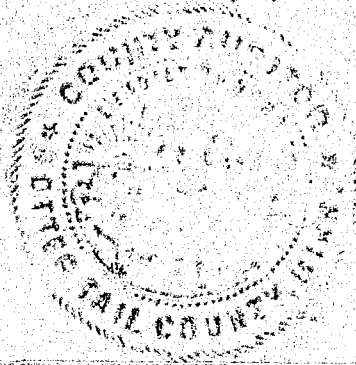


SEE
OVERSIZED
DOCUMENT(S)
1071

STATE OF MINNESOTA,
COUNTY OF OTTER TAIL,

SS.



I, William Lincoln, Auditor of Otter Tail County, State of Minnesota, do hereby certify that I have carefully compared the attached paper with the original thereof, which is in my custody as such auditor, and that such copy is a correct copy of such original, and of the whole thereof and the filings thereon.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, at Fergus Falls, on this 21st day of November A. D. 1912
William Lincoln
Auditor.

Resolved, by the Board of County Commissioners of Otter Tail County, Minnesota, at their session held October 8th, 1912.

WHEREAS, there has been presented this day to this Board a petition asking that time and place be fixed for holding an election upon the question of the incorporation of the Village of Underwood, in said County, which petition has been duly approved by this Board.

NOW, THEREFORE, Be It Resolved, that Tuesday the 12th day of November, 1912, between the hours of 9 o'clock A. M. and 5 o'clock P. M. in the Woodman Hall situated on Lot 8, Block 2 in the Original Plat of the Townsite of Underwood, according to the plat thereof on file and of record in the office of the Register of Deeds in and for Otter Tail County, be designated as the time and place when the electors of said proposed village will vote for or against such incorporation.

RESOLVED, FURTHER, that Hans O. Olson and C. K. Pederson and Henry Robertson, residents of said proposed village are hereby appointed an election board to preside and act as inspectors at such election.

Martin Shea, Chairman

Thore Glendø

G. O. Dahl

Andrew Johnson

A. T. Vigen

Attest:

William Lincoln.

Clerk of the Board.

N O T I C E O F E L E C T I O N .

Office of County Auditor,
Otter Tail County, Minnesota,
October 8th, 1912.

Notice is hereby given that a special election will be held in the Woodman *Hall*, situated on Lot 8, Block 2, in the Original Plat, Townsite of Underwood, according to the plat thereof on file and of record in the office of the Register of Deeds in and for Otter Tail County, Minnesota, in the township of Sverdrup, within the proposed incorporated limits of the Village of Underwood, on Tuesday the 12th day of November, 1912, between the hours of 9 o'clock A. M. and 5 o'clock P. M. of said day, when the electors of said proposed village will vote for or against such incorporation.

Notice is also hereby given that the Board of County Commissioners of said County in session October 8th, 1912, by resolution duly appointed Hans O. Olson and C. K. Pederson and Henry Robertson, residents of said proposed village, to constitute an election board to preside and act as inspectors at such special election.

Martin Shea, Ch. Bd. Co. Com.

Thore Glende, County Commissioners.

G. O. Nahl, Do

A. T. Vigen, Do

Andrew Johnson, Do

Attest:

William Lincoln.

Clerk of the Board.

(

(Auditor's Seal.)

To the Honorable Board of County Commissioners
of Otter Tail County, Minnesota.

We the undersigned electors and residents upon the land proposed to be incorporated as a village, respectfully petition your honorable board to appoint a time and place when and where the electors actually residing upon the lands hereinafter described may vote for or against the incorporation of said territory into a village.

The boundaries of said territory together with their courses and distances and the quantity of land therein embraced is as follows:

The SE $\frac{1}{4}$ of Sec. 32 and the East $\frac{1}{2}$ of the SW $\frac{1}{4}$ of Sec. 32, Township 133, Range 41, the original plat of Underwood and Additions thereto being part of the within territory; also N $\frac{1}{2}$ NW $\frac{1}{4}$ Sec. 5, Township 132, Range 41, said combined territory containing 320 acres more or less.

That the courses and distances of said proposed territory are the same as above described, the plats and maps of same are on file in the office of the register of deeds in and for Otter Tail County, Minn., and the courses and distances of said proposed village are the same as the courses and distances of said original townsite and additions thereto; also all of the remaining unplatted portion of the said SE $\frac{1}{4}$ Sec. 32 and E $\frac{1}{2}$ of SW $\frac{1}{4}$ Sec. 32, Township 133, Range 41 and in addition thereto all of N $\frac{1}{2}$ NW $\frac{1}{4}$ Sec. 5, Township 132, Range 41.

That true and exact copies of said original townsite and of the above described additions are hereto attached and made a part of the petition.

That the quantity of land therein embraced is 320 acres more or less.

That the name of said proposed village shall be "Underwood".

That the number of persons actually residing in said territory which has been duly ascertained under the direction of said petitioners on the 30th day of September A. D. 1912 was 204.

