Rev. 1/07

RESOLUTION

AUTHORIZATION TO EXECUTE MINNESOTA DEPARTMENT OF TRANSPORTATION GRANT AGREEMENT FOR AIRPORT IMPROVEMENT EXCLUDING LAND ACQUISITION

It is resolved by the **City of Marshall** as follows:

1. That the state of Minnesota Agreement No. **1034677**,

   "Grant Agreement for Airport Improvement Excluding Land Acquisition," for

   State Project No. **A4201-100** at the **Southwest Regional Airport** is accepted.

2. That the _____ and _____ are
   (Title) (Title)

   authorized to execute this Agreement and any amendments on behalf of the

   City of Marshall.

CERTIFICATION

STATE OF MINNESOTA

COUNTY OF _____

I certify that the above Resolution is a true and correct copy of the Resolution adopted by the

_____

(Name of the Recipient)

at an authorized meeting held on the _____ day of _____ , 20____

as shown by the minutes of the meeting in my possession.

Signature: _____
(Clerk or Equivalent)

CORPORATE SEAL **/OR/** _____
NOTARY PUBLIC

My Commission Expires: _____