RE: VILLAGE OF EITZEN, HOUSTON COUNTY, MINNESOTA

STATE OF MINNESOTA

County of Houston

I, M. E. Corcoran, the duly elected, qualified and acting County Auditor of the County of Houston and State of Minnesota, do hereby certify that at a special election duly called and held in the Village of Eitzen in said County of Houston on the 14th day of July, 1947, there was submitted to the qualified voters of said village the question, "Shall the Village of Eitzen become a separate election and assessment district? and that said question was carried in the affirmative by a majority of the electors of said village casting their votes upon said question at said special election; that the Village Council of said village duly canvassed the returns of said election, determined that the said question was duly carried in the affirmative as above recited and so certified to me.

I, therefore, certify that the Village of Eitzen has duly determined in the manner provided by Section 413.05 General Statutes of Minnesota, 1945, and other laws applicable thereto that it become a separate election and assessment district.

This certificate is made to Honorable Mike Holm, Secretary of State of the State of Minnesota.

Dated July 22, 1947.

(County Auditor's Seal)

the County of Houston and State of

Minnesota.