That the said population of said proposed territory on the said 30th day of September A. D. 1912 was duly ascertained under the direction of said petitioners by a census duly taken of the resident population of said proposed territory, and the said number of 204 were actually residing in said territory on said 30th day of September A. D. 1912.

F. B. Salomonsen
C. K. Pederson
Carl H. Christensen
O. C. Olson
O. J. Lien
Geo Kugler
H. Ledding
Odin Loseth
Conrad Skalman
P. K. Onstad
Gustav Schmidt
Christ Jensen
H. Hawkins
E. S. Evenson
Nils Wilson
O. C. Pries
Jens Jensen
Theo Sjordal
H. C. Secoy
G. K. Haukebo
S. I. Brydahl
John J. Anker
H. N. Pederson
Siverin Lokken
H. I. Anker
H. Hendricksen
Henry Bahl

State of Minnesota,)
County of Otter Tail.) ss.

F. E. Salomonsen and C. K. Pederson and Carl H. Christensen each for himself being first duly sworn on oath deposes and says that he is one of the persons who signed the foregoing petition, that said census mentioned in said petition has been actually taken and accurately taken and that all the facts in said petition set forth are true.

F. E. Salomonsen

C. K. Pederson

Carl H. Christensen

Subscribed and sworn to before me this 2nd day of October, 1912.

Conrad Skalman

Notary Public,
Otter Tail County, Minn.
My Commission Expires
April 12, 1919.

(Notarial Seal.)

State of Minnesota,)
County of Otter Tail.) ss.

C. K. Pederson, having been duly sworn,
on oath deposes and says that he posted copies of the attached notice
and petition as follows, to-wit:

One copy of the petition and one copy of the notice of election
on the corner of Main Street and Southern Ave., on the 15 day of
October, A. D. 1912.

One copy of the petition and one copy of the notice of election
in the Post Office of Underwood, Minn. on the 15th day of October,
A. D. 1912.

One copy of the petition and one copy of the notice of election
on East end Wall of M: W. A. Hall, facing Main Street of proposed
Village of Underwood, Minn. on the 15th day of October, A. D. 1912,
all of above places being within the limits of the proposed village.

Subscribed and sworn to before me this 15th day of October, 1912.

Conrad Skalman.

Notary Public, County of Otter
Tail, State of Minnesota. My
Commission expires April 12th, 1919.

(Notarial Seal.)

Filed in the office of the County
Auditor, Otter Tail County, Minn.

this 17th day of October, 1912.

William Lincoln
County Auditor.

By _____
Deputy

State of Minnesota, }
County of Otter Tail } ss.

To, Hans O. Olson and G. K. Pederson
Odin Loeth do hereby certify that pursuant to
the resolution of the Board of County Commissioners of Otter Tail
County, Minnesota, adopted October 8th, 1912, we did act as inspect-
ors of election upon the question of the incorporation of the Village
of Underwood, in said County, which election was held on Tuesday
the 12th day of November, 1912, between the hours of 9 o'clock A. M.
and 5 o'clock P. M. in Woodman Hall situated on Lot 2, Block 2, in
the Original Plat of the townsite of Underwood, in said County.

We Do Further Certify that we duly canvassed the ballots cast
at said election and found that there were 38 votes
cast upon the question of such incorporation of which 28
votes were in favor of the incorporation and 10 votes
were against such incorporation.

Dated Nov. 13-1912

Hans O. Olson

G. K. Pederson

Odin Loeth

State of Minnesota }
County of Otter Tail } ss.

H. O. Olson and G. K. Pederson
and Odin Loeth, being by me first duly sworn, each
for himself deposes and says that he is one of the signers of the
foregoing certificate, that he has read the same and knows that the
statements therein contained are true.

Conrad Skalman
Notary Public County of Otter Tail State of
Minnesota
My Commission Expires April 12th 1919.

Notarial Seal

State of Minnesota }
County of Otter Tail } ss.

We, Hans O. Olson and C. K. Pederson, do hereby certify that at the opening of the polls on the 12th day of November, 1912, at the time of the election upon the question of the incorporation of the village of Underwood, the voters present did then and there duly elect Odin Loseth, a resident of the proposed village, to act as inspector of such election in place of Henry Robertson appointed by the County Commissioners, but found to be disqualified.

We further certify that said Odin Loseth officiated as one of the inspectors of such election.

Dated Nov. 20-1912.

Hans O. Olson

C. K. Pederson

State of Minnesota, }
County of Otter Tail } ss.

Hans O. Olson and C. K. Pederson

and _____, being by me first duly sworn, each for himself deposes and says that he is one of the signers of the foregoing certificate, that he has read the same and knows that the statements therein contained are true.

Conrad Skalman
Notary Public County of Otter Tail
State of Minnesota
My Commission Expires April 15th 1919

1071

1071

Underwood Village
corporation Papers

Filed in the office of the County
Auditor, Otter Tail County, Minn.
this 21st day of November
1919 William Lincoln
County Auditor.

By _____
Deputy.

STATE OF MINNESOTA;
DEPT. OF STATE

Office of Secretary

NOV 22 1919

Secretary of State

9

Proposed Village
of
- UNDERWOOD -

