

State of Minnesota, )  
County of Sibley, ) ss.  
Village of Gibbon )

I hereby certify that I have compared the foregoing instrument with the original resolution of which the same purports to be a copy on file in my office and that such instrument is a true and correct copy and transcript of the same and of the whole of such original resolution.

In evidence of which witness my hand and the seal of the Village of Gibbon, Minnesota, this 2nd day of July, 1912.

J. W. Carlson

Village Recorder of

Gibbon, Sibley County, Minnesota.

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Whereas, at the regular monthly meeting of the Village Council of the Village of Gibbon, in the county of Sibley and state of Minnesota, held at the Council Room of the City Hall within and for the said Village of Gibbon, Sibley County, Minnesota, on the 3rd day of June, 1912, the resolution of the said Village Council was adopted, passed and recorded, in and by which the question of relinquishing the then governing charter of the said Village of Gibbon and re-incorporating under and pursuant to the Revised Laws of Minnesota, 1905, was proposed and submitted to the voters and electors of the said Village of Gibbon at a *Special* election thereby called to be held at the Council Room of the City Hall within and for the said Village of Gibbon, on the 25 day of June, 1912, at and between the hours of ten o'clock in the forenoon and four o'clock in the afternoon, of which election the Village Recorder gave notice as provided by law, and which election was accordingly held and conducted; and

Whereas at such election the majority vote cast was in the affirmative upon the said question and proposition; Now, therefore,

RESOLVED by the Village Council of the said Village of Gibbon that the proposition and question aforesaid has been carried by the majority ~~affirmative~~ vote of the voters and electors of the said Village of Gibbon at the special election aforesaid and that accordingly the village charter of the village of Gibbon aforesaid which has heretofore governed is surrendered and relinquished and the said Village of Gibbon is therefore re-incorporated under the Revised Laws of Minnesota, 1905, and amendments and supplements.

By order of the Village Council of the Village of Gibbon, Sibley County, Minnesota.

*O. N. Johnson*  
President thereof.

Attest: *J. W. Carlson*  
Village Recorder of Gibbon, Minn.

( Corporate Seal. ) . Dated July 1st 1912

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