

TOWNSHIP RESOLUTION #2005-05

Guthrie Township in the County of Hubbard of the state of Minnesota

WHEREAS, the town board of Guthrie Township, Hubbard County, Minnesota has passed this resolution to approve the Guthrie Town hall as a shared voting place for Hart Lake and Guthrie Townships;

WHEREAS, the town board of Guthrie Township will grant Hart Lake Township the use of the Guthrie Town hall for no fees such that the Guthrie Town Hall can be used for any voting purposes by Hart Lake Township that require the new HAVA voting machines:

WHEREAS, this resolution is contingent on the approval of a similar Resolution of Hart Lake township and the approval of the people of Guthrie Township.

NOW, THEREFORE, BE IT RESOLVED, that we the undersigned Town Board of Supervisors does hereby support the shared use of the Guthrie Town hall for voting purposes by the Townships of Hart Lake and Guthrie.

This _____ day of _____ 2005

Chairman Michael Schmidt = YES _____

Supervisor Russ Nickerson = YES _____

Supervisor Roger Corson = YES _____

Attest: Dorothy Clairmont, Guthrie Town Clerk _____