

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.



37995

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

Office Of
COUNTY ADMINISTRATOR
448-3435



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

COUNTY OF CARVER

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 14 1988

James Andrew Howe
Secretary of State

137995