

State of Minnesota, } ss.
County of Hennepin.

County Auditor's Office

I, AL. P. ERICKSON, Auditor of the above County, do hereby certify that I have compared the papers writing, to which this certificate is attached, with the original document of the Election for the Incorporation of the Village of Mound.....

as the same appears of record and on file in the said County Auditor's office, at the Court House in said Hennepin County, Minnesota, and find the same to be true and correct copy thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County, at the City of Minneapolis, this.. 30th,.....

day of.... January..... A. D. 1912..

Al. P. Erickson
County Auditor.

By W. G. Chapman
Deputy

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Commissioner Waddell offered the following resolution:

Resolved,

Whereas the petition to incorporate the Village of Mound was this day duly delivered to the Board of County Commissioners, and the same is hereby approved,

Now therefore be it resolved that the 2nd, day of January, 1912, between the hours of 9 o'clock A.M. and 5 o'clock P.M. be and is hereby fixed as the time, and that certain building known as Pearson's store now vacant at buisy corner, within the territory described in said petition as the place where an election shall be held to determine whether or not the territory described in said petition shall be incorporated as the Village of Mound.

Be it further resolved, that Wm. H.A. Koehler, Geo. Hastings and Chas. A. Pearson be and are hereby appointed inspectors, who shall preside and act as Judges at said election.

Be it further resolved that F. J. Chladek be and is hereby designated and appointed to post in three of the most public places in said territory a copy of said petition with notice attached stating the time and place when and where the electors thereof will vote for or against such incorporation.

ADOPTED

The question was on the adoption of the resolution, and the roll being called there were:

YEAS and NAYS, as follows:

CARLSON,

COOK,

KNIGHT,

WADDELL,

MR. CHAIRMAN

And so the resolution was adopted.

Mound, Minn. Jan. 2nd. 1913.

The County Auditor of Hennepin Co.

Minneapolis, Minn.

Dear Sir:

We the undersigned, duly appointed Judges of election by the Board of County Commissioners of Hennepin County, Do hereby affirm that the votes cast for and against the incorporation of Mound at the election held this day are as follows:

For incorporation 58, against incorporation 15. Total votes cast 73.

Geo. Hastings

Chas. A. Pearson,

William H. A. Koehler

E. J. Chladek,

My Commission expires Dec. 14th, 1915.

(SEAL.)

PETITION FOR INCORPORATION OF VILLAGE OF MOUND.

To the Honorable Board of County Commissioners,

of Hennepin County, Minnesota:

We, the undersigned, voters residing within the territory proposed for incorporation hereinafter set forth, do hereby petition your Honorable Body, to call an election for the determination of the incorporation of the territory and resident population thereon, into a Village, and in pursuance thereof, we do hereby represent to your Honorable Body, that the boundaries of the territory proposed to be so incorporated, are as follows:

All that part of Section 13, 14, 23 and 24, of Township 117 North, Range 24 West of the 6th, Principal Meridian in Hennepin County, described as follows: Commencing at the North east corner of Government Lot 8 in said Section 13, running thence Easterly and Northwesterly along the shores of Harrison's Bay to the Northeast corner of Lot 29, Lafayette Park, Lake Minnetonka, (a platted tract of land), thence West along the North Line of said Lot 29 to the West Line of said Section 13; thence North along said West line, to the Northeast corner of Government Lot 1 of said Section 14; thence West along the North line of said Lot 1 to the shore of Dutch Lake; thence Southerly and Westerly along the shore of said Lake to the Northwest corner of Government Lot 5 of said Section 14; thence South along the West line of said Section 14 and to a point on the shore of Halsted's Bay; thence Easterly and Southerly along the shore of Halsted's Bay to the South line of said Section 23; thence East along said Section line to the shore of Lake Minnetonka; thence Easterly along the shore of said Lake Minnetonka to the center of the channel connecting Cook's Bay in Lake Minnetonka with said Harrison's Bay; thence along said center line of said channel to a point where the East line of said Section 13 extending South, intersects said center line of said channel; thence North to the place of beginning:

That the quantity of land embraced in said territory is eleven hundred acres.

That we have caused to be taken a census of the resident population of said territory, and that the number of actual residents thereon, and the number constituting the resident population of said

territory are twon hundred seventy six (276) in number. That the name of the Village proposed to be so incorporated is "MOUND"

That the names of the persons constituting said census are here with transmitted to your Honorable Body.

E. F. Kochler	Earle E. Rader	J. Hohl
Herman Glenwee	J. M. Naught	S. W. Koehler
Arthur W. Walker	E. J. Chladek	Chas. H. Johnson
J. P. Wilkins	M. N. Johnson	W. H. A. Koehler
J. . Borchouse	Frank L. Pearson	Lewis Rader
M. O. Baidorf	J. W. VanDusen	Jas. Krause
R. E. Martin	Wm. Krause	G. Krause
C. Anderson	C. J. Westberg	C. A. Pearson
R. E. Krafts	H. E. Ely	J. A. Winkel
J. Waitland	G. Beradet	W. F. Harper
C. J. Smith	H. B. Smith	

STATE OF MINNESOTA:
SS
County of Hennepin:

John P. Wilkins, E. J. Chladek and Chas. Johnson
does each for himself depose and say, that he is one of the petition-
ers named in the foregoing petition; that the census refered to in
said petition was accurately taken within the dates of the 10th, day
of November, and the 23rd, day of November, 1911, and that the statements
made in the foregoing petition are true.

Subscribed and sworn to before me
this 23rd, day of November, 1911.
Notary Public, Hennepin County, Minn.
My Commission expires Dec. 14th, 1915.

J. P. Wilkins
E. J. Chladek Notary Public
Chas H. Johnson

Mound, Minn. Feb. 6th, 1912.

The County Auditor of Hennepin County,
Minneapolis, Minn.

Dear Sir:

The following is a true statement of the results of the counting and canvass by ballot at the special election of the Village of Mound, County of Hennepin, and State of Minnesota, held Feb. 6th, 1912, as proclaimed to the voters by the Clerk of election:

The question voted on was as follows: Shall Mound be a separate assessment and election District?

36 votes were cast in favor of this question.

2 votes were cast against the same.

E.J. Chladek

E.D. Bartlett,

Judges of Election.

Attest Chas. S. Pearson

Village Clerk as Clerk of Election.

State of Minnesota
Dep't of State
Filed in the office of Secretary of State Mar. 26, 1912.

Julius A. Schmahl, Secretary of State

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APPROVED AND FORWARDED

Attorney General of the Republic

Minister of Election

E. D. ...

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... in favor of this direction.

... of the Republic

... in favor of this direction.

... of the Republic

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Best Sir:

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