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RESOLUTION # 08-1800-01

Dead Lake Township,
Ottertail County, Minnesota

A RESOLUTION APPROVING REPLACEMENT COST COVERAGE

WHEREAS, the town board has received information concerning the value of property owned by the town; and

WHEREAS, the town board has determined that it desires to fully insure that property.

NOW, THEREFORE, BE IT RESOLVED, that the town board of Dead Lake Township, Ottertail County, Minnesota approves obtaining replacement cost coverage from the Minnesota Association of Townships Insurance Trust as set out in Exhibit A attached hereto and authorizes and directs the clerk to take any steps necessary to do so.

	<u>Yes</u>	<u>No</u>	<u>Other</u>
Supervisor <u>Steve Langlie</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor <u>Victor Sonnenberg</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor <u>Derene Johnson</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor <u>Mike Harris</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Adopted this 14th day of January, 2008.

BY THE BOARD

Victor Sonnenberg
Town Chair

EXHIBIT A

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Property Valuation Acceptance Form
For Replacement Cost

Township: Dead Lake

County: Ottertail

Apply Replacement Cost to each building as indicated:

Location # / Building Description:	Current Insured Limit:	Replacement Cost:
Town Hall	\$40,000	\$150,689
	\$	\$
	\$	\$

Replacement Costs will be endorsed onto Package Policy #:J0608PKG07 and will be effective upon receipt of a signed copy of the board resolution and this form.

As indicated in the letter, if we have not heard from you by 2/14/2008, we will assume that your board wants full replacement cost coverage with the existing \$250 deductible on the above building(s) with an effective date of 2/15/2008.

Clerk's Signature: Cheryl Harris

Date: 1-14-08

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