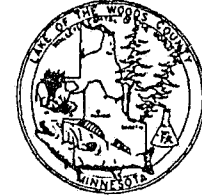


218-634-2836



## LAKE OF THE WOODS COUNTY

### BOARD OF COMMISSIONERS

The following is an excerpt from the minutes of the meeting of the County Board of Commissioners held on March 22, 1988.

Resolution 88-06-03

The following resolution was proposed by Commissioner Boomgaarden and moved for adoption;

WHEREAS, The County of Lake of the Woods is desirous of holding a referendum seeking authority to issue Intoxicating Liquor Licenses for Sunday sales, as per Minnesota Statutes 340A.504 Subd. 3, and

WHEREAS, The majority of the economy of Lake of the Woods County is derived from tourist activity, which mainly occurs during the months of June through September.

THEREFORE, BE IT RESOLVED, That under the provisions of M.S. 204B.46 The County Board of Lake of the Woods hereby respectfully requests the permission of the Secretary of State to conduct an experimental mail election to determine the wishes of the residents on the above referenced question.

Seconded by Commissioner Olson and the same being put to a vote was duly carried. All members voting "AYE".

I certify that this is a true copy of the original hereof which is on file and of record in the office of County Auditor, Lake of the Woods County, Minnesota.

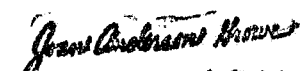
Dated at Baudette, Minn. March 24, 1988

(Seal)

  
County Auditor

38065  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

APR 8 1988

  
Secretary of State