

NOTICE

The undersigned, the duly elected Clerk of the Township of Pike Bay, County of Cass, State of Minnesota, does hereby certify that the electors of said township did, at the annual town meeting on March 13, 1984, duly elect to exercise the powers set forth in Minnesota Statutes Sec. 368.01, Sub. 1, and that said township does now, 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: 4-11-84

Carole J. Millard  
Town Clerk of Pike Bay Township

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
APR 13 1984  
*Joan Anderson Howe*  
Secretary of State  
435157

*Roeder & Pearson*

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

April 11, 1984

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

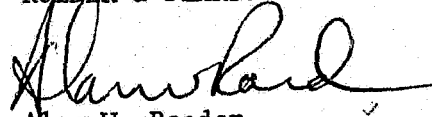
ATTN: Township - Urban Powers

Dear Secretary:

Enclosed herewith for filing please find the Notice of the Town Clerk of Pike Bay Township, Cass County, State of Minnesota for filing pursuant to Minnesota Statutes Sec. 368.01, Sub. 30, as a public notice that Pike Bay 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

  
Alan W. Roeder

AWR/lmm

Enclosure

#35157

O.D.