

STATE OF MINNESOTA)
COUNTY OF HENNEPIN) SS
CITY OF EDINA)

CERTIFICATE OF CITY CLERK

I, the undersigned duly appointed and acting City Clerk for the City of Edina do hereby certify that the attached and foregoing Resolution is a true and correct copy of the Resolution duly adopted by the Edina City Council at its regular meeting of February 20, 1996 and as recorded in the Minutes of said regular meeting.

WITNESS, my hand and seal of said City this 22nd day of February, 1996.

Debra A. Mangen, City Clerk