State of Minnesota) County of Benton

To Hon. Julius A. Schmahl, Secretary of State:-

I. J. E. Kasner, County Auditor in and for said Benton County, Minnesota, do hereby certify that pursuant to Chapter 154 of the General Laws of Minnesota for 1911, the following certificate and statement has been filed in my office by the Village Council of the Village of Rice, Benton County, Minnesota, to-wit:

" State of Minnesota) County of Benton )SS The Village of Rice)

To the County Auditor in and for said County of Benton: -

Whereas, at the annual village election held in and for the said Village of Rice, said County and State, on the 11th day of March, 1913, the question to seperate the said village of Rice from the Town of Langola said county and State, in which Town the said Village is located, for all purposes, so as to have the said Village of Rice form and constitute a separate election and assessment district, was duly submitted to the voters of the said Village of Rice, and

Whereas the said question was duly carried and the result of the said election on the said question duly certified to the Village Council of the saidVillage of Rice, by the judges of the said election, as provided by law, a copy of which report and certi-

ficate is hereto attached and made part hereof,

Now therefore, the Village Council of the said Village of Rice, County of Benton, State of Minnesota, do hereby certify that at the general election held in and for the said Village of Rice county and State aforesaid, the question "Shall the Village of Rice be separated from the Town of Langola for all purposes so as to form a separate election and assessment district", was duly submitted to the voters of the said Village of Rice at the annual election, held in and for the said Village on the lith day of Merch 1913, and that in and for the said Village on the 11th day of March, 1913, and that at the said election, the said question was duly carried, there being forty-eight votes cast, of which forty-seven were in favor of the said question and voted "yes" on the said proposition and question, and one was against the said question and voted "no" thereon.

Given under our hand this 18th day of March, 1913.

Attest:-

H. J. Fromelteen Village Recorder

Oliver Chirhart Peter Hohman John N. Kremer R.L.Russell, Pres't.

(Corporate seal)

Village Council of the Village of Rice, Minnesota

I further certify that I consider such change favorable for the uses and purposes stated therein and by law intended.

Witness my hand and official seal this 24th day of March A.D.,

County Auditor,

Benton County Minnesota.

1913.