

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

(Pursuant to Minnesota Statutes, 645.02 and 645.021)

STATE OF MINNESOTA

County of DOUGLAS



**TO THE SECRETARY OF STATE OF MINNESOTA:**

PLEASE TAKE NOTICE, That the undersigned chief clerical officer of the

Township of Brandon Supervisors

DOES HEREBY CERTIFY, that in compliance with the provisions of Laws, 20 09 ,

Chapter 44 requiring approval by a majority\* of the governing body of said local

governmental unit before it becomes effective, the Township of Brandon  
(designate governing body)

at a meeting duly held on the 18th day of May 20 09 , by resolution \_\_\_\_\_

05-18-2009 did approve said Laws, 20 09 , Chapter 44  
(if other than resolution, specify)

by a \_\_\_\_\_ 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: Alman Ledermann

Brandon Township 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.**

**0902918**

RESOLUTION NO. 05-18-2009

RESOLUTION OF THE Bronson TOWNSHIP, DOUGLAS COUNTY,  
MINNESOTA, BOARD OF SUPERVISORS, CONSENTING TO 2009 MINNESOTA  
LAWS CHAPTER 44 (SF1489, Legislative Session 86, Revisor Number: 09-2583),  
GRANTING CERTAIN AUTHORITIES AND PROVIDING FOR THE  
DISSOLUTION OF THE CENTRAL LAKES REGION SANITARY DISTRICT.

**WHEREAS**, the Town Board has adopted a resolution to withdraw from the Central  
Lakes Region Sanitary District; and

**WHEREAS**, the Central Lakes Region Sanitary District seeks to wind up its affairs and  
dissolve; and

**WHEREAS**, the special legislation described above facilitates the Township's  
withdrawal, the Central Lakes Region Sanitary District's dissolution, and the Township's  
exercise of its responsibilities during the District's dissolution,

**NOW, THEREFORE, BE IT RESOLVED** the Board hereby consents to 2009  
Minnesota Laws Chapter 44, and the Town Clerk is hereby authorized and directed to  
sign a "Certificate of Approval of Special Law by Governing Body" on behalf of the  
Board.

Adopted this 18 day of MAY, 2009 by the following vote:

YES: 3

NO: 0

ABSENT/ABSTAIN: 0

Bronson Township

By Paul Seethu  
Town Board Chair

Attest:

Alvian Lehmann  
Town Clerk

# LEUTHNER LAW OFFICE

**William J. Leuthner \***  
**Matthew P. Franzese**  
**Christopher W. Huether**

\*MSBA Board Certified Real Property Specialist

**218 3<sup>rd</sup> Avenue East, #102**  
**Alexandria, MN 56308**

**leuthner@rea-alp.com**  
**Facsimile: 320/762-0773**  
**Telephone: 320/762-0259**

June 11, 2009

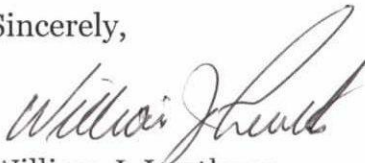
Election Division  
Minnesota Secretary of State  
180 State Office Building  
100 Rev Dr Martin Luther King Jr Blvd  
St Paul MN 55155-1299

RE: BRANDON TOWNSHIP/CENTRAL LAKES REGION SANITARY DISTRICT

Ladies and Gentlemen,

Enclosed is the original Certificate of Approval of Special Law by Governing Body executed by Adrian Ledermann, Brandon Township clerk with attached Resolution #05-18-2009 evidencing the Board's consent to 2009 Minnesota Laws Chapter 44.

Sincerely,



William J. Leuthner

WJL/dh

Enclosures (2)

cc: Adrian Ledermann