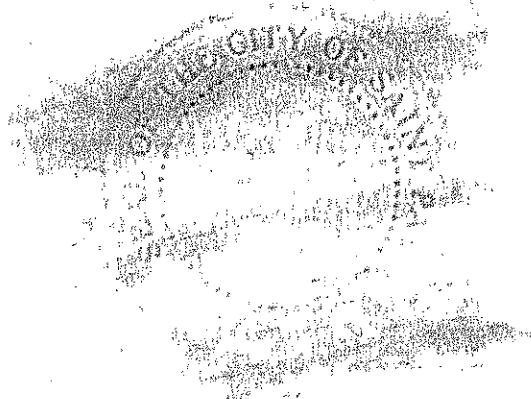


STATE OF MINNESOTA )  
COUNTY OF RAMSEY ) ss.  
CITY OF ST. PAUL )

I, Shari Moore, Deputy City Clerk of the City of Saint Paul, Minnesota, do hereby certify that I have compared the attached copy of Council File No. 04-1028 as adopted by the City Council on October 27, 2004 and approved by the Mayor on November 3, 2004 with the original thereof on file in my office.

I further certify that said copy is a true and correct copy of said original and the whole thereof.

WITNESS, my hand and the seal of the City of Saint Paul, Minnesota  
this 19th day of November, 2004.



*Shari Moore*

SHARI MOORE  
DEPUTY CITY CLERK