## RESOLUTION

OF THE

## VILLAGE COUNCIL OF THE VILLAGE OF FRIDLEY

Thereas that on June 7, 1949, the voters in the Village of Fridley voted on the matter of whether the Village of Fridley should be incorporated; and

Whereas the majority of those voting voted in the affirmative for incorporation; and

Whereas the territory proposed to be incorporated as described in the official ballot prepared by the Anoka County Auditor and as described by the petition of residents for the proposed incorporation of the territory included in the said description of the territory a small portion of the City of Columbia Heights, namely a portion of Section 34, Township 30, Range 24; and

Whereas any portion of the City of Columbia Heights could not properly be included within the territory of the proposed village; and

Whereas the portion of Columbia Heights included consisted of the following blocks in Columbia Heights Annex to Minneapolis, according to the map or plat thereof filed of record in the office of the Register of Deeds, Anoka County, Minnesota; 73, 74, 75, 76, 77, 78, 79, 100, 95, 96, 97 and 99, and such other areas now within the corporate limits of the City of Columbia Heights, Minnesota; and

Whereas the inclusion of the said territory belonging to the City of Columbia Heights was made in error and by mistake and was not discovered by the County Attorney of Anoka County, the County Auditor of Anoka County or the Board of County Commissioners of Anoka County until shortly before the time of voting on the 7th day of June, 1949; and

Whereas the judges of election appointed for the voting on June 7, 1949, refused and did refuse to allow any prsons residing within the City of Columbia Meights to vote at said election, and

Now therefore, be it resolved by the Village Council of and for the Village of Fridley, Minnesota, meeting in regular session on the 18th day of July, 1949, all members being present, that the Village of Fridley disavow the inclusion of any territory of the City of Columbia Heights within its corporate limits, and that portion of Section 34, Township 30, Hange 24, Anoka Gounty, Minnesota, lying within the City of Columbia Heights be excluded from the corporate limits of the Village of Fridley, and that a certified copy of this resolution be filed with the County auditor of Anoka County, Minnesota and the Secretary of State, State of Minnesota,

Passed by the council this 18th day of July, 1949.

Mard H. Marling JUL 25 1949

Olerk

10889

STATE OF MINNESOTA)

COUNTY OF HENNEPIN)

I, the undersigned Clerk of the Village of Fridley, Minnesota do hereby certify that I have carefully compared the attached copy of the Resolution dated July 18, 1949 with the original thereof in the minutes of the meeting of July 18, 1949 of record in my office, and the same is a full, true and correct transcript thereof.

Witness my hand officially as Clerk of said Village of Fridley this 23 day of July, 1949.

Mard H. Marley
Clerk, Village of Fridley
Anoka County, Minnesota

10889