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"RESOLUTION AUTHORIZING THE CONSOLIDATION OF THE VILLAGE OF ALICE, WITH THE VILLAGE OF HIBBING, ST. LOUIS COUNTY, STATE OF MINNESOTA, PURSUANT TO CHAPTER 407 OF THE SESSION LAWS OF THE STATE OF MINNESOTA FOR THE YEAR 1913.

BE IT RESOLVED, BY THE VILLAGE COUNCIL OF THE VILLAGE OF HIBBING, that it is proper and expedient for the Village of Alice to consolidate with the Village of Hibbing.

BE IT FURTHER RESOLVED, that all ordinances of the Village of Hibbing, shall remain in full force and effect in the Village of Hibbing, and all ordinances and resolutions of the Village of Alice shall be by said consolidation set aside and repealed, except the resolutions levying taxes not yet paid or collected.

BE IT FURTHER RESOLVED, that all the property, real and personal, now standing in the name of the Village of Alice be deeded by said Village of Alice to the Village of Hibbing, and all properties owned by the Village of Alice, and all leases agreements, assessments etc., and all taxes levied and assessed by the Village of Alice, not yet collected become the property of Hibbing to be collected by the village of Hibbing, or its officers, the same as if said property was originally granted to the Village of Hibbing, or said taxes originally levied and assessed by the Village of Hibbing.

BE IT FURTHER RESOLVED, that all lawful charges against the Village of Alice duly approved for which it has issued its orders in payment of all such legal charges and for all additional running expenses be assumed and paid by the Village of Hibbing, the same as if said lawful charges against the Village of Alice, had originally been lawful charges against the Village of Hibbing.

BE IT FURTHER RESOLVED, that all ordinances of the Village of Hibbing, shall remain in full force and effect in the Village of Hibbing, and all ordinances and resolutions of the Village of Alice shall be by said consolidation set aside and repealed, except the resolutions levying taxes not yet paid or collected.

BE IT FURTHER RESOLVED, that the Village Officers of the Village of Hibbing, holding and exercising their respective offices whether elective or appointive, be and remain the officers of the Village of Hibbing.

BE IT FURTHER RESOLVED, that the Village officers of the Village of Alice forfeit all right to exercise their respective offices, and all claim upon the Village of Hibbing for any emoluments arising therefrom, and resign from their said offices for which they were elected or to which they were appointed.

BE IT FURTHER RESOLVED, that the Village of Alice procure a stipulation signed by the attorneys of record in the case of George L. Burrows against the Village of Alice, dismissing said action within ten days of acceptance of this resolution or a judgment of the court denying the relief demanded in said plaintiff's complaint filed with the Clerk of the United States District Court, of the State of Minnesota, of the fifth division thereof in the city of Duluth, and a dismissal of all suits started and all restraining orders in force within said time.

BE IT FURTHER RESOLVED, that the Village of Alice be required to secure a written agreement with the Scranton Iron Lining Company and George L. Burrows, plaintiff in the suit now pending against the Village of Alice that they will not in any way resist the collection by the Village of Hibbing of the amount of the tax

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levies made by the Village of Alice, and not yet paid or collected, and that they consent to consolidation and the taking in of their properties.

BE IT FURTHER RESOLVED, that the consolidation of the Village of Alice with the Village of Hibbing, shall take effect when the foregoing provisions of this resolution have been accepted by a formal resolution of the Village of Alice and at the expiration of ~~thirty~~ days thereafter, and upon the full compliance with all the terms and conditions of this resolution, unless the same is rejected by the people at any special election affecting the same.

RESOLVED FURTHER, that said consolidation will in no way effect the Village of Hibbing, except that it will acquire the additional territory within the Village of Alice and that if for any reason the proposed consolidation should not be carried out, then and in that case, the Village of Hibbing should retain its present boundaries and all of them, the same as they are at the date of the resolution.

