Resolution Declaring the Re-incorporation of the Village of Lyle, Hower County, Hinnesota.

Whereas, the Village of Lyle, Hower County, Hinnesots, was incorporated and existing under and by virtue of Chapter 25 of the Special Laws of Hinnesota, for the year 1875 and certain acts amondatory thereto.

And whereas, heretofore and on or about the 20 day of November, 1897, a Resolution was passed by the Common Council of said Village wherein and whereby it was resolved that the question of re-incorporating said Village under the General Statutes, should be submitted to the voters of said Village at a Special Village Election, to be called for that purpose and to be held on the 25rd. day of November, 1897.

And whereas, said election was held, but no records were kept or entries made in the record books, among the files and papers of said Village showing definitely that said Resolution was passed and published as required by statute, or that said election was duly held and the necessary proceedings in relation thereto taken, or that action was subsequently taken by the Council; in short, that if the election was for re-incorporation at that time there is no legal record thereof, and it is now uncertain whether the said Village is incorporated under the General or Special Laws of the State.

And whereas, a Resolution was Muly passed, published and approved by the Village Council of said Village of Lyle, on the Aday of February, 1914, whereby it was resolved that the question "Whether said Village shall continue under Chapter 25, of the Spreial Laws of Minnesota for the year 1875 and amendments thereto, or relinquish same and become Re-incorporated under the General Statutes", should be submitted to the qualified voters of said Village at a special election to be called for such purpose and held in said Village on the 9th day of March, 1914.

And whereas, notice of said Special Election was duly given as provided by lew by posting the notice thereof for ten days in three

public places in said Village, and by publication thereof for one week in the Lyla Cribune, a weekly newspaper printed and published in said Village.

And whereas, for the purpose of said election, the Council duly appointed Judges and Clerks thereof.

And whereas, said election was duly hold on the 9th day of March, 1914, at the Village Mall in said Village, and kept open between the hours of 9 o'clock A.M. and 5 o'clock P.M., and a Ballot was furnished to the voters in accordance with the provisions of the statute relating thereto, and said election was in all things homestly and alegally conducted.

and whereas, at and election 59 ballots were east both for and against the proposition of the Re-incorporation of the Village under the General Laws, of which 55 were "For Re-incorporation" and 4 were "Against Re-incorporation".

And whereas, the Council has met on this 10 day of March, 1914, and canvassed the vote taken upon said question of Re-incorporation, and has found that a majority of the votes cast at said election were in favor of Re-incorporation.

Village of Lyle, Hower County, Hinnesota, at a regular and duly called meeting of said Council hold at the Village Council Rooms in said Village, on the March, 1914, does hereby and horewith declare that the question of Re-incorporation of said Village submitted to the legal voters of said Village, has resulted in favor of Re-incorporation under the General Laws of the State of Hinnesota. And the said Village Council does hereby and herewith declare the Village of Lyle re-incorporated accordingly, and the said Village is and shall hereafter be a Hunicipal Corporation existing under and by virtue of the General Laws of the State of Hinnesota. And there is hereby and herewith relinquished all rights, benefits, privileges and obligations by virtue of, or in any way connected with Chapter 25 of the Special Laws for the year 1875 and acts amendatory thereto.

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I hereby certify that the within and following is a true and correct copy of Resolution No. /-///. declaring the Re-incorporation of the Village of Lyle, Minnesota, under the General Laws of the State of Minnesota, upon the determination of the Legal votes of said Village so to do.

Dated Lyle, Minn. March 2/ 1914.

Geomander.
Village Recorder.

1255

Tally Sheet, after Village Incorporation Election March 31, 1914.