

3. The attorney for the District is hereby directed to file a certified copy of this Resolution with the Minnesota Secretary of State 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.

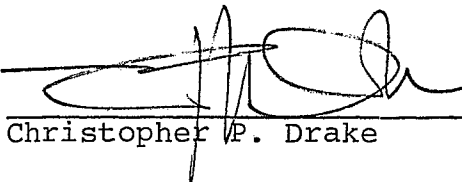
Dated September 7, 1983.

/s/ Roger E. Lake
Roger E. Lake, President

/s/ Christopher P. Drake
Christopher P. Drake, Secretary

CERTIFICATION

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



Christopher P. Drake

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
SEP 20 1983

Jean Anderson Shove
Secretary of State

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