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April 11, 1989

Office of the Secretary of State
ATTN: Donna Scott
Room 180
State Office Building
St. Paul, MN 55155


RE: Town of Silver Creek, Adoption of Five Member Board

Dear Ms. Scott:

Enclosed please find original Certificate Of Adoption Of Option A Providing For A Five Member Town Board Of Supervisors submitted for filing on behalf of the Town of Silver Creek, Wright County, Minnesota. This certificate is submitted pursuant to Minnesota Statute 367.31 which requires that the town submit such a certificate to both the County Auditor's office and to the Office of the Secretary of State.

If you have any questions, or further requirements, please feel free to contact me.

Very truly yours,


Andrew J. MacArthur
RADZWILL LAW OFFICE

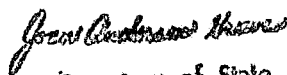
AJM/ke

Encl.

cc: Town of Silver Creek

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

APR 13 1989


Secretary of State

39006

CERTIFICATE OF ADOPTION OF
OPTION A PROVIDING FOR A FIVE MEMBER
TOWN BOARD OF SUPERVISORS PURSUANT
TO MINNESOTA STATUTE 367.31
TOWN OF SILVER CREEK
COUNTY OF WRIGHT
STATE OF MINNESOTA

I, Lois Fox, duly elected Town Clerk of the Town of Silver Creek, County of Wright, State of Minnesota do hereby certify that on March 13, 1979, after all legally required notices were duly posted and published, the Silver Creek Annual Town Meeting was held. At that meeting, a question substantially the same as follows was submitted to the voters of the Town of Silver Creek:

"Shall Option A, providing for a five member town board of supervisors, be adopted for the government of the town?"

The voters of the Town of Silver Creek voted as follows on this question;

Yes - 116

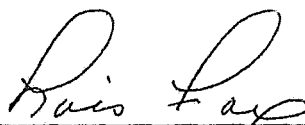
No - 103

thereby adopting "Option A", a five member town board of supervisors, by majority vote.

I further certify that the attached Statement of Result of Canvass is a true and correct copy of the document on file in my office.

Witness my hand and official seal this 3 day of April, 1989.

SEAL



Lois Fox
SILVER CREEK TOWN CLERK

ATTEST:



On motion, it was Resolved

The next Annual Town Meeting was ordered to be held at

and the same place was designated for holding the next General Election in the Town.

At 8:00 o'clock the polls were closed, proclamation thereof being made by the Moderator. The Judges then proceeded to publicly canvass the votes, and the persons having the greatest number of votes for the respective offices voted for were declared elected.

STATEMENT OF RESULT OF CANVASS - To be Read Publicly by the Clerk

The following is a statement of the result of the canvass of votes for the election of officers, and for the various propositions submitted at the Annual Town Meeting in the Town of Silver Lake, County of Wright and State of Minnesota, March 13th 1979 as publicly canvassed by the Judges at said meeting:

Scott Marshall received 122 votes for Supervisor, term of 3 years
Walter ... received 96 votes for Supervisor, term of 3 years
Scott Marshall was declared elected Supervisor for the term of 3 years to fill the place of *Walter ...* whose term expires.

Walter ... received ... votes for Town Clerk
 received ... votes for Town Clerk
 was declared elected Town Clerk

Walter ... received 203 votes for Treasurer
Walter ... received 1 votes for Treasurer
Walter ... was declared elected Treasurer

received ... votes for Assessor
 received ... votes for Assessor
 was declared elected Assessor

received ... votes for Justice of the Peace
 received ... votes for Justice of the Peace
 received ... votes for Justice of the Peace
 received ... votes for Justice of the Peace
 was declared elected Justice of the Peace
 was declared elected Justice of the Peace

received _____ votes for Constable
received _____ votes for Constable
received _____ votes for Constable
received _____ votes for Constable
_____ was declared elected Constable
_____ was declared elected Constable

received _____ votes for _____
received _____ votes for _____
_____ was declared elected _____

received _____ votes for _____
received _____ votes for _____
_____ was declared elected _____

116 ballots were cast for Citizen A, 57 members Subversive board
103 ballots were cast for Citizen A
3 Blank Ballots ballots were cast for _____
_____ ballots were cast for Citizen A secured by a Majority Vote
_____ ballots were cast for _____

232 Ballots cast

On motion the meeting adjourned without delay.

Michael Collinson
John Brunner

Judge

Attest: James Beyle Clerk.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

APR 13 1989

John Anderson Brewer
Secretary of State

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