

STATE OF MINNESOTA )  
 ) ss.  
COUNTY OF HENNEPIN )

I, the undersigned, being the duly qualified and acting Chair of the Bassett Creek Watershed Management Commission (the "Commission"), do hereby certify that I have carefully compared the attached and foregoing Resolution No. 09-05 adopted by the Board of Commissioners of the Commission on September 17, 2009, with the original files and that the resolutions are full, true and correct copies of both resolutions so adopted.

The motion for adoption of Resolution No. 09-05 was made by \_\_\_\_\_ and seconded by \_\_\_\_\_. The following Commissioners voted in favor of Resolution 09-05:

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and \_\_\_ Commissioners voted against Resolution No. 09-05, whereupon it was declared \_\_\_\_\_ by Chair Welch.

WITNESS my hand officially as such Chair of the Commission this \_\_\_\_ day of  
September, 2009.

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Michael Welch, Chair  
Bassett Creek Watershed Management Commission

[THE COMMISSION  
HAS NO SEAL]