February 6, 1984

## Gentlemen:

This is to certify that the enclosed is a true and correct copy of the resolution adopted by the Marion Township Board of Supervisors at the July 8, 1980, meeting.

2-6-84 jh

> STATE OF MINNESOTA DEPARTMENT OF STATE FILED FEB 2 8 1984 Jan Andrew insur Secretary of State

STATE OF MINNESOTA)
COUNTY OF OLMSTED )
TOWN OF MARION )

RESOLUTION

WHEREAS, Marion Township contains platted portions in which there reside at least 1200 people;

WHEREAS, the Marion Town Board of Supervisors has unanimously voted to exercise the special powers granted to certain metropolitan area townships under M.S.A. §368.01; and

WHEREAS, it is in the best interests of the people of the Township of Marion to have the Marion Town Board exercise said metropolitan powers,

IT IS THEREFORE ordered and determined that subsequent to this date the Marion Town Board will exercise the special powers granted to certain metropolitan area towns under M.S.A. §368.01.

IT IS FURTHER ordered that the Marion Town Clerk shall notify the Olmsted County Auditor of the Marion Town Board's decision herein and direct the Olmsted County Auditor to file this Resolution as a public record.

Given under our hands, this 8th day of July, A.D., 1980.

BOARD OF SUPERVISORS OF THE TOWN OF MARION

Chafrperson

Member

Momber

ATTEST:

CYark

#35078

Resolution adopting urban town powers:

ORONOCO TOWNSHIP SHAKK

EXERCISE THE POWERS, DUTIES

AND AUTHORITIES PROVIDED IN

MINNESOTA STATUTES CHAPTER

368 AND REKATED STATUES, MORE

COMMONEY REFERRED TO AS

URBAN TOWNSHIP POWERS.