

RESOLUTION.

WHEREAS the Village Council of the Village of Graceville at a meeting duly held on the 15th day of November 1948, at its usual place of meeting duly passed a resolution as follows:

"Whereas the Village of Graceville was organized under the General Laws of 1875, and has never been re-organized pursuant to the requirements of the Revised Laws of 1905 so as to be governed under the said Revised Laws, and acts amendatory thereof and supplementary thereto, and

Whereas it appears to the Village Council of the Village of Graceville that it is to the advantage of said village that it be re-organized so as to come within the scope of the Revised Laws of 1905 relating to villages, and all acts of legislature amendatory thereof, and supplementary thereto,

Now Therefore be it resolved by the Village Council of the Village of Graceville that said Council hereby proposes to relinquish the right of said village and the inhabitants thereof to be governed by the General Laws of 1875 and acts amendatory thereof and supplementary thereto under which said Village is organized and henceforth be governed by said Revised Laws as amended.

Be it further resolved that such proposition be submitted to the voters of said village at the annual election to be held therein, on Tuesday the 7th day of December, 1948; that notice of such election shall be given in the usual manner as provided by law.

The ballot to be used in said election shall bear the printed words "For re-incorporation - Yes - No" with a square after each of the last two words, in one of which the voter may insert a cross to express his choice. If a majority of the votes cast upon such a proposition shall be in the affirmative, then the council shall declare the result by resolution and in all things comply with Mason's Minnesota Statutes, 1927, Section 1110."

Whereas pursuant thereto due notice of such election was given and in the manner as provided by law therefor and such election was held in accordance therewith in said village on the 7th day of December, 1948, between the hours of 9:00 A. M. and 8:00 P. M. on the question of re-incorporation, that said election was conducted as other elections are conducted and upon the canvass of the votes cast it appears that 241 votes were cast upon the question of such re-incorporation of which 220 were in favor of said re-incorporation and 21 votes were against said re-incorporation

A majority of the votes cast upon such proposition being in the affirmative, in favor of such re-incorporation.

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NOW THEREFORE, it is hereby declared and resolved by the Village Council of the Village of Graceville that at the election so held and conducted the total number of votes cast upon the question of re-incorporation was 241 of which 220 votes were in favor of re-incorporation and 21 votes were against such re-incorporation; it appearing that a majority of the votes cast upon said proposition is in the affirmative, the question of re-incorporation and the right of said village and its inhabitants to be governed by the General Laws of 1875 and acts amendatory thereof and supplementary thereto is relinquished and upon the filing of a certified copy of this resolution with the County Auditor of the County of Big Stone and State of Minnesota and the Secretary State, said Village shall be governed by the Revised Laws of 1905 as amended.

Passed and adopted

Dated, December 8, 1948.

H. Allyn Hanson
President of Village Council.

Attest:

Robert Zenger
Village Recorder.

CERTIFICATE.

This certifies that the Village of Graceville, Big Stone County, Minnesota, was heretofore incorporated under the laws of 1875; that by resolution passed by the village council of said village on the 15th day of November 1948, submitting at a general election to be held on the 7th day of December, 1948, the question as to whether such village shall ~~so~~ continue or will become incorporated under the revised laws; that the council gave notice thereof in the manner provided by law for general village elections. Ballots used in said election were printed bearing the words "For re-incorporation Yes-No" with a square after each of the last two words, in one of which the voter might insert a cross to express his choice; that said election was conducted as provided for an annual election of said village; that upon a canvas of the votes it appeared that 241 votes were cast upon the question for such re-incorporation and 21 votes were against said re-incorporation; that a majority of the votes cast upon such proposition were in the affirmative, in favor of such re-incorporation; that at a meeting of said council held on the 8th day of December, 1948, said council declared the result of said election by resolution, and that there is annexed hereto a true and correct copy of said resolution.

Dated December 14, 1948.

H. Allyn Hanson

President of the Village Council

Attest:

Hubert Ziemer
Village Recorder.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
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Miner
Secretary of State

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