*\*and necessary for the  
public welfare.

THE MOWER COUNTY BOARD OF COMMISSIONERS

By Richard P. Cummings  
Richard P. Cummings Chairman

By Graham R. Uzlik  
Graham Uzlik Auditor

STATE OF MINNESOTA

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COUNTY OF MOWER

I, Graham R. Uzlik, duly elected, qualified and acting County Auditor of the County of Mower, State of Minnesota, do hereby certify that I have compared the foregoing copy of a Resolution with the original minutes of the proceedings of the Board of County Commissioners, Mower County, Minnesota, at their session held on the 24th day of November, 1981, now on file in my office, and have found the same to be a true and correct copy thereof.

Witness my hand and official seal at Austin, MN, this 25th day of November,  
1981.

Graham R. Uzlik  
Graham R. Uzlik, County Auditor

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