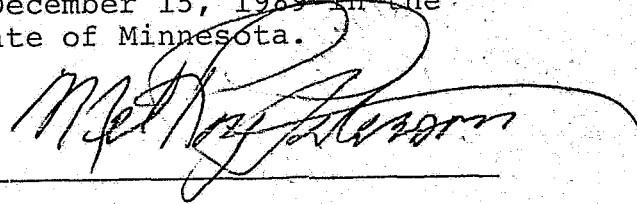


December 15, 1989

The attached resolutions from the following governmental units are hereby certified as true and correct copies of resolutions on file in the Office of the Lake County Auditor pursuant to Laws of Minnesota 1989, Chapter 211, Subdivision 3 which have been filed for the purpose of establishing a Medical Clinic District:

Silver Bay
Beaver Bay
Lake County
Stone River Township
Crystal Bay
Beaver Bay Township

I, MelRoy Peterson, acting in my capacity as Auditor of Lake County do hereby certify to the forgoing this date, December 15, 1989 in the City of St. Paul, State of Minnesota.



STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

DEC 20 1989

Joan Anderson Howe
Secretary of State

1 39822

RESOLUTION
TOWN OF CRYSTAL BAY, MINNESOTA

WHEREAS, special legislation was enacted by the 1989 laws of the Seventy-Sixth Minnesota Legislature authorizing the creation of a Medical Clinic District; and

WHEREAS, the Medical Clinic District is authorized to be created under this act to acquire, improve and run medical clinic facilities that the board decides are necessary, expedient and in accordance with this act; and

WHEREAS, the Towns of Crystal Bay, Beaver Bay and Stony River, the Cities of Beaver Bay and Silver Bay, and the Unorganized Territory No. 1 of Lake County, Minnesota, are authorized to be included within the district.

NOW, THEREFORE, BE IT RESOLVED, that the Board of the Town of Crystal Bay determines that it is in the best interests of the Town of Crystal Bay to be included within the Medical Clinic District and hereby authorizes the Town of Crystal Bay to join with the Towns of Beaver Bay and Stony River, the Cities of Silver Bay and Beaver Bay, and Unorganized Territory No. 1 of Lake County, Minnesota, in creating a Medical Clinic District.

ADOPTED this 7th day of August, 1989.

Roy C. Pata
For Board of Supervisors

ATTEST:

Julia D. Opsal
Town Clerk



Stony River Township

P. O. BOX 7

ISABELLA, MN 55607

SEPTEMBER 6, 1989

RESOLUTION

Be it Resolved that the Town of Stony River creates together with one or more of the following governmental units: the towns of Crystal Bay, Beaver Bay, and the cities of Silver Bay and Beaver Bay; a Medical Clinic District (MCD) as provided in Minnesota Statutes the purpose of which MCD is to acquire, improve, and run medical clinic facilities that the MCD Board decides are necessary and expedient.

RESOLVED FURTHER, this resolution is to be published in its entirety in the Isabella Observer.

Chairman Robert Hunger moved the adoption of the foregoing resolution and the same declared adopted upon unanimous yeas vote of all members present.

Adopted September 6, 1989

Donna Hart
Clerk, Stony River Town Board

Organized March 10, 1981

RESOLUTION

89070625

CREATING A MEDICAL CLINIC DISTRICT

RESOLVED, the Lake County Board of County Commissioners acting in its capacity as town board for Unorganized Territory No. 1 of Lake County creates together with one or more of the following governmental units: the towns of Crystal Bay, Beaver Bay, Stony River, and the cities of Beaver Bay and Silver Bay; a Medical Clinic District (MCD) as provided in Minnesota Statutes the purpose of which MCD is to acquire, improve, and run medical clinic facilities that the MCD Board decides are necessary and expedient.

RESOLVED FURTHER, this resolution is to be published in its entirety in the Lake County News Chronicle.

Commissioner Ramsdell moved the adoption of the foregoing resolution and the same was declared adopted upon unanimous yeas vote of all members present.

Adopted July 6, 1989

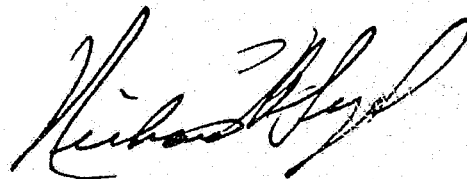
State of Minnesota)

ss.

County of L A K E)

I, Richard A. Sigel, Clerk of the Board, Lake County, Minnesota, do hereby certify that I have compared the foregoing resolution with the original filed in my office on the 6th day of July, 1989, and that the same is a true and correct copy of the whole thereof.

WITNESS my hand and seal of office at Two Harbors, Minnesota, this 10th day of July, 1989.



