

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 Morrison County has been filed for record in the office of the Secretary of State, on the 2nd day of February, 1990 for the incorporation of the Morrison County 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 2nd day of  
February, 1990.



STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

FEB 2 1990

*Joan Anderson Grove*

*Joan Anderson Grove*  
Secretary of State.

440037

R E S O L U T I O N

BE IT RESOLVED, That Morrison County hereby organizes and establishes the Morrison County Regional Railroad Authority pursuant to Minnesota Statutes Chapter 398A, the Regional Railroad Authorities Act as a political subdivision and local government unit of Minnesota to exercise thereunder a part of the sovereign power of the state; that the Board of Commissioners of the Morrison County Regional Railroad Authority shall be five in number and that the first Board of Commissioners for the authority shall be the current members of the Morrison County Board of Commissioners namely:

Mr. Melfred Venske  
Morrison County Commissioner  
Morrison County Board  
Randall, Minnesota 56475

Mr. Howard Warnberg  
Morrison County Commissioner  
1108 Mississippi Blvd.  
Little Falls, Minnesota 56345

Ms. Faye Petron  
Morrison County Commissioner  
Route 6 Box 204  
Little Falls, Minnesota 56345

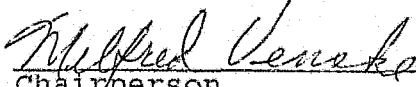
Mr. Ron Rinkel  
Morrison County Commissioner  
Route 2  
Hillman, Minnesota 56338

Mr. William Block  
Morrison County Commissioner  
Route 2  
Little Falls, MN 56345

That the registered office of the Morrison County Regional Railroad Authority is located at Third Street and Broadway Southeast in the City of Little Falls, County of Morrison, State of Minnesota; that neither the State of Minnesota, the County of Morrison, nor any other political subdivision is liable for the obligations of the Morrison County Regional Railroad Authority; and that the purpose of the Morrison County Regional Railroad Authority is the preservation and improvement of local rail service for agriculture, industry or passenger traffic and the preservation of abandoned railroad right-of-way for future transportation uses in accordance with the powers and authorities granted in Minnesota Statute 398A.

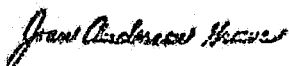
The above resolution came before the Morrison County Board of Commissioners on the 29th day of December, 1989. The question was on the adoption of the resolution and there were five yes and zero no's.

RESOLUTION ADOPTED.

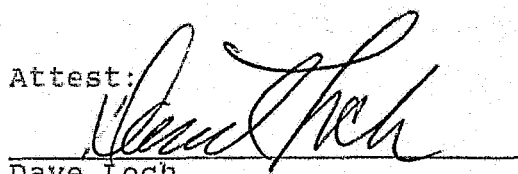
  
Chairperson  
Morrison County Board

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

FEB 2 1990

  
Secretary of State

Attest:

  
Dave Loch  
Morrison County Coordinator

399155

40037