

RECD BY
MHB AUG 28 1996

IN THE MATTER OF THE PETITION

of

NORTHSHORE MINING COMPANY

For ANNEXATION

PURSUANT TO MINNESOTA STATUTES 414.033, SUBD. 5

TO: Council of the City of Silver Bay, Minnesota

and

Minnesota Municipal Board

475 McColl Building
366 Jackson Street
St. Paul, MN 55101-1925

RESOLUTION OF THE TOWN OF BEAVER BAY

Whereas, The Town of Beaver Bay has been duly served with a copy of the PETITION FOR ANNEXATION in the above entitled matter,

Be It Resolved, that the Town of Beaver Bay has no objections to the Annexation and agrees that the City of Silver Bay may by ordinance declare the land annexed to the City.

Adopted this 7 day of AUG 1996.

TOWN OF BEAVER BAY

Franz Durkee - chair

Heidi Ellefson - clerk