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LAW OFFICE  
**FRED A. CINA**  
Northland Building  
235½ Chestnut Street  
VIRGINIA, MINNESOTA

November 8, 1955

Joseph Donovan  
Secretary of State  
State Capitol  
St. Paul, Minnesota

Dear Sir:

We hereby transmit to you Certificate of Election and  
Election Return of Judges in election conducted on the 7th day of  
November, 1955 relative to the Incorporation of the Village of Hoyt  
Lakes, Minnesota.

The purpose of this transmittal to you is to file  
the certificate regarding the adoption of Plan A. as the form of  
Village government.

Yours truly,

*Mrs. Elizabeth Hostetter*  
*Mrs. Anne Wikingsdal*  
*Mrs. Evelyn Stewart*

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
NOV 15 1955

*Joseph L. Donovan*  
Secretary of State

12759

ELECTION CERTIFICATE AND RETURN OF ELECTION JUDGES

We, the undersigned Judges of Election, duly appointed by the Board of County Commissioners of St. Louis County, Minnesota, on the 10th day of October, 1955, to conduct an election to vote For or Against the Incorporation of the Village of Hoyt Lakes, Minnesota, do certify and declare that the election was held on the 7th day of November, 1955, from 1:00 o'clock in the afternoon until 8:00 o'clock in the afternoon of said day, at the Hoyt Lakes area Fire Hall, the time and place specified in the election notice.

We do hereby certify that we have canvassed the ballots cast at such election and that such ballots and votes were cast as follows:

1. There were 148 votes cast "For Incorporation".
2. There were 31 votes cast "Against Incorporation".

We further certify that at the same election, at the same time and place the following question was also submitted to the voters of the proposed Village:

"Shall Optional Plan A, modifying the standard plan of village government by providing for appointment by the Council of the Clerk, Treasurer and Assessor, be adopted for the government of the Village if the Village is incorporated?"

We hereby certify that we have canvassed the ballots cast on this proposition and that such ballots were cast as follows:

1. There were 108 affirmative votes cast on this proposition.
2. There were 71 negative votes cast on this proposition.
3. The question of adoption of Optional Plan A received an affirmative majority of the votes cast on the question.

We further certify that there were 179 names entered upon the election Register and 179 ballots actually cast and counted.

Mrs. Elizabeth Hostetter  
Mrs. Louis Wikstrom  
Mrs. Evelyn Stewart

State of Minnesota )  
County of St. Louis)ss.

Mrs. Elizabeth Hostetter and Mrs. Anne Wilkingstad and  
Mrs. Evelyn Stewart, being first duly sworn on oath, depose and say each for  
herself that the statements contained in the foregoing certificate and return  
are true.

*Mrs. Elizabeth Hostetter*  
*Mrs. Anne Wilkingstad*  
*Mrs. Evelyn Stewart*

Subscribed and sworn to before me  
this 7th day of November, 1955

*Russell R. McKenzie*

RUSSELL R. MCKENZIE

Notary Public, St. Louis County, Minn.  
My Commission Expires February 6, 1957

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
NOV 15 1955

*Joseph L. Anderson*  
Secretary of State

12759