

**STATE OF MINNESOTA  
CENTRAL LAKES REGION SANITARY DISTRICT, DOUGLAS COUNTY**

The Matter of the Dissolution of the  
Central Lakes Region Sanitary District

**Resolution D-2009-02, Directing  
Notice of Intent to Dissolve by  
Publication and Mailing**

Director Thoennes moved adoption of the following resolution:

**Whereas**, the CLRSD adopted its Resolution of Intent to Dissolve at its regular meeting on March 5, 2009; and

**whereas**, the Resolution of Intent to Dissolve contained a procedure for the winding up and dissolution of the CLRSD; and

**whereas**, that procedure required the following to give effect to the resolution:

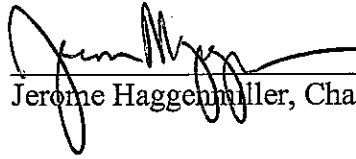
The Board shall publish the resolution of intent to dissolve in a newspaper or newspapers in general circulation within the District once per week for two successive weeks following its adoption. The Board shall also provide a copy of the resolution of intent to dissolve to each owner of property within the District. Such notices shall be evidenced by appropriate affidavits of publication and mailing.

**Therefore, it is resolved:** The Board of Directors of the CLRSD hereby directs its attorney to perfect notice as required by the winding up procedures.

The motion was seconded by Director Vollmers. After discussion and upon a vote, the Findings and Resolution were adopted by the following vote:

	Yes	No	Abstain	Absent
Mike Cleary	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Jerome Haggemiller	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Ted Steidl	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Bruce Strandskov	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Gary Thoennes	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Dale Vollmers	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>

The above resolution was adopted at the Regular Meeting of the CLRSD on April 2, 2009, at the Leaf Valley Town Hall.

  
\_\_\_\_\_  
Jerome Haggemiller, Chairman

Attest:

  
\_\_\_\_\_  
Mike Cleary, Board Secretary