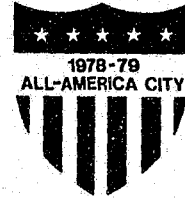




CITY OF WINONA

CITY HALL
207 LAFAYETTE ST.
POST OFFICE BOX 378
WINONA, MN. 55987
PH: (507) 452-8550



August 23, 1989

Joan Anderson Grove, Secretary of State
Room 180, State Office Building
St. Paul, MN 55155

Dear Ms. Grove:

The City of Winona did on August 21, 1989, grant its final approval to the consolidation of the Winona Fire Relief Association with the Public Employees Retirement Association.

Attached is a certified copy of the resolution granting the final consolidation.

Sincerely,

Darrel Johnson
Director of Finance

DJ/kp

attachment

39452
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

AUG 3 1989

Joan Anderson Grove
Secretary of State

AFFIDAVIT OF PUBLICATION

State of Minnesota } ss.
County of Winona }

Frances Blstrom

duly sworn, on oath, says she is and during all the times herein stated has been foreman of the printer and the printer in charge of the Winona Area Shopper and Post and has full knowledge of the facts herein stated as follows:

(1) Said newspaper is printed in the English language in newspaper format and in column and sheet form equivalent in printed space to at least 1,200 square inches;

(2) Said newspaper is a weekly, distributed at least once each week for 52 weeks each year.

(3) Said newspaper in at least half of its issues each year has no more than 75 percent of its printed space comprised of advertising material and paid legal notices; and in all of its issues each year has 50 percent of its news columns devoted to news of local interest to the community which it purports to serve, but not more than 25 percent of its total nonadvertising column inches in any issue wholly duplicates any other publication unless the duplicated material is from recognized general news services;

(4) Said newspaper is circulated in and near the municipality which it purports to serve, and has at least 500 copies regularly distributed without charge to local residents;

(5) Said newspaper has its known office of issue established in the county in which lies, in whole or in part, the municipality which the newspaper purports to serve;

(6) Said newspaper files a copy of each issue immediately with the State Historical Society;

(6a) Said newspaper is available at single or subscription prices to any person, corporation, partnership or other unincorporated association requesting the newspaper and making the applicable payment, and is distributed without charge to local residents;

(7) Said newspaper has complied with all the foregoing conditions of this subdivision for at least one year last past;

(8) Said newspaper has published and submitted to the Secretary of State a statement of ownership and circulation verified by a recognized independent circulation auditing agency.

She further states on oath that the printed notice hereto attached as a part hereof was cut from the columns of said newspaper, and was printed and published

therein in the English language on Wednesday the 2nd day of August, 1989.

That the following is a printed copy of the lower case alphabet from A to Z, both inclusive, and is hereby acknowledge as being the size and kind of type used in the composition and publication of said notice, to wit:

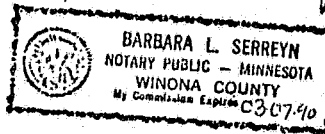
abcdefghijklmnopqrstuvwxyz

Handwritten signature of Frances Blstrom

Subscribed and sworn to before me this 2nd day of August, 1989

Handwritten signature of Barbara L. Serrey

(Notarial Seal)



Publication Date: Wednesday, August 2, 1989
NOTICE OF PUBLIC HEARING TO CONSIDER CONSOLIDATION OF THE WINONA FIRE RELIEF ASSOCIATION WITH THE MINNESOTA PUBLIC EMPLOYEES RETIREMENT ASSOCIATION
NOTICE IS HEREBY GIVEN, that the Winona City Council will meet at 7:30 p.m., on Monday, August 21, 1989, in the Council Chamber in said city, to hold a public hearing relative to the proposed consolidation of the Winona Fire Relief Association with the Minnesota Public Employees Retirement Association as provided for under Minnesota Statutes, Chapter 353A.
At the time and place designated above, any person may speak for or against the aforementioned consolidation as proposed prior to any action being taken by the Winona City Council.
Dated: August 2, 1989.
James G. Pomeroy
City Clerk
City of Winona