RESOLVED FURTHER, that if for any reason the law under which the attempted consolidation is or may be carried out should be declared unconstitutional, then, and in that case, the Village of Hibbing is to still retain its present territory as though said consolidation was never attempted.

Victor L. Power.
Pres.

ATTEST:

D. D. HALTY,
Village Clerk.

Trustee Widstrand, supported by Trustee Archambeault, introduced the following resolution and moved its passage and adoption.

WHEREAS, the Village Council of the Village of Hibbing, St. Louis County, Minnesota, pursuant to Chapter 407 of the Session Laws of the State of Minnesota for the year 1913, on the 11th day of June, 1913, passed and adopted the following resolution, to-wit:

"RESOLUTION AUTHORIZING THE CONSOLIDATION OF THE VILLAGE OF ALICE, WITH THE VILLAGE OF HIBBING, ST. LOUIS COUNTY, STATE OF MINNESOTA, PURSUANT TO CHAPTER 407 OF THE SESSION LAWS OF THE STATE OF MINNESOTA FOR THE YEAR 1913.

BE IT RESOLVED, BY THE VILLAGE COUNCIL OF THE VILLAGE OF HIBBING, that it is proper and expedient for the Village of Alice to consolidate with the Village of Hibbing.

BE IT FURTHER RESOLVED, that all ordinances of the Village of Hibbing, shall remain in full force and effect in the Village of Hibbing, and all ordinances and resolutions of the Village of Alice shall be by said consolidation set aside and repealed, except the resolution levying taxes not yet paid or collected.

BE IT FURTHER RESOLVED, that the liquor license of Al. Walsh be continued in force the same as if the said liquor license had originally been granted by the Village of Hibbing, subject however to the ordinance of the Village of Hibbing, and the laws of the State of Minnesota.

BE IT FURTHER RESOLVED, that all the property, real and personal, now standing in the name of the Village of Alice be deeded by said Village of Alice to the Village of Hibbing, and all properties owned by the Village of Alice, and all leases, agreements, assessments, etc., and all taxes levied and assessed by the Village of Alice, not yet collected, become the property of Hibbing to be collected by the Village of Hibbing, or its officers, the same as if said property was originally granted to the Village of Hibbing, or said taxes originally levied and assessed by the Village of Hibbing.

BE IT FURTHER RESOLVED, that all lawful charges against the Village of Alice duly approved for which it has issued its orders in payment of all such legal charges and for all additional running expenses be assumed and paid by the Village of Hibbing, the same as if said lawful charges against the Village of Alice, had originally been lawful charges against the Village of Hibbing.

BE IT FURTHER RESOLVED, That the Village officers of the Village of Hibbing, holding and exercising their respective offices whether elective or appointive, be and remain the officers of the Village of Hibbing.

BE IT FURTHER RESOLVED, that the Village officers of the Village of Alice forfeit all right to exercise their respective offices, and all claim upon the Village of Hibbing for any emoluments arising therefrom, and resign from their said offices for which they were elected or to which they were appointed.

BE IT FURTHER RESOLVED, that the Village of Alice procure a stipulation signed by the attorneys of record in the case of George L. Burrows against the Village of Alice, dismissing said action within ten days of the acceptance of this resolution or a judgment of the Court denying the relief demanded in said plaintiffs complaint filed with the Clerk of the United States District Court, of the State of Minnesota, of the fifth division thereof in the City of Duluth, and a dismissal of all suits started and all restraining orders in force within said time.

BE IT FURTHER RESOLVED: That the Village of Alice be required to secure a written agreement with the Scranton Iron Mining Company, and George L. Burrows, plaintiff in the suit now pending against the Village of Alice that they will not in any way resist the collection by the Village of Hibbing of the amount of the tax levies made by the Village of Alice, and not yet paid or collected, and that they consent to consolidation and the taking in of their properties.

