

**NEW SCANDIA TOWNSHIP
RESOLUTION NO. 6-6-06-01**

**RESOLUTION OF THE NEW SCANDIA TOWN BOARD AMENDING ITS
PETITION TO THE MINNESOTA DEPARTMENT OF ADMINISTRATION
FOR THE INCORPORATION OF NEW SCANDIA TOWNSHIP**

WHEREAS, the Town Board of New Scandia Township, Washington County (the "Town") has filed its Resolution No. 12-20-05-02 petitioning the Minnesota Department of Administration for the incorporation of New Scandia Township; and

WHEREAS, as a part of said Resolution, the Town Board resolved that the proposed name of the new municipality should be New Scandia; and

WHEREAS, numerous residents have requested that the proposed name of the municipality be Scandia; and

WHEREAS, many organizations and businesses use the name "Scandia" in their titles; and

WHEREAS, the community has informally been referred to as "Scandia" throughout its history; and

WHEREAS, the post office address for a large portion of the residents is "Scandia."

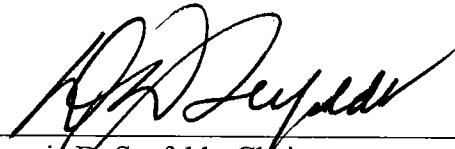
**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF NEW SCANDIA,
WASHINGTON COUNTY, MINNESOTA:**

1. That Resolution No. 12-20-05-02 adopted by the Town petitioning the Minnesota Department of Administration for the incorporation of New Scandia Township should be and hereby is amended to provide that:

The proposed name of the new municipality is Scandia.

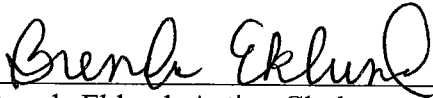
2. That the Town Attorney is hereby directed to file this Resolution with the Minnesota Department of Administration, Municipal Boundary Adjustments Office to be made a part of Proceeding 1-69, New Scandia Incorporation.

Passed and adopted by the Town Board of New Scandia Township this 6th day of June,
2006.



Dennis D. Seefeldt, Chairman

ATTEST:



Brenda Eklund, Acting Clerk