

State of Minnesota

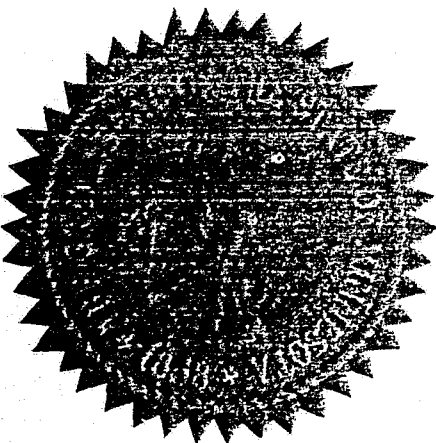
SECRETARY OF STATE

To All To Whom These Presents Shall Come, Greeting:

Whereas, a certified copy of a resolution adopted by the Board of Commissioners of Anoka County has been filed for record in the office of the Secretary of State, on the 19th day of May, A.D. 1987 for the incorporation of the Anoka County Regional Railroad Authority under and in accordance with the provisions of Chapter 389A of the Minnesota Statutes.

Now, Therefore, I, Joan Anderson Grove, Secretary of State of the State of Minnesota, by virtue of the powers and duties vested in me by law, do hereby certify that effective this date the corporate existence was created for the above named regional railroad authority as a political subdivision and local government unit of Minnesota.

Witness my official signature
hereunto subscribed and the
Great Seal of the State of
Minnesota hereunto affixed
this 19th day of May, 1987.



Joan Anderson Grove
Secretary of State.
137321



Office of
ANOKA COUNTY ATTORNEY

ROBERT M.A. JOHNSON

Courthouse - Anoka, Minnesota 55303

612-421-4760

May 14, 1987

Mr. Tom Durand
Office of Secretary of State
Rm. 180 State Office Building
435 Park Street
St. Paul, MN 55155

RE: Anoka County Resolution Organizing Anoka Rail Authority

Dear Tom:

Enclosed for filing in your office, pursuant to M.S. 398A.03, subdivision 3, is a certified copy of the above resolution. Please have the certificate of incorporation returned to me. Thanks for your assistance.

Sincerely,

Robert C. Parta
Chief Deputy County Attorney

RCP:kj

*Tim
Please let
me know
if there is
any problem with
doing this
Tom*

**BOARD OF COUNTY COMMISSIONERS
Anoka County, Minnesota**

DATE April 28, 1987 RESOLUTION NO. 87-49

OFFERED BY COMMISSIONER McCarron

**ORGANIZING THE ANOKA COUNTY
REGIONAL RAILROAD AUTHORITY**

WHEREAS, under the provisions of Minnesota Statutes Section 398A.01 to 398A.09, the Regional Railroad Authorities Act, the legislature of the State of Minnesota has provided a means whereby a county, with State and Federal aids as may be available, may provide for the preservation and improvement of local rail service for agriculture, industry, and passenger traffic when determined to be practical and necessary for the public welfare; and,

WHEREAS, the Anoka County Board of Commissioners has determined that a regional railroad authority, acting under the Regional Railroad Authorities Act, is practicable and necessary for the acquisition of rights-of-way and of abandoned railroad rights-of-way within Anoka County and that the acquisition and preservation of such railroad rights-of-way is in the best interests of the public welfare; and,

WHEREAS, notice of public hearing upon the adoption of this organizational resolution has been published in the official county newspaper of Anoka County and has been mailed to the governing body of each municipality and town within Anoka County in compliance with Minnesota Statutes Section 398A.03, subdivision 2:

NOW, THEREFORE, BE IT RESOLVED that Anoka County hereby organizes and establishes the Anoka County Regional Railroad Authority pursuant to Minnesota Statutes Sections 398A.01 to 398A.09, the Regional Railroad Authorities Act, as a political subdivision and local government unit of Minnesota to exercise thereunder part of the sovereign power of the State; that the Board of Commissioners of the Authority shall be seven in number and the first Board of Commissioners for the Authority shall be the members of the Anoka County Board of Commissioners, namely:

Natalie Haas Steffen
7007 - 164th Avenue N.W.
Anoka, Minnesota 55303

Nick Cenaiko
1212 - 98th Lane N.W.
Coon Rapids, Minnesota 55433

Robert C. Burman
1129 Viking Blvd. N.W.
Cedar, Minnesota 55011

Paul McCarron
P.O. Box 32610
Fridley, Minnesota 55432

Margaret Langfeld
832 - 120th Lane N.E.
Blaine, Minnesota 55434

Dan Erhart
11659 Eldorado Street N.W.
Coon Rapids, Minnesota 55433

Jim A. Kordiak
1135 - 43½ Avenue N.E.
Columbia Heights, Minnesota 55421

BE IT FURTHER RESOLVED that the registered office of the Anoka County Regional Railroad Authority is to be situated in the City of Anoka in the County of Anoka, Minnesota; that neither the State of Minnesota, Anoka County, nor any other political subdivision is liable for the obligations of the Anoka County Regional Railroad Authority; and that the purpose of the Anoka County Regional Railroad Authority is the preservation and improvement of local rail service in accordance with the powers and authorities granted in Minnesota Statutes Sections 398A.01 to 398A.09.

RESOLUTION #87-49

Page 2

	YES	NO
District #1 - Haas Steffen	<u>X</u>	Haas Steffen _____
District #2 - Burman	<u>X</u>	Burman _____
District #3 - Langfeld	<u>X</u>	Langfeld _____
District #4 - Kordiak	<u>X</u>	Kordiak _____
District #5 - Cenaiko	<u>X</u>	Cenaiko _____
District #6 - McCarron	<u>X</u>	McCarron _____
District #7 - Erhart	<u>X</u>	Erhart _____

State of Minnesota)
County of Anoka) SS

I, John "Jay" McLinden, County Administrator, Anoka County, Minnesota, hereby certify that I have compared the foregoing copy of the resolution of the County Board of said County with the original record thereof on file in the Administration Office, Anoka County, Minnesota, as stated in the minutes of the proceedings of said Board at a meeting duly held on April 28, 1987, and that the same is a true and correct copy of said original record and of the whole thereof, and that said resolution was duly passed by said Board at said meeting.

Witness my hand and seal this 28th day of April, 1987.

John Jay McLinden
JOHN "JAY" McLINDEN
COUNTY ADMINISTRATOR

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

MAY 19 1987

Jan Anderson Howe
Secretary of State

37321