

**EXTRACT OF MINUTES OF MEETING OF THE
HOUSING AND REDEVELOPMENT AUTHORITY
IN AND FOR THE CITY OF ROSEVILLE**

Pursuant to due call and notice thereof, a regular meeting of the Housing and Redevelopment Authority in and for the City of Roseville, County of Ramsey, Minnesota, was duly called and held at the City Hall on Tuesday, the 18th day of January, 2005, at 7:00 p.m..

The following members were present: Jeanne Kelsey, Jill Bean, Jen Jackson-Millasovich, Bill Majerus, Joe Scheunemann, Sam Marks.

and the following were absent: Ann Hermes

Commissioner Scheunemann introduced the following resolution and moved its adoption:

Resolution No. 12

**Resolution of the Board
Of Commissioners of the Housing and
Redevelopment Authority in and for the
City of Roseville, Minnesota, Appointing
Officers and Adopting By-Laws for 2005**

BE IT RESOLVED by the Board of Commissioners (the "Board") of the Housing and Redevelopment Authority in and for the City of Roseville, Minnesota (the "Authority"), as follows:

1. Recitals. All things required by the applicable provisions of the Municipal Housing and Redevelopment Act, Minnesota Statutes, Sections 469.001 to 469.047, have been duly taken in order to create, constitute, and activate the Authority.
2. By-Laws. The By-Laws which are attached to and made a part of this resolution as Exhibit A are hereby adopted as the By-Laws of the Authority.
3. Appointment of Officers. In accordance with the By-Laws of the Authority hereby adopted, the Board hereby appoints to the following offices of the Authority the following persons, respectively:

Chairman: Bill Majerus

Vice Chairman: Jen Jackson-Millasovich

Secretary: Sam Marks

Executive Director: Cathy Capone Bennett

Adopted by the Board of the Authority this 18th day of January, 2005.

Certificate

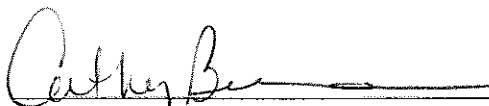
I, the undersigned, being duly appointed and acting Executive Director of the Housing and Redevelopment Authority in and for the City of Roseville, Minnesota, hereby certify that I have carefully compared the attached and foregoing resolution with the original thereof on file in my office and further certify that the same is a full, true, and complete copy of a resolution which was duly adopted by the Board of Commissioners of said Authority at a duly called and regularly held meeting thereof on January 18, 2005.

I further certify that Commissioner Scheunemann introduced said resolution and moved its adoption, which motion was duly seconded by Commissioner Bean and that upon roll call vote being taken thereon, the following Commissioners voted in favor thereof: Jeanne Kelsey, Jill Bean, Jen Jackson-Millasovich, Bill Majerus, Joe Scheunemann, Sam Marks.

and the following voted against the same: none

whereupon said resolution was declared duly passed and adopted.

Witness my hand as the Executive Director of the Authority this 19th day of January, 2005.


Executive Director
Housing and Redevelopment
Authority in and for the City
of Roseville, Minnesota