BE IT FURTHER RESOLVED, that the consolidation of the Village of Alice with the Village of Hibbing, shall take effect when the foregoing provisions of this resolution have been accepted by a formal resolution of the Village of Alice and at the expiration of thirty days thereafter, and upon the full compliance with all the terms and conditions of this resolution unless the same is rejected by the people at any special election affecting the same.

RESOLVED FURTHER, that said consolidation will in no way effect the Village of Hibbing, except that it will acquire the additional territory within the Village of Alice, and that if for any reason the proposed consolidation should not be carried out, then and in that case, the Village of Hibbing should retain its present boundaries and all of them, the same as they are at the date of the resolution.

RESOLVED FURTHER, that if for any reason the law under which the attempted consolidation is or may be carried out should be declared unconstitutional, then, and in that case, the Village of Hibbing is to still retain its present territory as though said consolidation was never attempted.

VICTOR L. POWER.
PRESIDENT.

ATTEST:

D. D. HALCY.
Village Clerk.

NOW WHEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF ALICE, ST. LOUIS COUNTY, MINNESOTA, that it is proper and expedient for the Village of Alice to consolidate with and become a part of the said Village of Hibbing, and,

BE IT FURTHER RESOLVED BY THE VILLAGE COUNCIL OF SAID VILLAGE OF ALICE, that said Village of Alice accepts and agrees, and it does hereby accept, and agree, to all of the provisions, terms and conditions contained and set forth in said resolution and the whole thereof; and said Village of Alice hereby expressly promises and agrees to carry out, perform and do all things, acts and duties in said resolution required of said Village of Alice and its officers and said Village of Alice hereby expressly agrees to become consolidated to and with said Village of Hibbing under and pursuant to the terms, conditions and requirements of said resolution; and,

BE IT FURTHER RESOLVED BY THE VILLAGE COUNCIL OF SAID VILLAGE OF ALICE, that the President and Recorder of said Village of Alice be, and they are hereby expressly authorized, empowered and directed to execute and deliver for and in behalf of the said Village of Alice any and all instruments and conveyances of real and personal property necessary to comply with the terms of said resolution in making effective and final the consolidation of said Village of Alice to said Village of Hibbing, according to said resolution of said Village of Hibbing.

Upon Roll Call the foregoing resolution was passed and adopted by the following vote:

Yeas:

<u>Pres. Kohrt,</u>	<u>Trus. Gohres,</u>	<u>Rec. Olson,</u>
<u>Trus. Archambeault,</u>	<u>" Widstrand</u>	

Nays,

None.

STATE OF MINNESOTA,)
) SS.
COUNTY OF ST. LOUIS.)

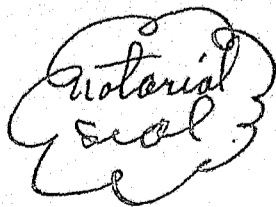
Harry A. Olson, being first duly sworn,
deposes and says:

That he is the Village Recorder of the Village of Alice, St. Louis County, Minnesota, and affiant hereby certifies that at a regular meeting of the Village Council of the Village of Alice, held at 8:30 P.M. on June 18th, 1913, the said Council passed and adopted a resolution accepting the resolution of the Village Council of the Village of Hibbing authorizing the consolidation of the Village of Alice with the Village of Hibbing, and affiant further certifies that he has compared the copy of said resolution attached hereto with the original resolution as the same appears on the Minute Book of said Village of Alice, St. Louis County, Minnesota, and that said copy hereto attached is a true and correct copy of said original resolution; and affiant further states that no petition demanding an election to confirm or reject the said resolution by the voters of the Village of Alice has been filed with affiant within fifteen (15) days after June 18th, or at all, and that said Village Council of the Village of Alice has not since the passage of said resolution amended, modified, repealed or rescinded said resolution and that the same is now in full force and effect.

Harry A. Olson.

Subscribed and sworn to
before me this 8th day of
July, 1913.

Alice Kallorin.
Notary Public, St. Louis
County, Minn. My commission
expires April 21st, 1920.



