

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 Washington County has been filed for record in the office of the Secretary of State, on the 15th day of January, 1988, for the incorporation of the Washington County Regional Railroad Authority under and in accordance with the provisions of Chapter 616, Laws of Minnesota for 1980;

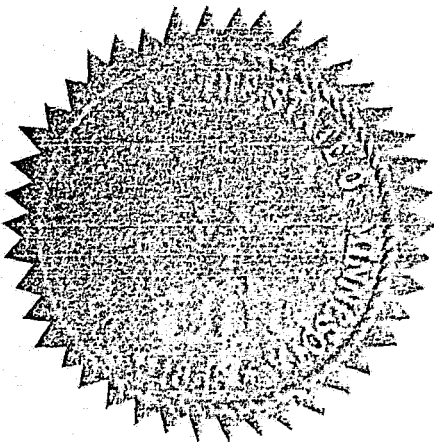
Now, Therefore, I, Joan Anderson Grove, Secretary of State of the State of Minnesota, by virtue of the powers and duties vested in me by law, do hereby certify that effective this date the corporate existence was created for the above named regional railroad authority as a political subdivision and local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

WITNESS my official signature hereunto subscribed and the Great Seal of the State of Minnesota hereunto affixed this 15th day of January in the year one thousand nine hundred and eighty-eight.

37883

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
JAN 15 1988

*Joan Anderson Grove*  
Secretary of State



*Joan Anderson Grove*  
Secretary of State.

RICHARD  
**ARNEY**  
COUNTY ATTORNEY



Richard M. Arney, Washington County Attorney  
Washington County Government Center  
14900 61st Street North — P.O. Box 6  
Stillwater, MN 55082-0006

Civil/Social Services Division (612) 779-5404  
Criminal Division (612) 779-5405

Telephone: (612) 779-5405

January 12, 1988

Secretary of State  
Corporate Division  
180 St. Paul Office Bldgs.  
St. Paul, MN 55155

Re: Washington County Regional Railroad Authority

Dear Sir/Madam:

Enclosed please find a certified copy of the resolution of Washington County to establish a Regional Rail Authority as a political subdivision of the State of Minnesota. Also find our check in the amount of \$125.00 to cover filing fees and the issuance of a Certificate of Incorporation. If the resolution conforms to the requirements of Minn. Stat. § 398A, please send it to me.

Very truly yours,

RICHARD M. ARNEY, COUNTY ATTORNEY  
WASHINGTON COUNTY, MINNESOTA

Handwritten signature of Howard R. Turrentine in cursive.

Howard R. Turrentine  
Assistant County Attorney

HRT/dp

Enclosures

BOARD OF COUNTY COMMISSIONERS  
WASHINGTON COUNTY, MINNESOTA

RESOLUTION NO. 87-197

DATE November 17, 1987

DEPARTMENT Planning

MOTION BY COMMISSIONER Scheel

SECONDED BY COMMISSIONER Larkin

CREATION OF A  
REGIONAL RAIL AUTHORITY

BE IT RESOLVED, that pursuant to Minnesota Statutes, Ch. 398A, the Regional Railroad Authorities Act, Washington County hereby organizes and establishes the Washington County Regional Railroad Authority 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 Washington County Board of Commissioners, namely:

Sally Evert  
550 South Grove  
Stillwater, MN 55082

John V. Jergens  
Box 218  
Forest Lake, MN 55025

Russell Larkin  
430 Park Place  
Mahtomedi, MN 55115

Phillip McMullen  
8279 Hemingway Avenue  
Cottage Grove, MN 55016

Donald Scheel  
13404 - 15th Street South  
Afton, MN 55001

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That the registered office of the Washington County Regional Railroad Authority is to be situated in the City of Stillwater, County of Washington; that neither the State of Minnesota, Washington County, nor any other political subdivision is liable for the obligations of the Washington County Regional Railroad Authority; and that the purpose of the Washington County Regional Railroad Authority is the preservation and improvement of local rail service in accordance with the powers and authorities granted by Minnesota Statutes, Ch. 398A.

ATTEST *Charles Johnson*  
COUNTY ADMINISTRATOR

*Sally Evert*  
CHAIRMAN, COUNTY BOARD

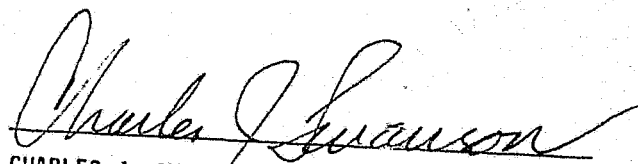
	YES	NO
EVERT	<u>X</u>	_____
JERGENS	<u>X</u>	_____
LARKIN	<u>X</u>	_____
McMULLEN	<u>X</u>	_____
SCHEEL	<u>X</u>	_____

STATE OF MINNESOTA

COUNTY OF WASHINGTON

I, CHARLES J. SWANSON, DULY APPOINTED, AND QUALIFIED COUNTY ADMINISTRATOR FOR THE COUNTY OF WASHINGTON, STATE OF MINNESOTA, DO HEREBY CERTIFY THAT I HAVE COMPARED THE FOREGOING COPY OF Resolution No. 87-197 WITH THE OFFICIAL MINUTES OF THE PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS, WASHINGTON COUNTY, MINNESOTA, AT ITS SESSION HELD ON THE 17th DAY OF November, 1987. NOW ON FILE IN MY OFFICE AND HAVE FOUND THE SAME TO BE A TRUE AND CORRECT COPY THEREOF.

WITNESS MY HAND AND OFFICIAL SEAL AT STILLWATER, MINNESOTA, THIS 30th DAY OF November, 1987.



CHARLES J. SWANSON  
COUNTY ADMINISTRATOR

STATE OF MINNESOTA  
FILED

JAN 15 1988

*David Charles Swanson*  
Secretary of State

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