New Haven Township May 28, 1988

Hazel Pearson Olmsted County Auditor Court House Rochester, Minnesota

Dear Hazel:

On March 8, 1988 the people of New Haven Township at the Annual Leeting passed a resolution by a vote of 14 to 2 in favor of New Haven Township becoming a Urban Power.

cc: State Auditor cc: secratory of state New Haven clerk

138218 STATE OF MINNESOTA DEPARTMENT OF STATE

JUN - 8 1988

Joan andrew Howes Secretary of State