

STATE OF MINNESOTA
NORTH FORK CROW RIVER WATERSHED DISTRICT
IN THE COUNTIES OF STEARNS, POPE, MEEKER AND KANDIYOHI

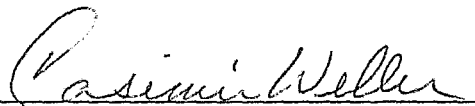
TO THE SECRETARY OF STATE OF THE STATE OF MINNESOTA

TO THE SECRETARY OF THE MINNESOTA WATER RESOURCES BOARD

I, Casimir Weller, being the duly qualified and acting Secretary of the Board of Managers of the North Fork Crow River Watershed District, do hereby certify that the attached is a true and correct copy of the resolution and order of the Board of Managers of said district adopted this 14th day of October, 1986 to change the Principal Place of Business of North Fork Crow River Watershed District to Belgrade, Minnesota as provided in Minnesota Statutes - Chapter 112, Watersheds Section 112.39, Subdivision 4, and

I do further certify that copies of this resolution and order were published in the 'Official' publications of the District, namely 'Paynesville Press', Paynesville, Minnesota and the 'Bonanza Valley Voice' of Brooten, Minnesota and that a thirty (30) day appeal period was granted and that no appeals were forthcoming.

In witness whereof, I have hereunto set my hand this 15th day of December 1986.



Casimir Weller, Secretary
Board of Managers
North Fork Crow River Watershed Dist.
Route 3
Belgrade, MN 56312

138921

ORDER TO CHANGE PLACE OF BUSINESS

Whereas: The Board of Managers of North Fork Crow River Watershed District did by proper resolution adopted at the regular meeting held July 8, 1986 propose to change the Principal Place of Business of NFCRWD to Belgrade, Minnesota and

Whereas: Notice of public hearing on said proposal was published as required in the Paynesville Press and the Bonanza Valley Voice and

Whereas: A public hearing on said proposal was held August 12, 1986 at 8:30 p.m. in Belgrade, Minnesota and

Whereas: All persons testifying at said hearing supported the proposal primarily because of the central location and suitable office space.

Therefore: The Board of Managers finds that:

1. The proposed location is conveniently accessible to residents of the District.
2. There exists suitable office space for the private and exclusive use of the District.
3. There does not exist within the District a central location having suitable office space available for the private and exclusive use of the District.

Therefore: It is hereby ordered that the Principal Place of Business of NFCRWD shall be Belgrade, Minnesota and that a certified copy of this order be filed with the Secretary of State and the Secretary of the Board and that copies thereof be mailed to the County Auditors of Stearns, Pope, Meeker and Kandiyohi Counties, all in Minnesota and to the Commissioner of the Department of Natural Resources and the Director of the Division of Waters, DNR.

Date of order: October 14, 1986

Signed: Board of Managers - North Fork Crow River Watershed District

William H. Scheier
William Scheier

Robert Pederson
Robert Pederson

Casimir Weller
Casimir Weller

E. Eldon Hoeft
Eldon Hoeft

Sharon Beseke
Sharon Beseke

Please be on notice that any resident has the right to appeal this order within thirty days from date of the order.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

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Jan Andrew Stone
Secretary of State