RESOLUTION NO. _____

__________ TOWNSHIP

__________ COUNTY, MINNESOTA

RESOLUTION ACCEPTING DONATIONS

WHEREAS, _________ Township is authorized to accept and maintain donations of real and personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens; and

WHEREAS, The following persons and entities have offered to contribute the donations set forth below to the township:

<table>
<thead>
<tr>
<th>Name of Donor</th>
<th>Donations</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td></td>
</tr>
</tbody>
</table>

WHEREAS, the terms or conditions of the donations, if any, are as follows:

<table>
<thead>
<tr>
<th>Donation Number</th>
<th>Terms or Conditions</th>
</tr>
</thead>
</table>

WHEREAS, All such donations have been contributed to the township for the benefit of its citizens, as allowed by law; and

WHEREAS, The Township Board finds that it is appropriate to accept the donations offered.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF _________ TOWNSHIP, _________ COUNTY, MINNESOTA, AS FOLLOWS:

1. The donations described above are accepted and shall be used in accordance with noted terms or conditions either alone or in cooperation with others, as allowed by law.

2. The town clerk is hereby directed to acknowledge to each donor the town’s acceptance of the donor’s donation.

Adopted by the Town Board of _________ Township on _________.

Approved:

______________________________
Chairperson

Attested:

______________________________
Clerk