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STATE OF MINNESOTA,
 DEPT. OF STATE
 Filed in the office of Secretary
 of State this 27 day
JAN 27 1910
Julius G. Schmitt
 Secretary of State.

RECEIVED
 JAN 27 1910
 DEPT. OF STATE

R E S O L U T I O N

WHEREAS, a certified copy of a resolution adopted by the Town Board of the Town of Waldo, Lake County, Minnesota, was presented to the County Auditor of said Lake County on March 23, 1946, and was by him presented to the Board of County Commissioners of said county at an adjourned meeting held March 26, 1946, and was made a part of the minutes of said meeting, and

WHEREAS, in said resolution, the said Town Board of the Town of Waldo, after having been so directed by a majority vote of the electors of said Town, voting at the Annual Town Meeting on the 12th day of March, 1946, did petition the said County Board of said Lake County to cause the said town organization to be vacated, and

WHEREAS, the Board of County Commissioners has by action taken by said board deferred dissolving said Town of Waldo until September 9, 1946,

BE IT THEREFORE RESOLVED, by the County Board of Lake County, Minnesota, that the said Town organization of the said Town of Waldo, Lake County, Minnesota, be, and the same hereby is, vacated and dissolved, and that the territory now comprising the said Town of Waldo be, and the same hereby is, set aside as unorganized territory of Lake County, Minnesota, and that all laws pertaining to and governing unorganized territories become operative upon the same.

BE IT FURTHER RESOLVED, that said unorganized territory be, and the same hereby is, designated and made a part of the present Unorganized Territory No. 2.

BE IT FURTHER RESOLVED, that the County Auditor of said Lake County be, and he hereby is, directed to forward to Hon. Mike Holm, Secretary of State in and for the State of Minnesota, a certified copy of this resolution, all as provided for in Chapter 96 of the Laws of Minnesota for the year 1931, and any acts amendatory thereof and supplemental thereto.

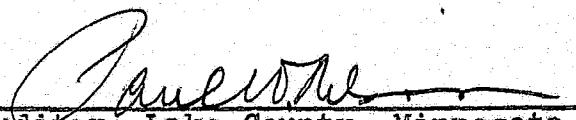
Commissioner Strom moved the adoption of the foregoing resolution, and the same was declared adopted upon the following vote: Yeas, Degerstedt, Strom, Sandstrom, and Westholm. Total yeas, four. Nays, none. (Adopted September 9, 1946.)

* * * * *

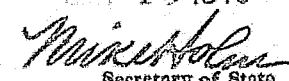
STATE OF MINNESOTA)
County of L A K E) ss.

I, Paul W. Nelson, Auditor of the County of Lake in the State of Minnesota, do hereby certify that I have compared the foregoing resolution with the original filed in my office on the 9th day of September, 1946, and that the same is a true and correct copy of the whole thereof.

WITNESS my hand and seal of office at Two Harbors, Minnesota, this 12th day of September, 1946.


Auditor, Lake County, Minnesota.

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
SEP 12 1946

Secretary of State