

RESOLUTION OF BOARD OF DIRECTORS
OF
ROCHESTER POLICE RELIEF ASSOCIATION

WHEREAS, the Rochester Police Relief Association ("Association") and the City of Rochester ("City") have determined to elect on a voluntary basis to effect the consolidation of the Association into the Public Employees Police and Fire Fund ("Fund") established by Chapter 353 of Minnesota Statutes, and

WHEREAS, all actions required by Chapter 353A of Minnesota Statutes to effect said consolidation have been accomplished, and

WHEREAS, as of January 1, 1990, the effective date of said consolidation, the administration, records, assets, and liabilities of the Association will be transferred to the Fund,

NOW, THEREFORE, as of January 1, 1990, the special fund of the Association and the Association shall cease to exist as legal entities and shall cease to transact business of any kind.

Adopted by the Board of Directors of the Rochester Police Relief Association this 21 day of DEC.,
1989

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JAN 8 1990

James Andrew Brown
Secretary of State

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Paul Lind
Secretary