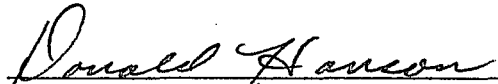


TOWN OF WATAB
CERTIFICATE OF RESULTS OF
SPECIAL BALLOT VOTE MARCH 8, 1983

I, Donald Hanson the Clerk of the Town of Watab, County of Benton, State of Minnesota do hereby certify that the results of the special BALLOT vote taken at the ANNUAL TOWN MEETING held in the Town of Watab on Tuesday, March 8, 1983 on the question of whether or not the Town of Watab shall exercise the powers, duties and authorities provided in Minnesota Statutes Chapter 368 and related statutes, more commonly referred to as URBAN TOWNSHIP POWERS do herewith certify that there were twenty-three (23) votes in favor of this question and fourteen (14) votes against and that the Watab Town Board of Supervisors met as a canvassing board and declared the results of the vote as above on the 15th day of March, 1983.

Prior to the Annual Town Meeting it was determined that the Town of Watab qualified for URBAN TOWNSHIP POWERS under Minnesota Statutes 368.01 Subdivision 1A and other related statutes based on the 1980 census figures which indicate that the population of the Town of Watab is 1902.

TOWN OF WATAB, BENTON COUNTY, MINNESOTA


Donald Hanson, Clerk

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 10 1983
Joan Anderson Howe
Secretary of State

34646

Town of Watab, Benton County
Donald Hanson
Rt. 2
Rice, MN 56367
June 6, 1983

Joan Anderson Growe,
Secretary of State
180 State Office Building
St. Paul, Minnesota 55155-1299

RE: Town of Watab
Benton County, Minnesota
Urban Township Powers

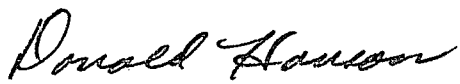
Dear Ms. Growe:

We hereby formally notify you that at the Annual Town Meeting March 8, 1983, voters in the Township elected to adopt Urban Town Powers under Minnesota Statutes 368.01, Subd. 1A. Certification of the results of this special ballot vote are enclosed.

In view of this action, the Town of Watab now qualifies as an Urban Township under M.S. 368.01 Subd. 1A.

Should there be any further information necessary, please advise.

Sincerely,


Donald Hanson, Clerk

cc: Ray Carriveau, Benton County Auditor