

State of Minnesota

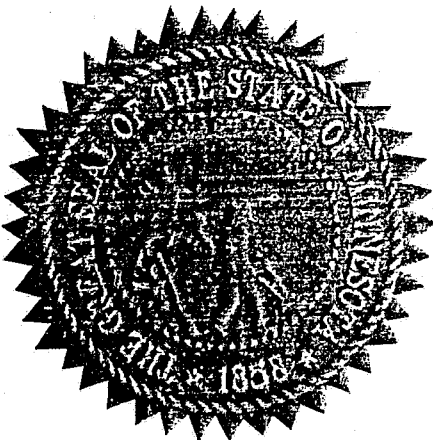
SECRETARY OF STATE

To All to Whom These Presents Shall Come, Greeting:

Whereas, a certified copy of a resolution adopted by the Board of Commissioners of Ramsey County has been filed for record in the office of the Secretary of State, on the 9th day of June, 1987 for the incorporation of the Ramsey County Regional Railroad Authority under and in accordance with the provision of Chapter 398A 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 9th day of June in the year of our Lord one thousand nine hundred and eighty-seven.



Joan Anderson Grove
Secretary of State.
#37353

Resolution
Board of
Ramsey County Commissioners

Presented By Commissioner Finley Date April 20, 1987 No. 87-230
Attention: Budget & Accounting; Terry Schutten, Executive Director

RESOLVED, That the Board of Ramsey County Commissioners hereby organizes a regional railroad authority, pursuant to Minnesota Statutes Chapter 398A, to be known as the Ramsey County Regional Railroad Authority ("Authority");

- a) That this authority is organized under 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;
- b) That this Authority shall be known as the Ramsey County Regional Railroad Authority;
- c) That the governing body adopting this organization resolution is the Board of Ramsey County Commissioners;
- d) That this Authority shall be governed by a board of seven commissioners; that said commissioners shall be appointed by the Board of Ramsey County Commissioners; that the names and addresses of the members of the first board of commissioners are as follows:
 1. Diane Ahrens, 316 Court House, 15 W. Kellogg Blvd., St. Paul, MN. 55102
 2. Ruby Hunt, 316 Court House, 15 W. Kellogg Blvd., St. Paul, MN. 55102
 3. Duane McCarty, 316 Court House, 15 W. Kellogg Blvd., St. Paul, MN. 55102
 4. Hal Norgard, 316 Court House, 15 W. Kellogg Blvd., St. Paul, MN. 55102
 5. Donald Salverda, 316 Court House, 15 W. Kellogg Blvd., St. Paul, MN. 55102
 6. Warren Schaber, 316 Court House, 15 W. Kellogg Blvd., St. Paul, MN. 55102
 7. John Finley, 316 Court House, 15 W. Kellogg Blvd., St. Paul, MN. 55102
- e) That the registered office of this Authority shall be situated in St. Paul, County of Ramsey, Minnesota;
- f) That neither the State of Minnesota, the County of Ramsey, nor any other political subdivision is liable for obligations of the authority;
- g) That there will be an appropriate citizen participation component, including municipalities, in the railroad authority process and the staff is directed to develop such a process, circulate the proposed process for review and comment, and present the process for consideration and approval by the County Board.

STATE OF MINNESOTA COUNTY OF RAMSEY)))SS

I, John R. Velin, Chief Clerk-County Board, duly appointed and qualified for Ramsey County, Minnesota do hereby certify that the foregoing copy is a true and correct transcript of a resolution adopted by the Board of Ramsey County Commissioners on April 20, 1987.

Dated at St. Paul, Minnesota this 3rd day of June, 1987.

Diane Ahrens, Chair

By John R. Velin
Chief Clerk - County Board

John R. Velin, Chief Clerk - County Board



Ramsey County Board of Commissioners

316 Court House 15 W. Kellogg Blvd.
Saint Paul, Minnesota 55102
(612) 298-4145

Diane Ahrens, Chairperson

District 4

John T. Finley

District 3

Ruby Hunt

District 5

Duane W. McCarty

District 1

Hal Norgard

District 7

Donald E. Salverda

District 2

Warren W. Schaber

District 6

Terry Schutten

Executive Director

June 5, 1987

The Honorable Joan Grove
Secretary of State
Room 180, State Office Building
St. Paul, MN 55155

Dear Secretary of State Grove:

On June 4, 1987 I transmitted a copy of Resolution #87-230, regarding the Ramsey County Regional Railroad Authority. An error has been discovered in the text of the Resolution. Please consider the attached copy of Resolution #87-230 as a replacement for the erroneous submission. The replacement is transmitted to you for your certification of incorporation. The resolution is certified as a correct copy.

Thank you for your consideration of this replacement.

Sincerely,

John R. Velin
Chief Clerk County Board

cc: Commissioner Ahrens
Chair, Ramsey County Board of Commissioners

Commissioner Finley
Chair, Regional Railroad Authority

• 37353
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 9 1987
Joan Anderson Howe
Secretary of State