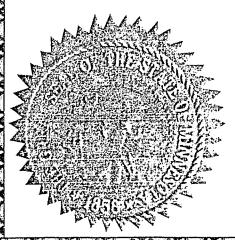
# State of Minnesota

### 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 Carver County has been filed
for record in the office of the Secretary of State, on the
14th day of March, 1988 for the incorporation of the Carver
County Regional Railroad Authority under and in accordance
with the provisions of Chapter 398A of the Minnesota
Statutes.

Now, Therefore, I, Joan Anderson Growe, 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 14th day of March in the year of our Lord one thousand nine hundred and eighty-eight.



137995

Joan Anderson Growe Secretary of State.

## BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Page 1 of 2

DATE October 13, 1987	RESOLUTION NO. 79-87
MOTION BY COMMISSIONER Tracy D. Swanson	SECONDED BY COMMISSIONER Al Klingelhutz

#### Carver County Regional Rail Authority

- WHEREAS, under the provisions of MS §398A.01:09 the Legislature of the State of Minnesota has authorized counties, using State and Federal aids as may be available, to organize a regional rail authority for the purpose of improving and preserving local rail service for agriculture, industry or passenger traffic when determined to be practical and necessary for the public welfare; and
- WHEREAS, the County of Carver, a body politic and corporate under the Laws of the State of Minnesota has determined that a regional rail authority is necessary and in the best interests of the public welfare; and
- WHEREAS, notice of public hearings on the adoption of this organizational resolution has been published in the official county newspaper and has been mailed to the governing body of each municipality within Carver County 30 days prior to the public hearing before the Carver County Board of Commissioners, as required by MS §398A.03 subd. 2.
- BE IT RESOLVED, that Carver County hereby organizes and establishes the Carver County Regional Railroad Authority pursuant to Laws of Minnesota 1980, Chapter 616, 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 (5) in number and the first Board of Commissioners for the authority shall be the current members of the Carver County Board of Commissioners, namely,

Earl Gnan, 13190 122nd St., Norwood, MN 55368 Tracy Swanson, 1468 Crest Drive, Chaska, MN 55318 Al Klingelhutz, 8600 Great Plains Boulevard, Chanhassen, MN 55317 James Hoese, 5520 Polk Avenue, Mayer, MN 55360 Harold Trende, 9010 County Road 140, Cologne, MN 55322

# BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Page 2 of 2

DAIL	Uctober 13, 1	987	RESU	LUTION NO. /9-0/	
MOTION :	BY COMMISSIONER_	Tracy D. Swanson	SECONDED BY COMM	ISSIONER Al Klingelhutz	
	That the regist be located at t Minnesota 55318	he Carver County Cour	rver County Region thouse, 600 East 4	nal Railroad Authority is to th Street, Chaska,	
	That neither the State of Minnesota, Carver County, nor any other political subdivision is liable for the obligations of the Carver County Regional Railroad Authority;  That the purpose of the Carver County Regional Railroad Authority is the preservation and improvement of local rail service in accordance with the powers and authorities granted in Laws of Minnesota 1980, Chapter 616.				
	YES	ABS	ENT	ИО	
Tracy	D. Swanson				
<u>Al K</u> 1	ingelhutz				
<u>James</u>	Hoese				
	d Trende				
Earl	F. Gnan				
	F MINNESOTA OF CARVER				
COUNTI	OF CARVER				
County	of Carver, State	of Minnesota, do here	eby certify that I	nty Administrator of the have compared the fore-	
going c	opy of this resol	Lution with the origin	nal minutes of the	proceedings of the Board	
of Coun	ty Commissioners	, Carver County, Minn	esota, at its sess	ion held on the 13th	
day of	October		file in the Admin	istration office, and have	
found t	he same to be a	true and correct copy	thereof.	1 A VIA	
Dated t	his <u>13th</u> day	y of <u>October</u>	, 19 <u>87</u> .	HOUSE	
			County A	administrator (	

Office Of COUNTY ADMINISTRATOR 448-3435



**CARVER COUNTY COURTHOUSE** 600 EAST 4TH STREET CHASKA, MINNESOTA 55318-2186

March 11, 1988

Office of the Secretary of State State Office Building 100 Constitution Avenue St. Paul, MN 55155

Re:

Carver County Regional Rail Authority

Gentlemen:

Enclosed is Resolution #79-87 establishing the Carver County Regional Rail Authority. Please issue a Certificate of Incorporation.

Thank you.

Sincerely,

Mary C. Lahl Mary C. Lahl

Administrative Secretary

Enc.

STATE OF MINNESOTA DEPARTMENT OF STATE FILED

MAR 141988

fram Andrews Arawer.
Secretary of State

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