June 26, 1985

Office of the Secretary of State 180 State Office Bldg. St. Paul, MN 55155

RE: Plainview-Elgin Sanitary Sewer District

Dear Madam:

In accordance with Subd. 3 of MSA Section 115.24, I am writing to inform you that the Board of Managers of the Plainview-Elgin Sanitary Sewer District has been formed and has resolved that its regular meeting place, until the construction of the Waste Treatment Facility which it will manage, shall be the City Hall in the City of Plainview, Minnesota.

The Post Office address for said Sanitary Sewer District shall Plainview - Elgin Sanitary Sewer District P. O. Box 416 Plainview, MN 55964

Any changes in the location of the meetings of the Board of Managers or the mailing address for said Board shall be forwarded to you in accordance with the Statute.

Very truly yours,

Board of Managers

Plainview-Elgin Sanitary Sewer District

236119

STATE OF MINNESOTA DEPARTMENT OF STATE JUL - 9 1985

JUL - 9 1985

Jean Anderson Grove

Secretary of State

136119 0.D.