

**MARCH TOWNSHIP
ELECTIONS BE EXEMPT
FROM ELECTRONIC VOTING**

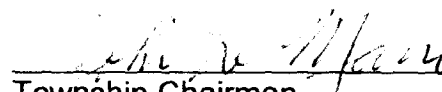
WHEREAS, according to Minnesota Statute, Township Day is the second Tuesday of March. The Annual Town Meeting and Annual Election of Officers has been held on that day throughout history.

WHEREAS, the time and cost of implementing HAVA electronic voting requirements on that day appear to be cost prohibitive for townships.

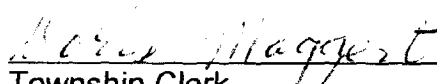
NOW, THEREFORE, BE IT RESOLVED, that the Township of MOOSE LAKE supports legislation to make it optional to use electronic voting or counting machines at the March Town Elections.

Adopted this 23 day of JAN, 2006.

Approved:


Township Chairman

Attest:


Township Clerk