CITY OF LAKE ELMO WASHINGTON COUNTY STATE OF MINNESOTA

RESOLUTION NO. 2012-008

REESTABLISHING PRECINCTS AND POLLING PLACES

WHEREAS, the legislature of the State of Minnesota has been redistricted; and

WHEREAS, Minnesota Statute section 204B.14, subd. 3 (d) requires that precinct boundaries must be reestablished within 60 days of when the legislature has been redistricted or at least 19 weeks before the state primary election, whichever comes first;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Lake Elmo, County of Washington, State of Minnesota, hereby reestablishes the boundaries of the voting precincts and polling places as follows:

Precinct 1 (Fire Station 1, 3510 Laverne Avenue North)

That part of the City lying South of County Road 5)

Precinct 2 (City Hall, 3800 Laverne Avenue North)

That part of the City lying North of County Road 5)

Attached to this resolution, for illustrative purposes, is a map showing said precincts and the location of each polling place.

ADOPTED, by the Lake Elmo City Council this 6th day of March, 2012.

Date: March 6, 2012

CITY OF LAKE ELMO

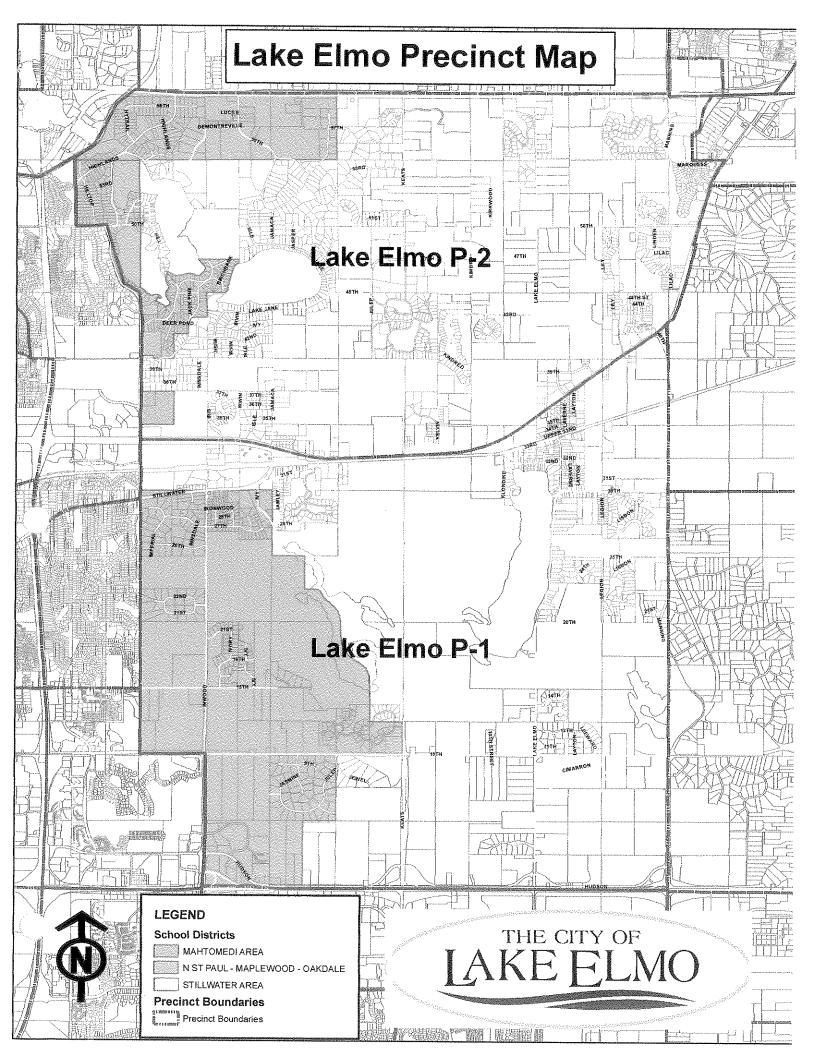
By:

Dean A. Johnston

Mayor

ATTEST

Dean/A. Zuleger\| Citv Administrate



CERTIFICATION

I hereby certify that the foregoing Resolution is a true and correct copy of a resolution presented to and adopted by the Council of the City of Lake Elmo at a duly authorized meeting thereof held on the 6th day of March, 2012, as shown by the minutes of said meeting in my possession.

Carole Luczak

Interim City Clerk

(Seal)