

RESOLUTION

VALLEY BRANCH WATERSHED DISTRICT  
WASHINGTON AND RAMSEY COUNTIES, MINNESOTA

A RESOLUTION ORDERING THE CHANGE OF THE LOCATION OF THE PRINCIPAL PLACE OF BUSINESS FOR THE VALLEY BRANCH WATERSHED DISTRICT.

WHEREAS, Minnesota Statutes Chapter 112.39 provides the statutory method whereby Managers of a Watershed District may change the location of the principal place of business for the District; and

WHEREAS, pursuant to said Statute, the Board of Managers of the Valley Branch Watershed District did, on March 12, 1987, hold a public hearing on the proposed change of the principal place of business for the District; and

WHEREAS, said public hearing was preceded by the required published Notice for two successive weeks prior to the date of the hearing in a legal newspaper published in the counties in which the District is located as well as mailed notice to the County Auditors of each of the Counties in which the District is located; and

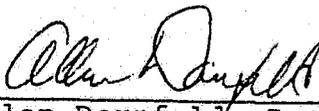
WHEREAS, no objections were made at the public hearing to the proposed change of the principal place of business for the District;

NOW, THEREFORE, BE IT RESOLVED by the Managers of the Valley Branch Watershed District as follows:

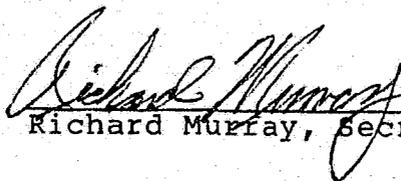
1. The principal place of business of the Valley Branch Watershed District shall henceforth be changed to the City of Lake Elmo Council Chambers located at 3800 Laverne Avenue North in the City of Lake Elmo, Washington County, Minnesota 55042.
2. This change of the principal place of business of the District shall be effective upon the filing of a certified copy of this Resolution with the office of the Minnesota Secretary of State and the Secretary of the Water Resources Board.
3. The attorney for the District is hereby directed to file a certified copy of this Resolution with the Minnesota Secretary Water Resources Board, the Washington County Auditor, the Ramsey County Auditor, the Commissioner of the Department of Natural Resources, and the Director of the Department of Water, Soils and Minerals at the Department of Natural Resources.

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D.D.

Adopted by the Board of Managers of the Valley Branch Watershed District on this 12th day of March, 1987.

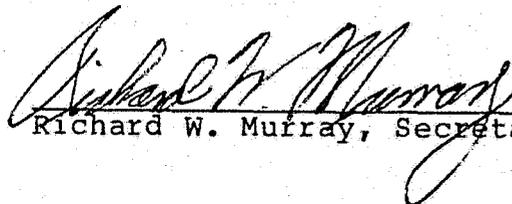
  
Allen Dornfeld, President

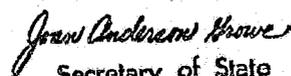
ATTEST:

  
Richard Murray, Secretary

CERTIFICATION

I hereby certify that I have compared the foregoing copy of the foregoing resolution with the original thereof in my files, and I find said copy to be true, complete and correct.

  
Richard W. Murray, Secretary

37233 O.D.  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
APR 9 1987  
  
Secretary of State