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May 5, 2017

Secretary of State  
Business and Non-profit Services  
Retirement Systems of Minnesota Bldg.  
Suite 100  
60 Empire Drive  
St. Paul, MN 55103



**Re: Valley Branch Watershed District**

Dear Madam/Sir:

Enclosed herewith please find An Order to Change Principal Place of Business for Valley Branch Watershed District.

Sincerely,

Susannah Torseth

ST:mas

Enclosure

173024

# VALLEY BRANCH WATERSHED DISTRICT



## AN ORDER TO CHANGE PRINCIPAL PLACE OF BUSINESS FOR VALLEY BRANCH WATERSHED DISTRICT TO BAYTOWN TOWNSHIP COMMUNITY BUILDING

**WHEREAS**, the managers of the Valley Branch Watershed District ("District") desired to change the District's principal place of business from the Lake Elmo City Hall located at 3800 Laverne Avenue North, Lake Elmo, MN 55042 to Baytown Township Community Building located at 4020 McDonald Drive North, Stillwater, MN 55082 pursuant to Minnesota Statute section 103D.321.

**WHEREAS**, the managers of District passed a resolution to change the District's principal place of business to from the Lake Elmo City Hall located at 3800 Laverne Avenue North, Lake Elmo, MN 55042 to Baytown Township Community Building located at 4020 McDonald Drive North, Stillwater, MN 55082 on January 26, 2017.

**WHEREAS**, after due and proper notice and publication as required by Minnesota law, a public hearing was held on April 13, 2017 on the issue of moving the District's principal place of business.

**NOW, THEREFORE, BE IT ORDERED**, that commencing immediately, the Valley Branch Watershed District's principal place of business will be located at the Baytown Township Community Building located at 4020 McDonald Drive North, Stillwater, MN 55082, and that all necessary actions required by Minnesota law to enact this resolution shall occur.

President

Secretary

Dated:

*David Bucheck*  
*Lincoln Fetcher VP.*  
*April 27, 2017*

### MANAGERS

DAVID BUCHECK, PRESIDENT  
JILL LUCAS, SECRETARY  
ANTHONY HAIDER

LINCOLN FETCHER, VICE PRESIDENT  
ED MARCHAN, TREASURER