

EXTRACT OF MINUTES OF A MEETING OF THE
TOWNSHIP BOARD OF SUPERVISORS OF THE TOWNSHIP OF
CARLOS, MINNESOTA

HELD: February 26, 2004

Pursuant to due call and notice thereof, a meeting of the Township Board of Supervisors of the Township of Carlos, Douglas County, Minnesota, was duly held at the Carlos Elementary School on Thursday, the 26th day of February, 2004 at 7:30 p.m. for the purpose, in part, of calling a public hearing on the adoption of business subsidy criteria.

The following Supervisors were present: Waldorf, Gorghuber, Krivanek

and the following were absent; None

Supervisor Gorghuber introduced the following resolution and moved its adoption;

**RESOLUTION CALLING PUBLIC HEARING ON
THE PROPOSED ADOPTION OF BUSINESS SUBSIDY CRITERIA**

BE IT RESOLVED by the Township Board of Supervisors (the "Board") of the Township of Carlos, Minnesota (the "Township"), as follows:

1. Public Hearing. This Board shall meet on Thursday, March 25th, 2004, at approximately 7:30 p.m. to hold a public hearing on the proposed adoption of business subsidy criteria, in accordance with the requirements of Minnesota Statutes 116J.993 through 116J.995

2. Notice of Hearing. The Township Clerk is hereby authorized to cause a notice of the hearing, substantially in the form attached hereto as Exhibit A, to be published as required by the Act and to place a copy of the proposed Business Subsidy Criteria on file in the Clerk's office at Township Hall and to make such copies available for inspection by the public.

The motion for the adoption of the foregoing resolution was duly seconded by Supervisor Krivanek and upon vote being taken thereon, the following voted in favor:

Gorghuber, Krivanek, Waldorf

and the following voted against the same. None

Whereupon said resolution was declared duly passed and adopted.

Exhibit A

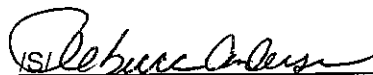
**Notice of Public Hearing
On the Adoption of Business Subsidy Criteria
Township of Carlos**

Notice is hereby given that the Township of Carlos will be conducting a public hearing on Thursday, March 25, 2004 at 7:30 p.m. at the Carlos Elementary School, Carlos, MN. The purpose of the public hearing is to accept comment on the establishment of criteria for future subsidies provided to businesses. A complete list of the recommended "Criteria for Business Subsidies" is available at the Township Offices for review. The Township proposes the adoption of "Criteria for Business Subsidies" in accordance with Minnesota Statutes 116J.993-116J995.

Such persons as desired to be heard with reference to the proposed Criteria for Business Subsidies will be heard at this meeting. Written or oral objections will be considered.

Dated: 3/12/, 2004

BY ORDER OF THE TOWNSHIP BOARD



Rebecca Anderson, Township Clerk

Publish: 3/17/04
Post. 3/12/04