## RESOLUTION

Resolution of the Town of Arna creating the North Pine Area Hospital District

For the sake of sustaining the operation of the Hospital, Nursing Home and clinic in Sandstone, it has become necessary to ask the property owners in the Thirty-five (35) Townships and Cities that comprise Nothern Pine County to allow a Two Mil increase in their property taxes.

Therefore, be it resolved that the Town of Arna shall affirm, by individual vote, its support of the financial restructuring of what shall be called The North Pine County Hospital, Nursing Home and Clinic.

Be it further resolved that the Two Mil levy may not be increased without prior majority vote of the property owners, and that each Township and City shall have one (1) voting representative appointed to the board of directors.

The foregoing resolution was voted on by the voters of the Town of Arna at a special meeting duly held on the 8th day of June, 1989. The result of the voting was (15) votes in favor of the resolution and (7)

> & Pushon Francis G. Peschong,

Chairman of the Board

Eleanor Elliott

Town Clerk

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STATE OF MINNESOTA DEPARTMENT OF STATE FILED

JUL 5.1989

Secretary of State