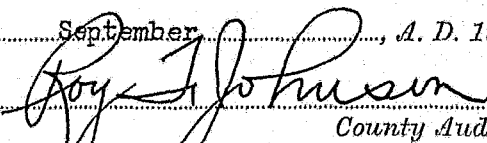


State of Minnesota, }  
County of Washington } ss.

I, Roy F. Johnson, County Auditor  
of the County aforesaid, do hereby certify that I have carefully compared the annexed copy of  
Papers filed in regard to operating Village of Withrow, as a separate  
Election and Assessment District.

with the originals on file in this office, and that the same is  
a true and literal exemplification thereof, and a correct transcript therefrom, and of the whole of each of  
said originals as the same appears upon the records and files of this office.

In Witness Whereof, I have hereunto set my hand and caused the seal of my said  
office to be affixed at Stillwater, Minnesota in said County  
this 25th day of September, A. D. 1947.

  
County Auditor

By \_\_\_\_\_ Deputy

10329

STATE OF MINNESOTA }  
COUNTY OF WASHINGTON } SS.  
VILLAGE OF WITHROW }

The Village Council of the Village of Withrow in the County of Washington, State of Minnesota, hereby certify to Roy F. Johnson, County Auditor of said Washington County; that it has received the Certificate of the Judges of the Special Election held in said Village of Withrow on September 17, 1947 on the question of separating said village from the Towns of May, Grant and Oneka in said Washington County, as a separate election and assessment district; that said Certificate recites that said election was held on September 17th, 1947 in said village from 9:00 o'clock A.M. until 7:00 o'clock P.M.; that thirty-three (33) votes were cast at said election; that twenty-seven (27) votes were cast in favor of separating said village from said Towns of May, Grant and Oneka, as a separate election and assessment district; that six (6) votes were cast against separating said village as a separate election and assessment district; that the majority of the electors voting thereat were in favor of such separation.

In Witness Whereof, said Village Council has caused this Certificate to be executed in its corporate name by its Council President and attested by its Village Clerk, without affixing any corporate seal, said village having none, this  
22 day of September, 1947.

VILLAGE OF WITHROW

By FRED C. DUERR  
Its Council President

Attest:  
RONALD L. PETERSON  
Village Clerk.

STATE OF MINNESOTA     }  
COUNTY OF WASHINGTON }   SS.

Fred C. Duerr being first duly sworn, on oath says; that he is one of the duly appointed and acting Inspectors and Judges of the Election held on the 2nd day of September, 1947 on the question of incorporating the Village of Withrow in said county and state, which election resulted in a vote favorable to incorporation of said village; that in consequence of said vote to incorporate, affiant did, on the 9th day of September, 1947, post the hereto attached "Notice of Election" in three of the most public places within said Village of Withrow by posting copies thereof at the following places:

One in front of the Withrow post office in the Town of Grant;  
One front of the Fred Duerr grocery store in the Town of May, and  
One in front of Norton Armstrong's tavern in the Town of Oneka.

Subscribed and sworn to before me  
this 22 day of September, 1947.

FRED C. DUERR

KARL F. LEITZE  
Justice of Peace  
Village of Withrow, Wash. Co. Minn.  
My Term Expires Dec. 31, 1947

STATE OF MINNESOTA  
COUNTY OF WASHINGTON  
VILLAGE OF WITHEW

NOTICE OF ELECTION

NOTICE IS HEREBY GIVEN that a meeting of the resident voters of the Village of Withrow for the organization of said Village of Withrow and the election of its officers will be held on the 17th day of September, 1947, commencing at 9:00 o'clock A.M. at Zahler's Pavilion in said Village of Withrow, County of Washington, State of Minnesota, at which meeting the voters present shall, by a majority vote taken viva voce, appoint two judges and one clerk of election for the election of village officers of said village, which election shall be held on said date at said place immediately following the election of said judges and clerk who shall then open the polls by proclamation and receive all lawful votes of the resident voters until 7:00 o'clock P.M. for the election of a Village Council composed of a President, a Clerk, and three Trustees and for the election of a Treasurer, two Justices of the Peace and two Constables, and a Village Assessor should said village become a separate election and assessment district, all of which officers shall serve until January 1, 1948 and until their successors are elected and qualified.

NOTICE IS ALSO HEREBY GIVEN that at the aforesaid time and place of holding said election of village officers, the following question shall be submitted to the voters of said village, to-wit:

Shall the Village of Withrow become a separate election and assessment district, separate from the Towns of Grant, Grohn, and May in said county and state?

Yes ☒ No ☐

Dated September 6th, 1947.

10329  
STATE OF MINNESOTA  
DEPARTMENT OF STATE

26

*Minneapolis*  
Secretary of State

FRED G. BUBER

FRANK FAIRBANKS

BERNARD ZAHLER

Inspectors appointed by the County Board of Commissioners of Washington County, Minnesota, to act as Judges of the election heretofore held on the question of incorporating said village.