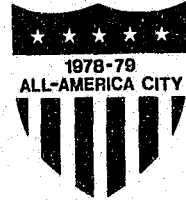


CITY OF WINONA

CITY HALL
207 LAFAYETTE ST.
POST OFFICE BOX 378
WINONA, MN. 55987
PH: (507) 452-8550



February 2, 1988

Joan Anderson Growe
Secretary of State
180 State Office Building
St. Paul, MN 55155

Dear Ms. Growe:

The purpose of this letter is to officially notify you that the Winona City Council has given its approval to proceed with the process of consolidating the Winona Fire Department Relief Association with the Public Employees Retirement Association Police and Fire Fund pursuant to Laws of Minnesota 1987, Chapter 296. This notification is required by the provisions of Section 11, Subd. 7 of that Act.

Sincerely,

Eric B. Sorensen
City Manager

EBS:df

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

FEB 18 1988

Joan Anderson Growe
Secretary of State

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