

BE IT RESOLVED by the Executive Council of the State of Minnesota that:

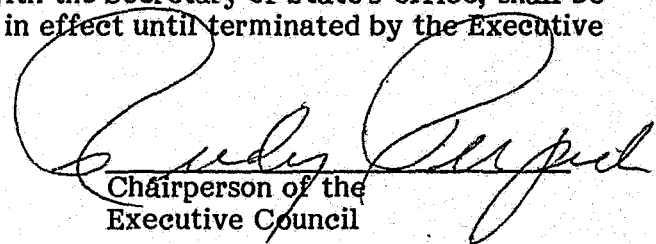
the Executive Council hereby delegates its compromise powers as set forth in Minn. Stat. § 10.11, subdivision 1 (1984) to its Executive Secretary, Sandra Hale, Commissioner of Administration, subject to the following terms and conditions:

1. The delegation shall only apply to compromises arising from mediation pursuant to the Minnesota Farmer-Lender Mediation Act (Laws 1986, Chapter 398, Article 1) related to the state's interests under the Family Farm Security Act (Minn. Stat. Chapter 41) and
2. The Executive Secretary shall report in writing to each member of the Executive Council as to all compromises entered into pursuant to this delegation promptly after the taking of such action.

This Resolution, which shall be filed with the Secretary of State's office, shall be effective on June 12, 1986 and shall remain in effect until terminated by the Executive Council.

Dated:

11 June 1986

  
Chairperson of the  
Executive Council

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
JUL - 9 1986  
*John Andrew Howe*  
Secretary of State

36765  
O.D