

RESOLUTION # 2009-9

Lynden Township,

Stearns County, Minnesota

A RESOLUTION APPROVING REPLACEMENT COST COVERAGE

WHEREAS, the town board has received information concerning the value of property owned by the town; and

WHEREAS, the town board has determined that it desires to fully insure that property.

NOW, THEREFORE, BE IT RESOLVED, that the town board of Lynden Township, Stearns County, Minnesota approves obtaining replacement cost coverage from the Minnesota Association of Townships Insurance Trust as set out in Exhibit A attached hereto and authorizes and directs the clerk to take any steps necessary to do so.

| | Yes | No | Other |
|---------------------------------|----------|-------|-------|
| Supervisor <u>Anne Ackerman</u> | <u>X</u> | _____ | _____ |
| Supervisor <u>Jerry Smith</u> | <u>X</u> | _____ | _____ |
| Supervisor <u>Dan Gjelten</u> | <u>X</u> | _____ | _____ |
| Supervisor _____ | _____ | _____ | _____ |
| Supervisor _____ | _____ | _____ | _____ |

Adopted this 7th day of December, 2009.

BY THE BOARD
[Signature]
Town Chair

Attest: [Signature]
Town Clerk