

R E S O L U T I O N.

Commissioner P.F. Casey offered the following resolution and moved its adoption:

WHEREAS: A petition has been duly presented to the County Board, of Stevens County, Minnesota, by twenty-six legal voters residing within the territory hereinafter described, setting forth that the number of actual residents within said territory according to a census taken between the 11th and 12th days of March, 1912 is 104 persons; that said territory comprises three (3) sections, or 1920 acres of land; and praying that the territory hereinafter referred to, situate in Stevens County, and State of Minnesota, viz: Beginning at the north-west corner of Section 4 Twp. 124, Rg. 43, and running thence due east 2 miles to the north-east corner of Section 3, Twp. 124, Rg. 43, thence due south ~~1 and 1/2 miles~~ ~~1 and 1/2 miles~~ 1 and 1/2 miles to the south-east corner of the north-east quarter of Section 10, Twp. 124, Rg. 43; thence due west 2 miles to the south-west corner of the north-west quarter of Section 9, Twp. 124, Rg. 43; thence due north to the starting point,; be incorporated into a Village to be known and designated, as "Alberta", and praying that ~~said Board~~ this Board, call an election to be held in said territory at a time and place to be designated by this Board, as prescribed by law, at which election the matter of the incorporation of such Village be submitted to the electors thereof, as prescribed by law.

And it appearing to this Board that the said petition is in due form as required by law; and that said petition has been duly filed with the County Auditor of said County, and with this Board for its action thereon; And it appearing to this Board that the territory so sought to be incorporated is not now within the corporate limits of any City or Village of the State of Minnesota, and that a portion thereof has been duly platted into lots and blocks as provided by law; that no newspaper is printed or published within said territory.

NOW THEREFORE, Be it resolved by the County Board of Stevens & County, that the said petition be, and the same hereby is approved, and that the prayer of said petition be granted; And be it further resolved that a Special Election be and is hereby called to be held on the 1st day of May, 1912, at the Town Hall, in the ~~Town of~~ ~~XXXXXX~~ Town of Alberta, within the territory aforesaid, that due notice of said election be given by posting three notices thereof, as required by law, within the territory thus to be incorporated; and be it further resolved that such notice of said election be in the form hereto annexed, and marked "Exhibit A",; And be it further resolved that the following named persons viz: L.M. Larson, T.A. Maanum and W.T. ~~Peurson~~ ~~Peurson~~ and they ~~are~~ hereby are appointed inspectors, they being residents of said ~~territory~~ ~~territory~~ will act as Judges of said Election, and conduct the same in accordance with the laws regulating the election of town officers, that the form of ballot to be used at such election, shall be as follows:-

For Incorporation

Yes

No

With a square after each

of the last two words, in which the voter shall make a cross (X) mark to express his choice.

That after said election has been held the said inspectors shall make and file with the County Auditor a Certificate as required by law, showing the result of such election.

NOTICE OF SPECIAL ELECTION.

NOTICE IS HEREBY GIVEN: That pursuant to the attached petition, A Special Election will be held in the territory proposed to be incorporated in the annexed Petition described and set forth, at the Town of Alberta, in the Township of Scott, in ~~xxx~~ Stevens County, Minnesota, at the Town Hall in said Town of Alberta, on the 1st day of May, A.D. 1912, the purpose of such election, and the matter to be determined thereby is, whether or not the territory described and set forth in the annexed petition shall be incorporated as a Village under and pursuant to the provisions of Chapter Nine (9) of the Revised Laws of Minnesota for the 1905 and all acts amendatory thereof and supplementary thereto: That at said election the polls will be kept open from the hour of 9 A.M. to 5 o'clock P.M.

Dated this 8th day of
April, 1912.

The County Board of Stevens County
Minnesota.

By J. E. Devenney
Chairman

Attest

F. E. Ware
County Auditor

" EXHIBIT A"

PETITION TO INCORPORATE THE VILLAGE OF ALBERTA.

To the Honorable Board of Stevens County, Minnesota,
GREETING:

We, the undersigned legal voters, residing within the territory hereinafter described, lying and being in the county ~~xxx~~ of Stevens and State of Minnesota, respectfully state and show to your Honorable Board as follows:

1st That the number of persons residing within the territory hereinafter described, the census of which was taken between the 11th day of March 1912, and the 12th day of March, 1912, were and are 104 persons.

2nd: That the ~~territory~~ boundary of the territory to compose such incorporation is as follows:

Beginning on the N W corner of Sec. 4 Township 124 Range 43, Thence due east two miles to N E corner ~~of~~ Sec 3 Township 124 Range 43, thence due south 1 and 1/2 miles to south east corner ~~of~~ Sec. 10 Township 124 Range 43, thence due west 2 miles to S W corner ~~of~~ Sec. 10 Township 124 Range 43, thence due north to starting point, containing 3 Sections of land.

3rd: That quantity of land embraced in said territory, described is 1920 acres.

4th: That the number of persons, actually residing with said territory, is 104.

5th: That the name of the Village when so incorporated shall be Alberta.

