

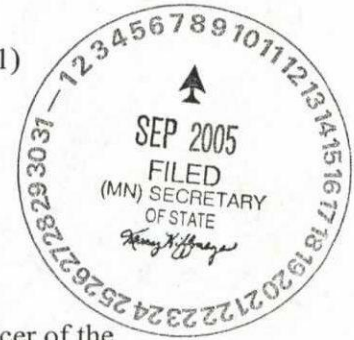
**CERTIFICATE OF APPROVAL OF SPECIAL LAW
BY GOVERNING BODY**

(Pursuant to Minnesota Statutes, 645.02 and 645.021)

STATE OF MINNESOTA

County of St. Louis

TO THE SECRETARY OF STATE OF MINNESOTA:



PLEASE TAKE NOTICE, That the undersigned chief clerical officer of the
Town of White Board of Supervisors

DOES HEREBY CERTIFY, that in compliance with the provisions of Laws, 2005 ,
Chapter 152 requiring approval by a majority* of the governing body of said local
governmental unit before it becomes effective, the Town of White Board of Supervisors
(designate governing body)

at a meeting duly held on the 1st day of September 2005 , by resolution _____
_____ did approve said Laws, 2005 , Chapter 152
(if other than resolution, specify)

by a 100% majority vote* of all of the members thereof (Ayes 3 ; Noes 0 ;
Absent or not voting 0) and the following additional steps, if any required by statute
or charter were taken:

A copy of the resolution is hereto annexed and made a part of this certificate by reference.

Signed: Mary Ann Helander

Town of White Clerk
(Official designation of officer)

(This form prescribed by the Attorney General and furnished by the Secretary of State as required in Minnesota Statutes 645.021.)
*If extraordinary majority is required by the special law, insert fraction or percentage here.

Please see reverse side for instructions for completing this form.

Board Member Nelson introduced the following resolution, the reading of which was dispensed with by unanimous consent, and moved its adoption:

**TOWN OF WHITE
RESOLUTION NO. 2005-011**

**APPROVING SPECIAL LEGISLATION AUTHORIZING
TOWN OF WHITE OBLIGATIONS**

WHEREAS, on June 2, 2005, the Laws of Minnesota 2005, Chapter 152 relating to public finance; makes a number of changes in the authority of municipalities to incur debt; was signed into law by the Governor ("Chapter 152"); and

WHEREAS, Chapter 152 authorizes the Town of White to pledge its general obligation, as defined in MN Statutes Section 475.51, subdivision 10, to secure the financing of local improvements; and

WHEREAS, the obligations are subject to the provisions of MN Statutes, chapter 429, provided that the cost of local improvements described in MN Statutes, section 429.021, are located within an area of the town that was annexed by the city of Biwabik and referred to in Laws 2003, chapter 119, section 2; and

WHEREAS, the obligations must be secured by special assessments levied or to be levied by the City of Biwabik and made by written agreement by and between the town of White and the city of Biwabik and filed with the county auditor; and

WHEREAS, notwithstanding MN Statutes, section 475.58, no election is required to approve the obligation; and

WHEREAS, the obligations are not included in computing any debt limitation applicable to the town of White or the city of Biwabik, and the levy of taxes under MN Statutes, section 475.61, to pay principal of and interest on the obligations is not subject to any levy limitation; and

WHEREAS, Chapter 152 is effective the day following approval of such provision by the governing bodies of the City and the Town and their compliance with Minnesota Statutes, Sections 645.021, subdivisions 2 and 3.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Town Board hereby approves the adoption of Chapter 152
2. Pursuant to the requirements of Minnesota Statutes, Section 645.021, subdivisions 2 and 3, the Town Clerk is hereby directed to file a certified copy of this resolution along with a certificate of approval with the Secretary of State.

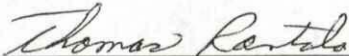
The Motion for the adoption of the foregoing resolution was duly seconded by Board Member Kauppi, and upon vote being taken thereon, the following voted in favor thereof:

Kauppi, Nelson, Rantala

and the following voted against the same: No One


Whereupon said resolution was declared duly passed and adopted.

Dated: September 1, 2005



Thomas Rantala, Chairman

ATTEST:



Mary Ann Helander, Clerk

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BY GOVERNING BODY**

(Pursuant to Minnesota Statutes, 645.02 and 645.021)

STATE OF MINNESOTA

County of St. Louis

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at a meeting duly held on the 1st day of September 2005, by resolution _____

_____ did approve said Laws, 2005, Chapter 152 (if other than resolution, specify)

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Absent or not voting 0) and the following additional steps, if any required by statute

or charter were taken:

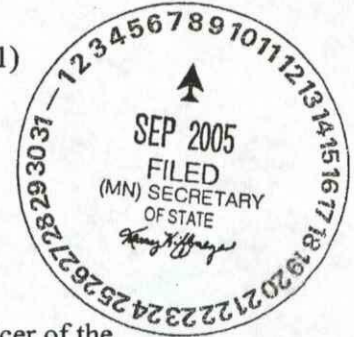
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Town of White Clerk
(Official designation of officer)

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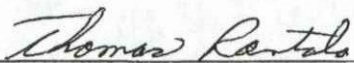
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and the following voted against the same: No One

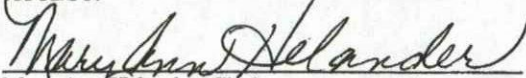
Whereupon said resolution was declared duly passed and adopted.

Dated: September 1, 2005



Thomas Rantala, Chairman

ATTEST:



Mary Ann Helander, Clerk