

CERTIFIED COPY

Mercer County

Board of County Commissioners

Mercer County Courthouse
P.O. Box 39
Stanton, ND 58571

Phone 701-745-3292
Fax 701-745-3205

EMERGENCY DECLARATION

WHEREAS, the County of Mercer had suffered damages on September 9, 2010, with large amounts of precipitation (4 inches within an hour) being received;

WHEREAS, the county roads have had large amounts of damage (in excess of \$28,000); and

WHEREAS, the rural areas of Beulah, Golden Valley and Zap experienced large amounts fence loss, and

WHEREAS, the cost of road repair and fence replacement of such damaged facilities are far in excess of County resources.

NOW, THEREFORE, BE IT RESOLVED that the Board of Mercer County Commissioners declare a state of emergency exists in Mercer County, North Dakota.

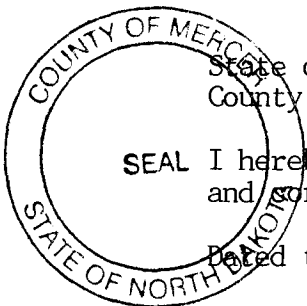
DATED at Stanton, North Dakota, this 6th day of October, 2010.

MERCER COUNTY COMMISSION

Wayne Entbe vice chairman
Lyle L. Latimer, Chairman

ATTEST:

Monte J. Erhardt
Monte J. Erhardt, County Auditor



State of North Dakota)
County of Mercer)

Office of
County Auditor

SEAL I hereby certify that the within instrument is full, true
and correct copy of the original instrument filed in this office.

Dated this 7 day of December, 2010

by: Monty Inhardt, Auditor