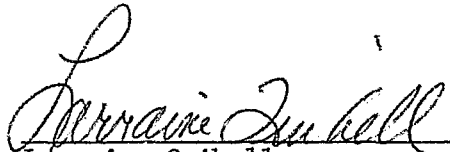


NOTICE

The undersigned, the duly elected Clerk of the Township of Shingobee, County of Cass, State of Minnesota, does hereby certify that the electors of said township did, at the annual town meeting on March 8, 1983, duly elect to exercise the powers set forth in Minnesota Statutes Sec. 368.01, Sub. 1a, and that said township does, pursuant to the affirmative vote of such electors, have and possess the powers enumerated pursuant to said Section and is now exercising such Urban Powers.

Dated: March 22, 1983

  
Lorraine Quibell  
Town Clerk of Shingobee Township

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
MAR 25 1983

W. Anderson  
Secretary

*W* 3/24/83

*Roeder & Pearson, Ltd.*

ATTORNEYS AT LAW  
ALAN W. ROEDER  
RICHARD P. PEARSON  
P.O. BOX 249  
WALKER, MINNESOTA 56484  
TEL. 218/547-3113

March 23, 1983

Secretary of State  
180 State Office Building  
St. Paul, Mn. 55155

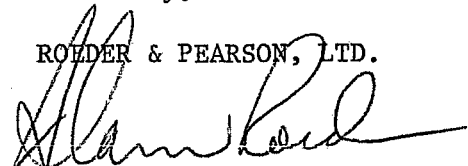
Attn. Township - Urban Powers

Dear Secretary:

Enclosed herewith for filing please find the Notice of the Town Clerk of Shingobee Township, Cass County, State of Minnesota for filing pursuant to Minnesota Statutes Sec. 368.01, Sub. 30, as a public notice that Shingobee Township is now exercising Urban Powers pursuant to an election of the township voters at the Annual Meeting. Kindly return to us a receipt as evidence of such filing. Thank you.

Sincerely,

ROEDER & PEARSON, LTD.



Alan W. Roeder

AWR:lab

Enclosure