At a Special Meeting of the Village Council of the Village of Princeton, Minnesota, held in the Recorder's office on Thursday evening, September 24th, 1914, at eight oclock P.M. of that day the following resolution was addopted:

It is resolved that the Special Election held on the 22nd day of September, 1914, for the purpose of deciding whether the Village of Frinceton surrender the present Village Charter and should re-incorporate as the City of Frinceton, the vote was as follows: 149 votes cast in favor of re-incorporation and 83 votes cast against re-incorporation. Therefore it was declared that the vote was in favor of re-incorporation.

Attest:

Signed:

E.W. Hatch,

M.L. Wheeler,

Recorder.

Hresident.

We hereby certify that we have compared the above resolution with the original as recorded in the minute book of the Villageof Princeton and that the same is a true and correct copy thereof.

President.

Recorder.

STATE OF MINNESOTA,

300 - 100 Miles

Julius adchurch