

STATE OF MINNESOTA
CENTRAL LAKES REGION SANITARY DISTRICT, DOUGLAS COUNTY

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

**Resolution D-2009-03, Directing
Notice to Potential Claimants**

Director Vollmers 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 notice to potential creditors and claimants of the CLRSD:

Notice; how given. When a resolution of intent to dissolve has been properly adopted and noticed, the District shall give notice of the resolution to each creditor of and claimant against the District known or unknown, present or future, and contingent or non-contingent. Notice to creditors and claimants must be given by publishing the notice once each week for four successive weeks in a legal newspaper of Douglas County and by giving written notice to known creditors and claimants.

Contents. The notice to creditors and claimants shall contain:

- (a) a statement that the District is in the process of dissolving;
- (b) a statement that the District has properly adopted and noticed a resolution of intent to dissolve;
- (c) a statement identifying the location at which a copy of the executed resolution of intent to dissolve may be inspected;
- (d) the address of the office to which written claims against the District must be presented; and
- (e) the date by which all the claims must be received, which shall be the later of 60 days after published notice or, with respect to a particular known creditor or claimant, 60 days after the date on which written notice was given to that creditor

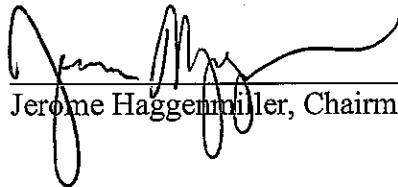
or claimant. Published notice is deemed given on the date of first publication for the purpose of determining this date.

Therefore, it is resolved: The Board of Directors of the CLRSD hereby directs its attorney, upon perfection of notice of the Resolution of Intent to Dissolve, to give notice to potential creditors and claimants as required by the winding up procedures.

The motion was seconded by Director Cleary. 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>	_____	_____	_____
Jerome Haggemiller	<u>X</u>	_____	_____	_____
Ted Steidl	<u>X</u>	_____	_____	_____
Bruce Strandkov	<u>X</u>	_____	_____	_____
Gary Thoennes	<u>X</u>	_____	_____	_____
Dale Vollmers	<u>X</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