State of Minnesota
County of Murray SS
Village of Avoca

This is to certify that we N H Lanertz President and William Nagle,
Julius Berg and Frank Schellenberg Trustees as Council of the said Village
of Avoca Did: pursuant to section 699 Chapter 9 of the 1905 Revised Laws
of the said State of Minnesota. On March 29th 1913 by resolution order
a Special Election to be held on April 8th 1913 for the purpose of submitting to the voters of said village the question of Re incorporating
under the general laws of the State of Minnesota.

That on April 8th 1913 Said Special election was duly held. Notice having first been given according to Law and a majority of the votes cast at said special election being in the appirmative.

Now therefore, We do hereby Resolve that the former Charter of the said Village of Avoca be relinquished and the provisions of Chapter Nine Revised Laws of Minnesota of 1905 and Laws amendatory thereof be and is hereby adopted in its place and stead.

Given under our hands and seal this 8th day of April AD 1913

To to Laneity

Hillianshogle Julius Berg President.

'and Village

Council

Attest

Village Recorder

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