

RESOLUTION NUMBER 04-030
RESOLUTION AMENDING SECTION 1.3
OF THE BY-LAWS OF THE
LAKE WASHINGTON SANITARY DISTRICT

WHEREAS, the Board of Managers of Lake Washington Sanitary District (the "District") have adopted By-laws for the District ("By-laws"); and

WHEREAS, Section 1.3 of the By-laws provides that the District's principal office is located at 3724 Sioux Lane, Madison Lake, MN 56063, which is the home address of the present Secretary of the District; and

WHEREAS, the Board of Managers deems it necessary that the principal office of the District be established at a location more accessible to the public and to the keeping of permanent records for the District.

NOW THEREFORE, BE IT RESOLVED, that Subdivision 1.3 of the By-laws shall be amended in its entirety to read as follows:

"1.3. Office. The District's principal office is located at 1829 First Avenue, Mankato, MN 56001. The District's official meeting place is Lake Washington County Park Community Building, 7100 North Shore Drive, Kasota, MN 56050. The District may have other offices at such places as the Board may determine by resolution."

Dated this 9th day of February, 2004.

LAKE WASHINGTON SANITARY DISTRICT

By: /s/ Larry Maruska /s/
Its: Chairman

ATTEST:

By: /s/ James Deike /s/
James Deike
Its: Secretary

I, James Deike, Secretary of the Lake Washington Sanitary District, do hereby certify that the foregoing resolution was moved for adoption by Board member Robert Bieraugel and seconded by Board member Art Zuhlsdorf and, upon vote being taken thereon, the foregoing resolution was passed by a vote of 5 in favor 0 and against, with 0 abstained.

Dated this 9th day of February, 2004.

/s/ James Deike /s/
James Deike, Secretary