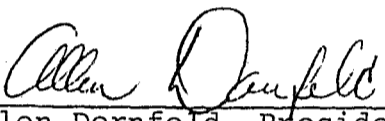
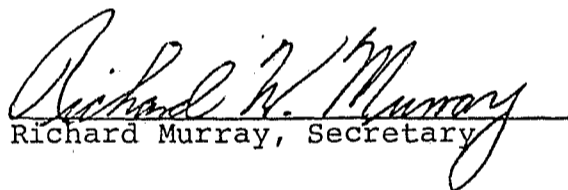


Adopted by the Board of Managers of the Valley Branch Watershed District on this 16th day of September, 1982.

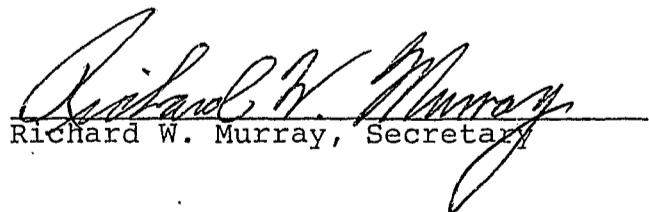
  
Allen Dornfeld, President

ATTEST:

  
Richard Murray, Secretary

CERTIFICATION

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

  
Richard W. Murray, Secretary

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
OCT 5 1982  
Joan Anderson Howe  
Secretary of State

134177

RESOLUTION

VALLEY BRANCH WATERSHED DISTRICT  
WASHINGTON AND RAMSEY COUNTIES, MINNESOTA

A RESOLUTION ORDERING THE 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 September 16, 1982, 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 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 City of Lake Elmo Council Chambers located in the Brookfield II Building, 3880 Laverne Avenue North in the City of Lake Elmo, Washington County, Minnesota 55042.
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.

LAWSON, RALEIGH & MARSHALL, P. A.  
LAWYERS  
3880 LAVERNE AVENUE NORTH  
LAKE ELMO, MINNESOTA 55042  
(612) 777-6960

RODERICK A. LAWSON  
DONALD T. RALEIGH  
RAYMOND O. MARSHALL  
JOHN SCOTT McDONALD

REUBEN G. THOREN 1912-1967  
MILTON LINDBLOOM 1925-1936  
CHESTER S. WILSON 1915-1977

October 1, 1982

Ms. Joan Growe  
Minnesota Secretary of State  
State Office Building  
St. Paul, Minnesota 55155

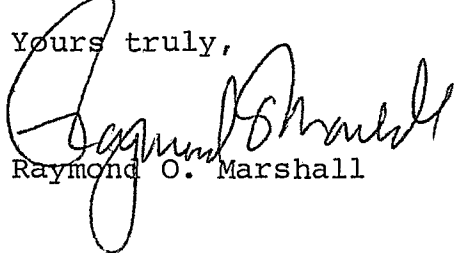
Re: Valley Branch Watershed District

Dear Madam:

Enclosed please find a certified copy of a Resolution adopted by the Board of Managers of the Valley Branch Watershed District on September 16, 1982. The purpose of that Resolution was to effect a change in the principal place of business of the District to the City of Lake Elmo Council Chambers in the Brookfield II Building in the City of Lake Elmo, Washington County, Minnesota, located at 3880 Laverne Avenue North. This Resolution is being forwarded to you pursuant to Minnesota Statutes Chapter 112.39.

Would you kindly acknowledge receipt of this Resolution by so noting on the extra copy of the Resolution which is enclosed and return it to me in the envelope provided.

Yours truly,

  
Raymond O. Marshall

ROM: mas

Enclosures

cc: Managers  
Engineer