

State of Minnesota, }
County of Hennepin } ss.

COUNTY AUDITOR'S OFFICE

I, AL. P. ERICKSON, Auditor of the above County, do hereby certify that I have compared the papers writing, to which this certificate is attached, with the original resolution as passed by the Board of County Commissioners at a Session held on the 1st, day of December 1913

as the same appears of record and on file in the said County Auditor's office, at the Court House in said Hennepin County, Minnesota, and find the same to be true and correct copy thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County, at the City of Minneapolis, this 6th, day of December A. D. 1913

Al. P. Erickson
County Auditor.

1201

Commissioner Knight offered the following resolution:

IN THE MATTER OF THE ADOPTION OF THE GARBO ELECTION SYSTEM BY
THE COUNTY COMMISSIONERS OF HENNEPIN COUNTY.

Whereas one N. F. Garbo is, or claims to be, the patentee and owner of patent rights of certain devises or system, the primary purpose of which is to facilitate the counting of election ballots, which system consisting of a "filing frame" so called, and a particular form of ballot so shaped, and, as to primary election ballots so creased as to permit of the same being filed on the filing frame and readily counted and canvassed when so filed; and

Whereas the said ballots may be made to conform approximately to the forms now prescribed by law for the ballots to be used at general elections, and

whereas the use of such election system can be adapted to use under the laws now in force regulating the holding of general and primary elections in this State, except that the form of the primary ballot now in use is not so adapted to said election system, and Whereas it is the intention to adopt and use such election system at all primary and general elections within such counties as shall adopt such system provided the use of same can be contracted for and the necessary patented devises can be purchased and procured from some person authorized to manufacture and vend such patented devises;

Now, Therefore, be it resolved, that the County Commissioners of Hennepin County, Minnesota, also known as the County Board, provide for and adopt the use of said Garbo system at the next primary and general election to be held in Hennepin County, Minnesota, in accordance with the provisions of Chapter 582, General Laws of the State of Minnesota, passed during the 38th, Session of the State Legislature; and resolve further that the said Board of County Commissioners may hereafter enter into a contract with the owner of the patent rights upon and covering the devises constituting the said system, for the use thereof in said County at primary and general elections therein, for the purchase of such patent ballots, filing frames and other patent devises used therein; and such

Contract, if entered into, shall provide for the future acquisition by the County of such additional patent devices necessary for the full and complete use of such system as may from time to time be needed, as well as additional devices and other improvements to said system as may be necessary or desirable to fully protect the present and future rights of the County in adopting and using said system; and,

Be It Further Resolved that the said Board of County Commissioners shall in all things be authorized and empowered in adopting said system and authorizing its use, to enter into whatever contracts and to do whatever is necessary to carry into effect the use of said election system at said primary and general elections as contemplated and set forth in the provisions of said law above referred to.

Be It Further Resolved: that in case satisfactory terms cannot be arranged with the patentees of such system or for any reason such contract cannot be entered into by this Board, or in case Chapter 582 Laws of Minnesota 1913 is held by the Attorney General of the State of Minnesota to be unconstitutional, this resolution shall not make it obligatory upon the Board of County Commissioners to enter into such contract.

The question was on the adoption of the resolution, and the roll being called there were:

Four yeas and one nay, as follows:

Chase	yea
Cook	yea
Knight	yea
Waddell	yea
Mr. Chairman	Nay.

And so the resolution was adopted.

