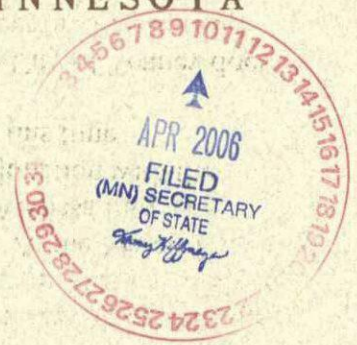


CITY OF TENNEY, WILKIN COUNTY MINNESOTA

295 Concord Avenue Tenney, MN. 56583

Secretary of State Kiffmeyer
180 State Office Building
100 Rev. Dr. Martin Luther King Jr. Boulevard
Saint Paul, MN 55155-1299



Re: New Mayor

April 7, 2006

Secretary Kiffmeyer,

During the February regular meeting of the City of Tenney the Council adopted a resolution (F-7-06) to remove Mr. Brad Johnson from the office of mayor due to his failure to attend three consecutive meetings and unwillingness to perform his duties of office. Acting Mayor Melissa Earl was appointed as Interim Mayor pending clarification of due process. At the March 7 meeting, the City of Tenney did adopt a resolution (M-7-06.1) to appoint Melissa Earl as Mayor for the remainder of the year, until a special election is held in conjunction with the regular election in November. A vacancy on Council was also declared at this time.

Please find enclosed copies of afore mentioned resolutions. As noted, the City of Tenney does intend to hold a special election to coincide with the regular November election. Please make necessary changes in your records, and feel free to contact the City of Tenney if you have any questions or comments.

Sincerely,

Donald M. "Oscar" Guenther
City Clerk, Tenney MN

CC. MN Secretary of State, League of Minnesota Cities, Wayne Bezenek Wilkin County Auditor.

Enc. 2

0602118

RESOLUTION #F-7-06

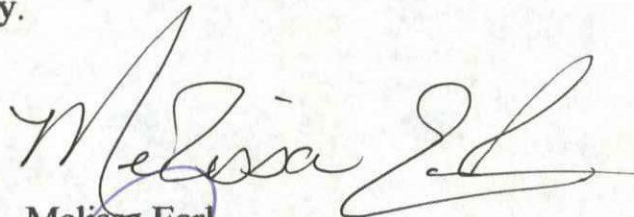
WHEREAS, the City of Tenney has recognized the fact that Mayor Johnson has not been present for 3 (three) consecutive meetings and;

WHEREAS, Mayor Johnson has not maintained his residency within the City of Tenney and;

WHEREAS, Mayor Johnson had suggested his intent to resign his position as mayor to several members of Council, as well as the City Clerk.

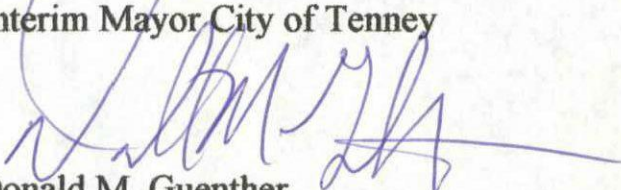
NOW THEREFORE BE IT RESOLVED, that the City of Tenney does remove Mr. Brad Johnson completely and thoroughly from the position of mayor effective immediately.

Dated: February 7, 2006



Melissa Earl
Interim Mayor City of Tenney

Attest:



Donald M. Guenther
City Clerk

RESOLUTION #M-7-06.1

APPOINTMENT TO THE OFFICE OF MAYOR

WHEREAS, the Council of the City of Tenney has seen fit to remove former Mayor Johnson from office, due to lack of performance of duties required of his office.

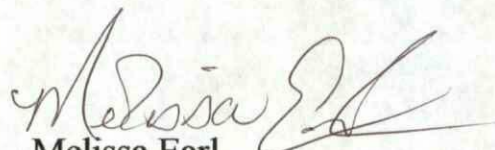
WHEREAS, the Council of the City of Tenney has seen fit to place Melissa Earl to the position of Interim Mayor and she having dutifully, diligently, and effectively proven her ability, desire, and capacity to perform the duties of Mayor in an honorably and dignified manner.

WHEREAS, state law requires that the remainder of a term not yet having expired to one half of set limit be put forth to a special election, yet providing for a temporary appointment until said election could be held.

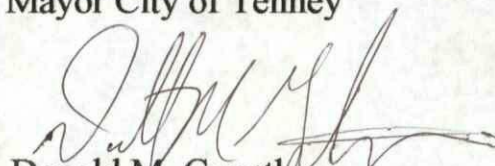
WHEREAS, due to the limited number of residence of the required age living in the City of Tenney a vacancy must be declared.

NOW THEREFORE BE IT RESOLVED, that the City of Tenney does hereby appoint Interim Mayor Melissa Earl to the position of Mayor for the remainder of the year 2006 until a special election be held in conjunction with the regular election in November, and that a vacancy on the council be immediately declared.

Dated: March 7, 2006


Melissa Earl
Mayor City of Tenney

Attest:


Donald M. Guenther
City Clerk / Treasurer