**AFFIDAVIT OF
PUBLICATION**

TITLE OF CASE

Consolidation of


Firemen's Relief

Fund with PERA

INSERTION DATE

2nd day of Aug. 19 89

Published in

the winona area
SHOPPER/Post 

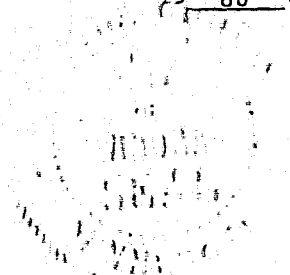
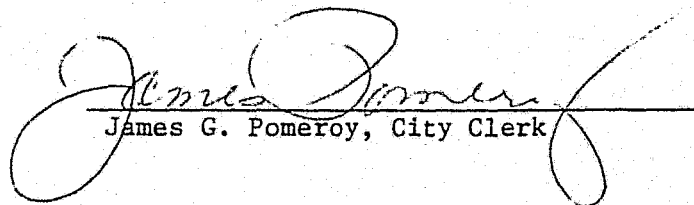
Filed _____ 19 _____

C E R T I F I C A T I O N

STATE OF MINNESOTA)
)ss
County of Winona)

I, James G. Pomeroy, City Clerk in and for the City of Winona, county and state aforesaid, do hereby certify that I have the care and custody of the resolutions adopted by the City Council of said City; that the annexed and foregoing resolution is a true, correct and compared copy of the original thereof as adopted by said City Council on the 21st day of August, 19 89, and now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said City of Winona, Minnesota, this 22nd day of August, 19 89.



James G. Pomeroy, City Clerk

0115

RESOLUTION OF
WINONA CITY COUNCIL

RESOLUTION GRANTING FINAL MUNICIPAL APPROVAL TO
CONSOLIDATION OF THE WINONA FIRE DEPARTMENT RELIEF
ASSOCIATION WITH THE PUBLIC EMPLOYEES RETIREMENT
ASSOCIATION POLICE AND FIRE FUND

WHEREAS, the 1987 Minnesota legislature adopted legislation (Laws 1987, Chapter 296, codified as Chapter 353A of Minnesota Statutes) enabling local police and firefighters relief associations to be voluntarily consolidated with the Public Employees Retirement Association Police and Fire Fund (P.E.R.A.) with the consent of the relief association membership and the approval of the governing body of the affected municipality; and

WHEREAS, pursuant to such legislation, the Winona City Council gave its preliminary approval of the 18th day of April, 1989, by resolution 89-76, for the purpose of continuation of the process of considering such consolidation involving the Winona Fire Department Relief Association; and

WHEREAS, all of the actions preliminary to consolidation finalization set forth in Minnesota Statutes 353A.05 have now taken place, in that the City Council has received the actuarial report prepared by the actuary retained by the Legislative Commission on Pensions and Retirement, and the required reviews by the State Board of Investment and the Public Employees Retirement Association (P.E.R.A.) have taken place; and

WHEREAS, the Winona City Council has today held the public hearing required by Minnesota Statutes 353A.04, subd. 8, and satisfying the requirements for the public hearing set forth in Minnesota Statutes 353A.02, subd. 25; and

WHEREAS, this public hearing was held no later than one month after the conclusion of the actions preliminary to the finalization of the consolidation;

NOW, THEREFORE, be it resolved that the Winona City Council hereby grants its final approval of consolidation of the Winona Fire Department Relief Association with the Public Employees Retirement Association Police and Fire Fund, such consolidation to be effective as of the date to be established for consolidation by the Board of the Public Employees Retirement Association as provided in Minnesota Statutes 353.06.

Passed this 21st day of August, 1989.

[Signature]
Mayor 39452

Attested by:
[Signature]
City Clerk

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

AUG 3 1989

[Signature]
Secretary of State