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ORDER_OF_FORMATION

For

HOUSING AND REDEVELOPMENT OF THE COUNTY OF AURORA, SOUTH DAKOTA

Filed at the request of:

SUSAN URBAN
AURORA COUNTY AUDITOR
PO BOX 397
PLANKINTON SD 57368

*State of South Dakota
Office of the Secretary of State*

Filed in the office of the Secretary of State on: **Monday, March 29, 2010**

Secretary of State

Fee Received: No filing fee

373 4010 03/31/2010

I, Susan Urban, the duly elected and acting Auditor for Aurora County, South Dakota, hereby certify that the within is a true, full and correct report of an instrument on file in the auditor's office as a record of Aurora County.

Witness my hand and the seal of said county this 26th day of March, 2010.

Susan Urban
Susan Urban, Aurora County Auditor

RECEIVED
MAR 29 2010
S.D. SEC. OF STATE

(SEAL)

Filed this 29th day of
March, 2010
Chris Nelson
SECRETARY OF STATE

DM 9740

Consent to Meeting

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1108 322

We, the undersigned Commissioners of the Housing and Redevelopment Commission of the County of Aurora, South Dakota, hereby accept service of the foregoing call of meeting, waiving any and all irregularities in such service and such call, and consent and agree that said Commissioners of the Housing and Redevelopment Commission of the County of Aurora, South Dakota, shall meet at the time and place therein mentioned and for the purpose therein stated.

Dated this 15th day of December, 1998.

- (name) Dorothy Vreugdenhil
- (name) Arlin Vande Zande
- (name) Oscar Thompson
- (name) Mike Knell
- (name) Marvin Schoon

There was presented to the meeting a certified copy of a resolution passed by the Board of Commissioners of the County of Aurora, South Dakota, on the 15th day of December, 1998, declaring the need for a housing and redevelopment commission to function in said County and a certified copy of the certificate of appointment by the Chairman of the Board of Commissioners of the County of Aurora of the different members of the Commission, duly verified, showing the names, dates of appointment and the times of the commencement and

373 4012

the end of the terms of office. It was directed that said documents be attached to the minutes of this meeting. It also appears that each of the following named Commissioners, respectively, has duly accepted the appointment and taken and filed his/her oath of office:

D. Ureugdenhill ; Arlin Vande Zande, Oscar Thompson, Mike Krell, Marvin Schean

It appearing that there were present all of the Commissioners of the Housing and Redevelopment Commission of the County of Aurora, South Dakota, so appointed, the following resolution was then introduced by Commissioner Persson, read in full by the Secretary pro tem, and considered:

RESOLUTION NO. 1

BE IT RESOLVED BY THE HOUSING AND REDEVELOPMENT COMMISSION OF THE COUNTY OF Aurora, SOUTH DAKOTA:

That the Housing and Redevelopment Commission of the County of Aurora, South Dakota, be and it hereby is organized pursuant to the County Municipal Housing and Redevelopment Law and is now authorized to transact business and exercise its functions in its area of operations as defined by said law.

After discussion of the resolution, Commissioner Krell moved that said resolution be finally adopted as introduced and read. The motion was seconded by Commissioner Thompson.

The question being put upon the final adoption of said resolution, the roll was called with the following result:

YEAS: ALL members

NAYS: _____

The Temporary Chairman declared such motion carried and the resolution finally adopted.

The following resolution was then introduced by Commissioner Persson, read in full by the Secretary pro tem, and considered by the Commission:

RESOLUTION NO. 2

BE IT RESOLVED BY THE HOUSING AND REDEVELOPMENT COMMISSION OF THE COUNTY OF Aurora, SOUTH DAKOTA:

That the following by-laws be and they are hereby adopted and approved as and for the by-laws of the Housing and Redevelopment Commission of the County of Aurora, South Dakota:

(See attached by-laws.)

After discussion of the resolution, Commissioner Thompson moved that said resolution be finally adopted as introduced and read. The motion was seconded by Commissioner Krell.

The question being put upon the final adoption of said resolution, the roll was called with the following result:

YEAS: All members

NAYS: _____

373 4014 03/31/2010

The Temporary Chairman declared such motion carried and the resolution finally adopted.

A corporate seal, in the form of a circle and bearing the name of the Commission and the year of its organization, was then submitted to the meeting. The following resolution was then introduced by Commissioner Persson, read in full by the Secretary pro tem, and considered by the Commission.

RESOLUTION NO. 3

BE IT RESOLVED BY THE HOUSING AND REDEVELOPMENT COMMISSION OF THE COUNTY OF Aurora, SOUTH DAKOTA:

That the seal submitted to this meeting is hereby adopted as the seal of this Commission and the Secretary pro tem is hereby authorized and directed to imprint said seal on the margin of the minutes opposite this resolution.

After discussion of the resolution, Commissioner _____ moved that said resolution be finally adopted as introduced and read. The motion was seconded by Commissioner _____. The question being put upon the final adoption of said resolution, the roll was called with the following result:

YEAS: All members
NAYS: _____

The Temporary Chairman declared such motion carried and the resolution finally adopted.

The following resolution was introduced by Persson, read in full and considered.

373 4015

RESOLUTION NO. 4

BE IT RESOLVED, that the regular meetings of the Commission shall be held at No regular meetings/Only as need arises on the _____ of each month at _____ m.

Commissioner _____ moved that the foregoing resolution be adopted as read, which motion was seconded by Commissioner _____, and upon roll call the "YEAS" and "NAYS" were as follows:

YEAS: _____

NAYS: _____

The Temporary Chairman thereupon declared said motion carried and said resolution adopted.

The Temporary Chairman announced that it was in order to elect the officers of the Commission to serve until the next annual meeting and until their successors are chosen and qualify in their stead.

Commissioners M. Schoon and O Thompson were placed in nomination for the office of Chairman. There appearing to be no other nominations, the Temporary Chairman announced that a vote would be in order. A vote being taken, it was found that Commissioner Arlin VandeZande had received a majority of the votes cast, and thereupon the Temporary Chairman declared that the said Commissioner had been duly elected to the office of Chairman of the Commission.

Commissioners Donothy Vreugdenhil and X

were placed in nomination for Secretary. There appearing to be no other nominations, the Chairman announced that ~~no~~² vote would be in order. ~~A vote being taken, it was found that~~ Commissioner D. Vreugdenhil had received a majority of the votes cast, and thereupon the Chairman declared that the said Commissioner had been duly elected to the office of Secretary of the Commission.

Commissioners M. Krell and X were placed in nomination for the office of ~~Treasurer~~^{Vice Chairman}. There appearing to be no other nominations, the Chairman announced that a vote would be in order. ~~No~~ vote being taken, it was found that Commissioner Krell had received a majority of the votes cast, and thereupon the Chairman declared that the said Commissioner had been duly elected to the office of the ~~Treasurer~~^{Vice Chairman} of the Commission.

It was moved and seconded that the meeting adjourn. The motion carried.

Ron Baseworth
Secretary

[Signature]
Chairman