

APPENDIX A

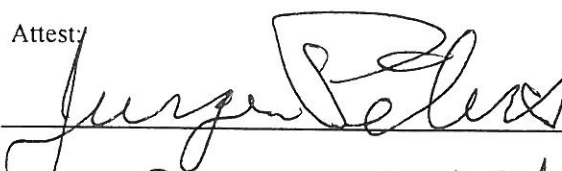
RESOLUTION

Greater Blue Earth

The River Basin Alliance hereby acknowledges participation as a member of the Minnesota Counties Intergovernmental Trust by the acceptance and execution of the three-page revised joint powers agreement denoted as "Minnesota Counties Intergovernmental Trust, Joint Powers Agreement, Revised December, 2009.

  
Chair

Date: 3-11-11

Attest:  
  
Title: Sec. GBERBA

Date: 3/11/11