OPY.

	RE	RESOLUTION # OS-1800-01			
	Dead Offers		wnship, ounty, Minneso	nta.	
A RESC	DLUTION APPROVI				
WHEREAS, by the town;	the town board has receive and	ed information concerni	ng the value of	property owned	
NOW, THE	the town board has determ	VED, that the town boa	rd of Dead	l Lake	
cost coverage	from the Minnesota Assocreto and authorizes and dir	County, Minnesota ciation of Townships In- rects the clerk to take an	surance Trust as	s set out in Exhibit	
		Yes	<u>No</u>	Other	
Supervisor	Stevelenglie			-	
Supervisor	Victor Sonnenb	erg V			
Supervisor	Derene Johns	en v			
Supervisor	Mike Harris		-	-	
Supervisor	e Carlo				
Adopted this	14th day of Ja	nuary	_,20 <u>08</u> .		
		BY THE B	BY THE BOARD		
		There	1	Luci	
		Town Chair			

## **EXHIBIT A**



## 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	
	S	S	
	\$	\$	

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: Theref Harris

Date: \_ / - / 4- 08

RESOLUTION # 08-1800-01

CORX

	- OHerte	* 4	ownship, ounty, Minne	esota
A RES	SOLUTION APPROVING	G <u>RE</u> PLACEME	NT COST	COVERACE
WHEREA by the town	S, the town board has received	information concerni	ng the value o	of property owned
WHEREA	S, the town board has determine	ed that it desires to fu	lly insure that	property.
NOW, THI Township,	EREFORE, BE IT RESOLVE	D, that the town boar	rd of Dea	dlake
cost coverat	ge from the Minnesota Associat hereto and authorizes and direct	in comment of the com	approves obta urance Trust a steps necess	ining replacement as set out in Exhibi ary to do so.
	032 46 14	Yes	No	Other
Supervisor	Steve Langlie			) (S) (S) (S) (S)
upervisor	Victor Sonnenbera	· ·		
upervisor	Derene Johnson	· -		
upervisor	Mike Harris			-
upervisor	7, 1113			
dopted this	14th day of Janes	ary	, 2008.	
		BY THE BO	ARD	
		Thet	land and	1
		Town Chair	W T. F.L.	