Clerk of the Board

RESOLUTION
CITY OF BEAVER BAY, MINNESOTA

WHEREAS, special legislation was enacted by the 1989 laws of the Seventy-Sixth Minnesota Legislature authorizing the creation of a Medical Clinic District; and

WHEREAS, the Medical Clinic District is authorized to be created under this act to acquire, improve and run medical clinic facilities that the board decides are necessary, expedient and in accordance with this act; and

WHEREAS, the Towns of Crystal Bay, Beaver Bay and Stony River, the Cities of Beaver Bay and Silver Bay, and the Unorganized Territory No. 1 of Lake County, Minnesota, are authorized to be included within the district.

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Beaver Bay determines that it is in the best interests of the City of Beaver Bay to be included within the Medical Clinic District and hereby authorizes the City of Beaver Bay to join with the Towns of Crystal Bay, Beaver Bay and Stony River, the City of Silver Bay, and Unorganized Territory No. 1 of Lake County, Minnesota, in creating a Medical Clinic District.

ADOPTED this 9 day of August, 1989.

Kenneth E. Dugas
Kenneth Dugas, Mayor

ATTEST:

Darlene Thompson
Darlene Thompson, Clerk

I, the City Clerk of the City of Beaver Bay do hereby certify that the attached resolution is a true and correct copy of the Medical Clinic District Resolution adopted by the City Council on August 9, 1989.

Darlene Thompson
Darlene Thompson, Clerk

R E S O L U T I O N, 1989 - #20

A RESOLUTION TO JOIN IN CREATING A MEDICAL CLINIC DISTRICT

WHEREAS, special legislation was enacted by the 1989 laws of the Seventy-Sixth Minnesota Legislature authorizing the creation of a Medical Clinic District; and

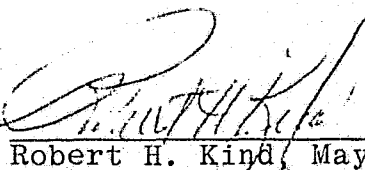
WHEREAS, the Medical Clinic District is authorized to be created under this act to acquire, improve and run medical clinic facilities that the board decides are necessary, expedient and in accordance with this act; and


WHEREAS, the towns of Crystal Bay, Beaver Bay and Stony River, the cities of Beaver Bay and Silver Bay, and the Unorganized Territory No. 1 of Lake County, Minnesota, are authorized to be included within the district;

THEREFORE, BE IT RESOLVED, that the Council and the City of Silver Bay determines that it is in the best interests of the City of Silver Bay to be included within the Medical Clinic District and hereby authorizes the City to join with the towns of Crystal Bay, Beaver Bay and Stony River and the City of Beaver Bay and Unorganized Territory No. 1 of Lake County, Minnesota, in creating a Medical Clinic District.

The foregoing resolution offered by Councilman Moyer and, upon his motion, supported by Councilman Nyman, was declared adopted this 17th day of July, 1989, by the following roll call vote:

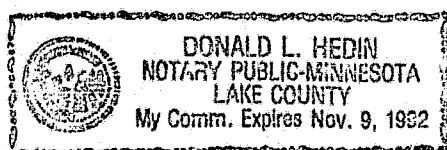
AYES: Councilman Johnson, Councilman Moyer,
Councilman Tietz, Councilman Nyman,
Mayor Kind
NAYES: None
ABSENT: None

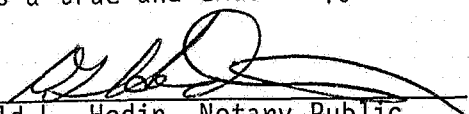

Robert H. Kind, Mayor


Donald L. Hedin, City Clerk

Date 9/11/89

I do hereby certify that I have compared the above copy of Resolution 1989-#20 with the original and state that the same is a true and exact copy of the whole thereof.




Donald L. Hedin, Notary Public
My Commission expires Nov. 9, 1992

RESOLUTION
(TOWN OF BEAVER BAY, MINNESOTA)

WHEREAS, the Silver Bay Clinic provides essential medical services to the residents of the Town of Beaver Bay and adjacent areas, and

WHEREAS, due to population changes and curtailment of industry in the area, the Silver Bay Clinic cannot continue to function without additional revenues, and

WHEREAS, continued essential medical services can only be provided through the joint efforts of those served by the facility and local governments, and

WHEREAS, it is necessary and to the best interests of the health and welfare of the residents of the area that a Medical Clinic District be established for the purposes of acquiring, improving and running medical clinic facilities to serve the population in the local government areas,

BE IT RESOLVED, that the Town Board of the Town of Beaver Bay respectfully requests the Legislature of the State of Minnesota enact legislation to authorize the establishment of a Medical Clinic District for the Cities of Beaver Bay and Silver Bay, Unorganized Territory #1, and the Towns of Crystal Bay, Beaver Bay and Stony River as set forth in the proposed Bill for an Act relating to the above named local governments providing for the establishment of a Medical Clinic District.

Adopted this 27 day of Dec, 1988.

ATTEST:

Margie Correll
Town Clerk

Deanne Reiter
For Board of Supervisors

I, Margie Correll, Clerk of Town of Beaver Bay, certify the above resolution is a true & exact copy of that Resolution adopted by town of Beaver Bay on Dec. 27, 1988. Margie Correll, Clerk