

CERTIFIED COPY OF RESOLUTION OF COUNTY BOARD OF AITKIN COUNTY, MINNESOTA

ADOPTED October 8, 2013

By Commissioner: Marcotte

100813-087

Establish Lake Minnewawa LID

**BE IT RESOLVED** that Aitkin County hereby establishes a Lake Improvement District for Lake Minnewawa under Minnesota Statute 103B.501 to 103B.581.

**BE IT FURTHER RESOLVED** that the name of this organization is Lake Minnewawa Lake Improvement District (LMLID).

Commissioner Napstad moved the adoption of the resolution and it was declared adopted upon the following vote

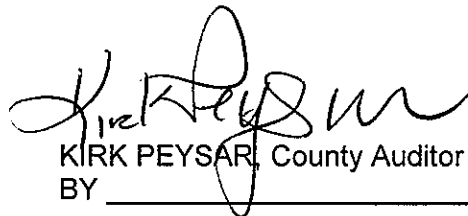
FIVE MEMBERS PRESENT

All Members Voting Yes

STATE OF MINNESOTA)  
County of Aitkin ) ss.  
Office of County Auditor,)

I, Kirk Peysar, Auditor, of the County of Aitkin, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 8th day of October A.D., 2013, and that the same is a true and correct copy of the whole thereof.

WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 8th day of October A.D. 2013

  
KIRK PEYSAR, County Auditor  
BY \_\_\_\_\_, Deputy