

THE TOWN OF LYRA

Blue Earth County

GOOD THUNDER, MINNESOTA

December 30, 2005

State Auditor/Elections

To Whom It May Concern:

The Lyra Town Board, at their regular monthly meeting held Monday, December 12, 2005, discussed the HAVA requirements as it pertains to Grassroot Government improvements, maintenance, and-or new construction along with board member terms and costs related to the same. After much discussion the following resolution/motion was passed:

John Caven made a motion that we petition the state auditor to have township elections be exempt from the HAVA requirements due to the listed items below:

- (1) Funds for necessary township projects would be diverted by program costs.
- (2) Limited number of voters make HAVA mandate unreasonable considering the voter ratio expense.
- (3) Focus of township issues and compromise autonomy.
- (4) Turnover of board members would be the majority on a three member board vs the method in place now providing for a smooth transition.

Marlin Sombke seconded, and the motion carried.

We request your favorable consideration of our resolution.

Sincerely,



Roland L. Harms
Clerk/Lyra Township
14108 560th Avenue
Good Thunder, Mn. 56037

Telephone (507) 278-3571