6th: That the former Village of Alberta, organized under the Laws of this State, and containing the same territory as herebefore described and in addition thereto a large amount of other territory, has been declared void by a judgment of the Court duly made and entered on the 11th day of March, 1912.

NOW: THEREFORE, We the said legal voters aforesaid residing within the territory above described do hereby respectfully petition your Honorable Board to call an election for the determination of such incorporation pursuant to the laws of the State, of Minnesota, being Chapter Nine of the Revised Laws of said State, for the year 1905, and all Acts amendatory thereof or supplementary thereto.

Dated March 12th, A.D. 1912

T.A. Maanum
J.A. Schultz
L.M. Larson
Victor Peterson
W.T. Pederson
H.J. Brooks
Pete Eiden
J.W. Foster
Edward Maanum

John Raasch
John M. Raab
C.E. Plocker
John Geib
C.M. Roberts
John Foster
Mrs. Critt
M.J. Graettinger
P.H. Foley

Robert Ogilvie
Olr Gulbranson
A.H. Andert
Chas Groskrautz
Claud Brooks
T.C. Vaughn
D. Gagen
T. Holsein
H.J. Mitlying

State of Minnesota, {
County of Stevens, { S.S.

L.M. Larson, W.T. Pederson and T.A. Maanum each being duly sworn on his oath deposes and says that he is one of the petitioners to the foregoing petition and one of the parties who took the census therein referred to, said census was accurately taken within the dates therein specified and the statements made in the foregoing petition are correct and true.

~~Subscribed and sworn to before me this 8th day of April, 1912~~

L.M. Larson
W.T. Pederson
T.A. Maanum

Subscribed and sworn to before me this 8th day of April, 1912.

* Notarial *
* Seal *

J.B. Ormond
Notary Public Stevens County, Minn

My Commission expires April 4th, 1915.

APPROVED
Notary Public
Filed this 8th day of April 1912
[Signature]
NOTARY PUBLIC

Sheriff's Affidavit of Posting.


State of Minnesota, {
County of Stevens, { S.S.

I, Frank A. Zahl, Sheriff in and for said county and State, do hereby certify that on the 9th day of April, A.D. 1912, I posted copies of the Notice of Election and of the petition to incorporate the "Village of Alberta," in the following named places, to-wit:-

One copy upon the Town Hall in Alberta,


One copy upon bulletin board on north-east corner Sec. 3, Twp. 124, Rg. 43.

And one copy upon bulletin board on the north-west corner of Sec. 10, Twp. 124, Rg. 43. All within the territory to be incorporated in the said Village of "Alberta".



Sheriff, Stevens County, Minnesota.

Subscribed and sworn to before me this 10th day of April, 1912.



County Auditor, Stevens Co. Minn.

Report of Inspectors.

State of Minnesota, {
County of Stevens, { S.S.

We, the undersigned inspectors duly appointed by the County Board of Stevens County, Minnesota, to act as Judges of the Special Election held on the 1st day of May 1912 in the Town of Alberta, in the Township of Scott, in Stevens County, Minnesota to vote upon the question of the incorporation of the Village of Alberta; having duly acted as such judges at said election and conducted the same, do hereby ~~hereby~~ respectfully report to the County Auditor of Stevens County, Minnesota, viz;

That we, as such inspectors and judges of election, aforesaid were present at and acted as judges of said election held in the Town Hall in the Town of Alberta, in the Township of Scott, in Stevens County, Minnesota, which was held on the 1st day of May A.D. 1912, that the polls at said election were kept open from the hour of 9 o'clock A.M. to the hour of 5 o'clock P.M. of said day continuously; that after the said polls were closed, we canvassed the votes cast at said election and found that the total number of votes so cast was Sixteen (16) that of said votes so cast Fifteen (15) were in favor of the incorporation of said Village of Alberta, and One (1) were cast against the incorporation of said village of Alberta.

Witness our hands this 1st day of May A.D. 1912.

L. M. Larson

T. A. Maanum

W. T. Pederson

Inspectors. {

State of Minnesota, {
County of Stevens, { S.S.

L. M. Larson, T. A. Maanum and W. T. Pederson, being first duly sworn say, each for himself, that he was one of the inspectors and judges duly appointed by the Board of County Commissioners of said County to act as judges at the Special Election held at the Town of Alberta, in the Township of Scott, in Stevens County, aforesaid, that he ~~has~~ has read the foregoing report of such election, and knows the contents thereof, and that the same is true of his own knowledge.

L. M. Larson

T. A. Maanum

W. T. Pederson

Subscribed and sworn to before me this 1st day of May, A.D. 1912.

C. H. Farwell

Town Clerk, Town of Scott.

State of Minnesota, {
County of Stevens, { S.S.

I, F.E. Ware County Auditor in and for the County of Stevens, and State aforesaid, do hereby certify that the foregoing resolution, petition to incorporate the Village of Alberta, Sheriff's affidavit of posting and the Inspectors report of Election, are true and correct copies of the originals on file in my office.

Dated at Morris, Minnesota, this 4th day of May, A.D. 1912.

County Auditor, Stevens County, Minn.

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