RESOLUTION TO EXERCISE SPECIAL POWERS PURSUANT TO MINNESOTA STATUTES, SECTION 368.01

TO: William J. Anderson County Auditor Douglas County Courthouse Alexandria, Minnesota 56308

and

Secretary of State State of Minnesota St. Paul, Minnesota

Whereas the Township of La Grande, Douglas County, Minnesota with a 1980 population of 3,080 people does have platted portions in the Township in which there resides in excess of 1,200 people.

Therefore, be it resolved that the Town Board of La Grande Township, Douglas County, Minnesota does hereby elect to exercise all or any special powers of a town pursuant to Minnesota Statutes Section 368.01 and all other applicable laws.

Resolved further that a copy of this Resolution be filed with the Douglas County Auditor and the Secretary of State of Minnesota as a public record pursuant to Subdivision 30 of Section 368.01.

Dated: January 4, 1983.

Town of La Grande, Douglas County, Minnesota by its Board of Supervisors

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Attest: Town Clerk

DEPARTMENT OF STATE FILED FEB- 91983

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