

RESOLUTION NUMBER 04-049  
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 official meeting place is located at 7100 North Shore Drive, Kasota, MN 56050; and

WHEREAS, the Board of Managers deems it necessary to amend the address of the official meeting place to bring it into compliance with the 911 address system for LeSueur County, Minnesota.

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, 47102 Washington Park Road, Kasota, MN 56050. The District may have other offices at such places as the Board may determine by resolution."

Dated this 8th day of March, 2004.

LAKE WASHINGTON SANITARY DISTRICT

By: /s/ Jerry Kallheim /s/  
Its: Vice-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 George Warrant and seconded by Board member Robert Bieraugel and, upon vote being taken thereon, the foregoing resolution was passed by a vote of 4 in favor 0 and against, with 0 abstained.

Dated this 8th day of March, 2004.

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