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RESOLUTION CONCERNING THE CONSOLIDATION OF THE VILLAGE OF ALICE, WITH THE VILLAGE OF HIBBING, ST. LOUIS COUNTY, STATE OF MINNESOTA, PURSUANT TO CHAPTER 407 OF THE SESSION LAWS OF THE STATE OF MINNESOTA, FOR THE YEAR 1913, and providing for, THE FILING OF CERTIFIED COPIES OF THE PROCEEDINGS MADE THEREIN, WITH THE COUNTY AUDITOR OF ST. LOUIS COUNTY, MINNESOTA, AND WITH THE SECRETARY OF STATE FOR THE STATE OF MINNESOTA.

BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF HIBBING: That, whereas by a resolution of the Village Council of the Village of Hibbing, adopted June 18th, 1913, accepting and agreeing to all the provisions, terms and conditions in a resolution, passed by the Village Council of the Village of Hibbing, on June 11th, 1913, which was a resolution for the consolidation of the Village of Alice with the Village of Hibbing, under the provisions of Chapter 407, session laws of the State of Minnesota for the year 1913, providing for the consolidation of Villages in cases where their boundary lines are adjacent or coincident for one and one half miles or more.

NOW THEREFORE BE IT RESOLVED: that all proceedings taken by the Village of Alice and the Village of Hibbing, to effect the consolidation of the Village of Alice with the Village of Hibbing, be and the same are hereby approved, and all the terms and conditions imposed by said consolidation are binding upon the parties thereto, and the territory formerly embraced in the Village of Alice is now a part of the Village of Hibbing, and subject to its jurisdiction under the laws of the State of Minnesota, and the ordinances of the Village of Hibbing.

BE IT FURTHER RESOLVED, That a certified copy of this resolution, passed by the Village of Hibbing, on June 11th, 1913, and a certified copy of the resolution passed by the Village of Alice, on June 18th, 1913, and a certified copy of the this resolution be forwarded by the Village Clerk of the Village

of Hibbing, to the County Auditor of St. Louis County, and
that a certified copy also be sent to the Secretary of State,
for the State of Minnesota.

Victor Power

President.

M. A. Haley

Village Clerk.

STATE OF MINNESOTA,)
) SS.
COUNTY OF ST. LOUIS.)

David D. Haley being first duly sworn,
deposes and says that he is the Village Clerk of the
Village of Hibbing, St. Louis County, State of Minnesota,


That the foregoing resolutions are true and correct
copies of the resolutions on file and of record in the
office of the Village Clerk of the Village of Hibbing,
St. Louis County, State of Minnesota.

And Affiant further states that no petition demanding
an election to confirm or reject the said resolutions, by
voters of the Village of Hibbing, has been filed with
affiant within fifteen (15) days after June 11th, 1913, or at all.

And that the said Village Council of the Village
of Hibbing has not since the passage of said resolution
amended, modified, repealed or rescinded said resolutions,
and that the same is now in full force and effect, and all
the conditions to be performed on the part of the Village
of Alice have been fully complied with.

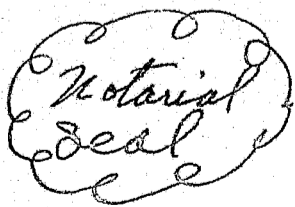
And that all its or party real and personal has been
conveyed to and possession given to the Village of Hibbing.

And the Village of Hibbing has assumed all the debts
and liabilities of the Village of Alice, and is exercising
all the powers of the municipality over the territory, for-
merly comprised in the Village of Alice.



Village Clerk.

Subscribed and sworn to before
me this 18 day of Aug, 1913.



S. C. Scott Notary Public,
St. Louis County, Minn.,
My Commission Expires March 15th,
1916.
1162

1867
Consolidation of
Oil of Alice
with Oil of
Hubbing

STATE OF MINNESOTA,
DEPT OF STATE

Filed in the office of Secretary
of State this _____ day

AUG 19 1913

Julius Selma
Secretary of State