

State of Minnesota

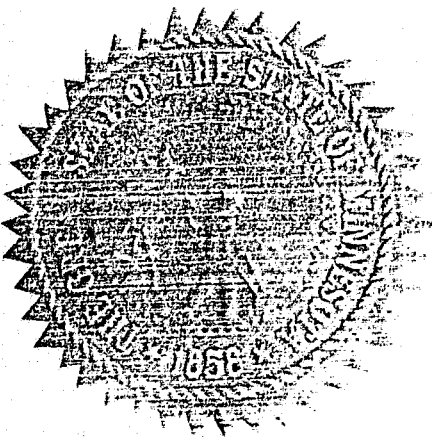
SECRETARY OF STATE

To All To Whom These Presents Shall Come, Greeting:

Whereas, a certified copy of a resolution adopted by the Board of Commissioners of Itasca County has been filed for record in the office of the Secretary of State, on the 9th day of November, 1987 for the incorporation of the Itasca County Regional Railroad Authority under and in accordance with the provisions 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.

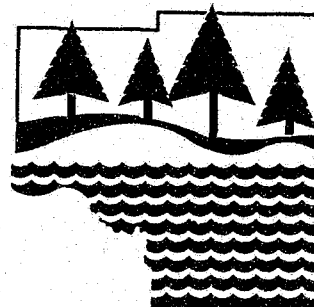
Witness my official signature hereunto subscribed and the Great Seal of the State of Minnesota hereunto affixed this 9th day of November in the year of our Lord one thousand nine hundred and eighty-seven.



Joan Anderson Grove
Secretary of State.
37788

ITASCA COUNTY

Itasca County Courthouse
GRAND RAPIDS, MINNESOTA 55744



November 3, 1987

Ms. Donna Scott
Secretary of State Department
Room 180
State Office Building
St. Paul, MN 55155

Dear Donna,

As we discussed via telephone today, please find enclosed Itasca County Board resolution 10-87-1 establishing the Itasca County Regional Railroad Authority.

I understand that your office will file the resolution and send a certificate of establishment to the County. I also understand that there is no charge for this service.

Thank you for your assistance. Please contact me at (218) 327-2848 if you should have any questions.

Very truly yours,

A handwritten signature in cursive script that reads "Jenifer M. Benes".

Jenifer M. Benes
Administrative Secretary

JMB/jmb

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
NOV - 9 1987

A handwritten signature in cursive script that reads "Joan Anderson Howe".
Secretary of State

Certified Copy of Resolution of County Board of Itasca County, Minnesota,

Adopted 10/27

19 87

Commissioner Roufs moved the adoption of the following resolution:
Resolution No. 10-87-1

RE: ITASCA COUNTY REGIONAL RAILROAD AUTHORITY

BE IT RESOLVED, that Itasca County hereby organizes and establishes the Itasca County Regional Railroad Authority pursuant to Minnesota Statutes, Chapter 398A, 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 five in number and the first Board of Commissioners for the authority shall be the current members of the Itasca County Board of Commissioners, namely:

1. Robert Roufs
Box 197
Cohasset, MN 55721
2. Shirley Jokinen
322 NE 10th Avenue
Grand Rapids, MN 55744
3. Doug Carpenter
Box 899
Coleraine, MN 55722
4. Harold LaPlant
6430 Alicia Place
Grand Rapids, Mn 55744
5. Tom Lorenz
Route 1 Box 221B
Nashauk, MN 55769;

that the registered office of the Itasca County Regional Railroad Authority is to be situated in the City of Grand Rapids; that neither the State of Minnesota, Itasca County, nor any other political subdivision is liable for the obligations of the Itasca County Regional Railroad Authority; and that the purposes of the Itasca County Regional Railroad Authority is the preservation and improvement of local rail service in accordance with the powers and authorities granted pursuant to Minnesota Statutes 398A.

BE IT FURTHER RESOLVED that the first meeting of the Itasca County Regional Railroad Authority will be held on (date) at (time). The purpose of the first meeting would be to consider bylaws, elect officers and appoint staffing.

Commissioner Lorenz seconded the motion for the adoption of the resolution and it was declared adopted upon the following vote: Ayes: 5 Nays: 0

STATE OF MINNESOTA, }
County of Itasca } ss.

Office of County Administrator } Robert R. Olson, Coordinator
I, LYNDY NESSETH, ADMINISTRATOR OF THE COUNTY OF ITASCA, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 27th day of October, A.D. 19 87, and that the same is a true and correct copy of the whole thereof. WITNESS MY HAND AND SEAL OF OFFICE at Grand Rapids, Minnesota, this 27th day of October, A.D. 19 87.

[Signature]
County Administrator
Coordinator
By _____ Deputy

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
NOV 09 1987
Jean Anderson Howe
Secretary of State

37788

[Stamp] O.D.