

CERTIFICATE OF RESOLUTIONS  
ADOPTED BY THE CITY COUNCIL OF THE  
CITY OF \_\_\_\_\_, MINNESOTA

I, \_\_\_\_\_, in my official capacity, hereby certify that I am the \_\_\_\_\_ of the City of \_\_\_\_\_, a Minnesota municipal corporation, and hereby certify that the following resolutions were adopted by the City Council of the City of \_\_\_\_\_, on \_\_\_\_\_, 2005.

WHEREAS, the City of \_\_\_\_\_ acting by and through the \_\_\_\_\_ Public Utilities Commission desires to participate in a joint venture in the form of a nonprofit corporation and desires to become a member of Midwest Consortium of Municipal Utilities, a Minnesota nonprofit corporation organized under Minnesota Statutes Chapter 317A, as authorized by Minnesota Statutes Section 452.25; and

WHEREAS, pursuant to Minnesota Statutes section 452.25, the \_\_\_\_\_ Public Utilities Commission on \_\_\_\_\_, 2005 duly adopted its Resolution No. \_\_\_\_\_, whereby the City of \_\_\_\_\_, acting by and through the \_\_\_\_\_ Public Utilities Commission, would become a member of Midwest Consortium of Municipal Utilities, ratifying the participation of the City of \_\_\_\_\_, acting by and through the \_\_\_\_\_ Public Utilities Commission, in Midwest Consortium of Municipal Utilities, and approving the Articles of Incorporation and the Bylaws of Midwest Consortium of Municipal Utilities.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of \_\_\_\_\_, a Minnesota municipal corporation, does hereby approve the City of \_\_\_\_\_, acting by and through the \_\_\_\_\_ Public Utilities Commission becoming a member of Midwest Consortium of Municipal Utilities, a nonprofit corporation organized under Minnesota Statutes Chapter 317A, as authorized by Minnesota Statutes Section 452.25; and

BE IT FURTHER RESOLVED, that the City Council of the City of \_\_\_\_\_, does hereby ratify the participation of the City of \_\_\_\_\_ acting by and through the \_\_\_\_\_ Public Utilities Commission in a joint venture in the form of a nonprofit corporation known as Midwest Consortium of Municipal Utilities, as authorized by Minnesota Statutes Section 452.25; and

BE IT FURTHER RESOLVED, that the City Council of the City of \_\_\_\_\_, does hereby approve the Articles of Incorporation of Midwest Consortium of Municipal Utilities and does hereby approve the Bylaws of Midwest Consortium of Municipal Utilities in the form attached to these Resolutions.

IN WITNESS WHEREOF, I have executed this Certificate on \_\_\_\_\_, 2005.

\_\_\_\_\_  
Title: \_\_\_\_\_