

State of Minnesota

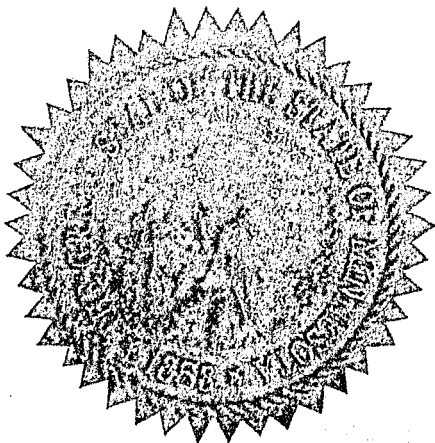
SECRETARY OF STATE

To All To Whom These Presents Shall Come, Greeting:

Whereas, a certified copy of a resolution adopted by the Board of Commissioners of Chisago County has been filed for record in the office of the Secretary of State, on the 8th day of May, 1989 for the incorporation of the Chisago Regional Railroad Authority under and in accordance with the provisions of Chapter 398A, Laws of Minnesota;

Now, Therefore, I, Joan Anderson Grove, 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 8th day
of May, 1989.



Joan Anderson Grove
Secretary of State.
#39100

COUNTY OF CHISAGO

DOROTHY A. PERSON, COUNTY COORDINATOR
Chisago County Government Center
CENTER CITY, MN 55012

Phones:
257-1300
674-4433
462-7999



May 4, 1989

Secretary of State - Joan Growe
State of Minnesota
State office Building - Room 180
St. Paul, Minnesota 55155

Dear Ms. Growe:

Enclosed is a resolution establishing a Regional Rail Authority. Please file this in behalf of Chisago County.

If you have any questions or need additional information, please advise.

Sincerely,

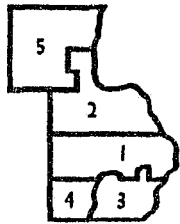
Dorothy Person
County Coordinator

DP/jms
Enc.

COUNTY OF CHISAGO

BOARD OF COUNTY COMMISSIONERS
Chisago County Government Center
CENTER CITY, MN 55012

Phones: 257-1300 • 674-4433 • 462-7999



Dorothy A. Person
County Coordinator

Commissioners:

District 1
ROBERT R. ANDERSON
District 2
BOB VANDE KAMP
District 3
THOMAS J. DELANEY III
District 4
TOM GREIG
District 5
PHIL LEIER

RESOLUTION #89-10

ORGANIZING THE CHISAGO COUNTY REGIONAL RAILROAD AUTHORITY

WHEREAS, the Chisago County Board of Commissioners are cognizant of the decline in local rail service to this community; and

WHEREAS, the Chisago County Board also recognizes the need to preserve and improve local rail service for agricultural, industrial and potential passenger traffic; and

WHEREAS, the preservation and improvement of local rail service enhances the economic development and stability of this community;

NOW, THEREFORE, BE IT RESOLVED, that the Chisago County Board of Commissioners, pursuant to the Regional Railroad Authorities Act, organizes the Chisago County Regional Railroad Authority.

That, the Chisago County Regional Railroad Authority is a political subdivision and local governmental unity of the State of Minnesota.

Further, that the business and property of the Chisago County Regional Railroad Authority shall be managed and controlled by its Board of Commissioners. There shall be five commissioners on the board. The first Board of Commissioners shall be of the members of the Chisago County Board of Commissioners who shall serve for one year. Therefore, commissioners shall be appointed annually by the Chisago County Board of Commissioners.

The members of the first board and their addresses are as follows:

Robert Anderson
34525 Vista Road
Taylors Falls, MN 55084

Tom Delaney
6 Calendar Isle
Center City, MN 55012

Thomas Greig
P.O. Box 35
Chisago City, MN 55013

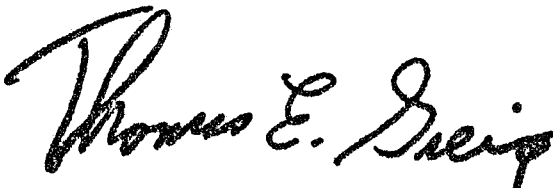
Phil Leier
Rt. 2, Box 194
Stanchfield, MN 55080

L."Bob" VandeKamp
P.O. Box 206
Almelund, MN 55002

The principle office for the Chisago County Regional Railroad Authority shall be the Chisago County Government Center, Center City, Chisago County, Minnesota.

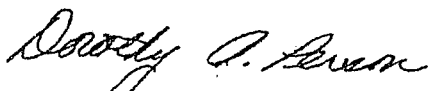
That as a political subdivision of the State of Minnesota, the Chisago County Regional Railroad Authority shall possess all the powers granted it pursuant to M.S. 398A.04, including, but not limited to, the ability to buy, sell, convey, lease, or otherwise dispose of real or personal property. However, the State of Minnesota, Chisago County, nor any other political subdivision is liable for obligations of the authority.

Adopted: April 5, 1989

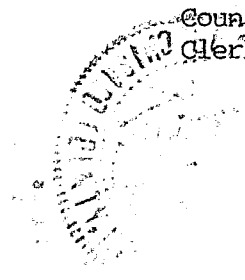


Thomas E. Greig
Chairman, Chisago County Board

Attest:

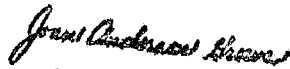


Dorothy Person
County Coordinator
Clerk, County Board



STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

MAY 8 1989



Secretary of State

39100