## RESOLUTION

NOTIFYING THE SECRETARY OF STATE THAT FAYAL TOWNSHIP QUALIFIES AND IS EXERCISING URBAN TOWN POWERS PURSUANT TO MINNESOTA STATUTES 368.01

WHEREAS, the Town of Fayal is an organized township created within and operating pursuant to the laws of the State of Minnesota,

WHEREAS, the Township of Fayal has in the past and currently qualifies to exercise urban town powers pursuant to Minnesota Statute 368.01,

WHEREAS, the Board of Supervisors for the Township of Fayal has been informed that HUD is presently compiling an eligibility list for UDAG grants,

WHEREAS, the Township of Fayal has been advised to notify the Secretary of State that said Township is in fact excercising urban town powers so that Fayal Township can be included in a list of those towns which would qualify for aid if necessary.

NOW, THEREFORE, pursuant to Minnesota Statute 368.01, Subsection 30, the Town of Fayal shall file its intent to continue to excercise urban town powers to the office of the Secretary of State and the Township Clerk is hereby directed to send a copy of this Resolution with a letter of

transmittal certifying that said Resolution is a true and correct copy and said Resolution was adopted unanimously at the Mark 6, 1984 meeting.

Clara B. Fisher, Clerk

ATTEST:

Malealu H. Huenlung Township Attorney

STATE OF MINNESOTA )
)ss.
COUNTY OF ST. LOUIS)

I, Clara B. Fisher, Clerk of Town of Fayal, St. Louis County, Minnesota, do hereby certify that I have compared the foregoing with the original Resolution now on file and of record in my office and that the same is a true and correct copy of same.

Clara B. Fisher Clerk, Town of Fayal 374141

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OFFICE OF COUNTY RECORDER

STATE OF MINNESOTA

County of St. Louis

I hereby certify that the within instrument was filled in this office for record as Document No. 374141

MAR 21 1984 at \_\_\_\_\_\_M

CLARK A. ILSE

County Recorder

Deputy

C. Disker Town thenho 3600 Shady fans Eneleth, Min h c

TOWN OF FAYAL

ST. LOUIS COUNTY
MINNESOTA

OFFICE OF TOWNSHIP CLERK EVELETH, MINNESOTA 55734 March 16, 1984

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

Dear Joan Growe:

Resolution - I, Clara B. Fisher, do hereby certify this enclosed Resolution is a true and correct copy and said Resolution was adopted unanimously at the March 6, 1984 Meeting of the Town of Fayal Board.

Sincerely, Slava B. Fisher, Clerk

Town of Fayal 3600 Shady Lane Eveleth, MN 55734

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STATE OF MINNESOTAL DEPARTMENT OF STATE

FILED MAR 2 2 1984

Gran Anderson House Secretary of State

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Secretary of State

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Clara B. Fisher, Clerk

ATTEST:

Mulialiut. Greenlurg Township Attorney

STATE OF MINNESOTA )

)ss.

COUNTY OF ST. LOUIS)

I, Clara B. Fisher, Clerk of Town of Fayal, St. Louis County, Minnesota, do hereby certify that I have compared the foregoing with the original Resolution now on file and of record in my office and that the same is a true and correct copy of same.

witness my hand and the corporate seal of the Town of Fayal, Minnesota, this 6 day of March, 1984.

Clara B. Fisher

Clerk, Town of Fayal

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