

(Pursuant to Minnesota Statutes, 645.02 and 645.021)

County of Douglas

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

## Carlos Township

DOES HEREBY CERTIFY, that in compliance with the provisions of Laws, 2003,

Chapter 127 requiring approval by a majority\* of the governing body of said local governmental unit before it becomes effective, the Board of Supervisors  
(designate governing body)

at a meeting duly held on the 26<sup>th</sup> day of June 2003, by resolution 2003-09

\_\_\_\_\_ did approve said Laws, 20 03, Chapter 127  
(if other than resolution, specify)

by a 3 majority vote\* of all of the members thereof (Ayes 3; Noes —;

Absent or not voting \_\_\_\_\_) and the following additional steps, if any required by statute or charter were taken:

NONE

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

**Signed**

Town 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.**

3: SELECTELECTOPENAPPT CERTIFICATE OF APPROVAL OF SPECIAL LAW doc

0400269

RESOLUTION NO. 2003-09

RESOLUTION OF THE TOWN BOARD OF CARLOS TOWNSHIP  
CONSENTING TO ARTICLE 9, CHAPTER 127,  
2003 MINNESOTA SESSION LAWS CREATING  
THE CENTRAL LAKES REGION SANITARY DISTRICT

WHEREAS, the Town Board believes that the creation of a regional wastewater collection and treatment system would be in the best interests of the citizens of the township,

NOW THEREFORE BE IT RESOLVED that the Board hereby consents to Article 9, chapter 127, 2003 Minnesota Session Laws creating The Central Lakes Region Sanitary District 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 26<sup>th</sup> day of June, 2003 by the following vote:

Yes Waldorf, Kuckenk, Borghuber

No —

Absent or not voting —

Carlos Township

By Dwayne Ewaldof  
Its Chair

Attest:

Rebecca Anderson  
Clerk