

RESOLUTION OF CONSOLIDATION

WHEREAS, the Village of Triumph is a municipal corporation in Martin County, Minnesota, and

WHEREAS, the Village of Monterey is a municipal corporation in Martin County, Minnesota, and

WHEREAS, the boundary line of said Village of Triumph is coincident with the boundary line of said Village of Monterey for a considerable distance, and

WHEREAS, it is felt that it would be for the best interest of said Village of Triumph and its inhabitants and that it would serve the public purpose and promote the public good, that said Village of Triumph be consolidated with said Village of Monterey.

NOW ENACTED, BE IT ENACTED AS FOLLOWS:

(1) That the Village of Triumph, Martin County, Minnesota, and the Village of Monterey, Martin County, Minnesota, be consolidated and the name of the consolidated village be Triumont.

(2) That the time when such consolidation shall be effective shall be January 1, 1959.

(3) That said consolidated village government shall be set up and operate under "Optional Plan A" as set forth in Minnesota Statutes Annotated Sections 412.551 and 412.551, et. seq., as amended, and shall have two wards; the area contained in the present Village of Monterey shall be known as Ward 1 and the area contained in the present Village of Triumph shall be known as Ward 2; that the boundary line between said Wards as to future additions to said Village, shall be the North-South Section Line between Sections Five and Six (5 & 6) in Fox Lake Township, Martin County, Minnesota, and the North-South Section Line between Sections Thirty One and Thirty Two (31 & 32) in Galeana Township, Martin County, Minnesota.

(4) All incumbent officers of both Villages shall hold office through December 31, 1958, and that prior to said date, the following officers shall be elected to take office as of January 1, 1959; said officers being: One


STATE OF MINNESOTA }
COUNTY OF MARTIN } ss

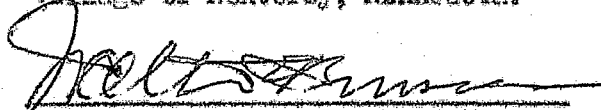
CERTIFICATE OF THE RESULTS OF ELECTION

We, Leslie W. Peterson and Walter E. Benson, hereby certify that we are respectively the Mayor and Clerk of the Village of Monterey, Martin County, Minnesota; that pursuant to notice as provided by law, a special election of said Village was held on the 4th day of November, 1958, for the purpose of voting upon the proposition of whether or not the attached Resolution should be adopted by the voters; that at said election, a majority of the votes cast were in favor of the adoption of the attached Resolution, the results of said election being 130 votes in favor/^{of} the adoption of said Resolution and 30 votes against the adoption of said Resolution; that this certificate is made pursuant to Minnesota Statutes Annotated, Section 613.071, Sub-Division 2, et. seq., as amended.

Dated at Monterey, Minnesota, this 10th day of December, 1958.

(SEAL)


Leslie W. Peterson, Mayor of the
Village of Monterey, Minnesota.


Walter E. Benson, Clerk of the
Village of Monterey, Minnesota.

#13948
O. D.

DEC 11 1958 - 4:20 p.m.
J. J. [Signature]
Secretary of State

RESOLUTION OF CONSOLIDATION

WHEREAS, the Village of Monterey, is a municipal corporation in Martin County, Minnesota, and

WHEREAS, the Village of Triumph is a municipal corporation in Martin County, Minnesota, and

WHEREAS, the boundary line of said Village of Monterey is coincident with the boundary line of said Village of Triumph for a considerable distance, and

WHEREAS, it is felt that it would be for the best interest of said Village of Monterey and its inhabitants and that it would serve the public purpose and promote the public good, that said Village of Monterey be consolidated with said Village of Triumph.

NOW THEREFORE, BE IT REFERRED AS FOLLOWS:

(1) That the Village of Monterey, Martin County, Minnesota, and the Village of Triumph, Martin County, Minnesota, be consolidated and the name of the consolidated village be Erinont.

(2) That the time when such consolidation shall be effective shall be January 1, 1959.

(3) That said consolidated village government shall be set up and operate under "Optional Plan A" as set forth in Minnesota Statutes Annotated Sections 412.581 and 412.591, et. seq., as amended, and shall have two wards; the area contained in the present Village of Monterey shall be known as Ward 1 and the area contained in the present Village of Triumph shall be known as Ward 2; that the boundary line between said Wards as to future additions to said Village, shall be the North-South Section Line between Sections Five and Six (5 & 6) in Fox Lake Township, Martin County, Minnesota, and the North-South Section Line between Sections Thirty One and Thirty Two (31 & 32) in Galena Township, Martin County, Minnesota.

(4) All incumbent officers of both Villages shall hold office through December 31, 1958, and that prior to said date, the following officers shall be elected to take office as of January 1, 1959; said officers being: One

mayor for a term of one (1) year, one councilman from Ward 1 for a term of three (3) years, one councilman from Ward 2 for a term of three (3) years, one councilman from Ward 1 for a term of one (1) year, one councilman from Ward 2 for a term of two (2) years, two Justice's of the Peace and two constables.

(5) That the consolidated village assumes all obligations and contracts of each of said Villages and acquires all property owned by each of said Villages.

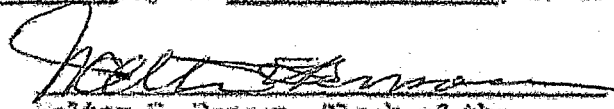
(6) That said consolidated Village have all right, powers and privileges that each of said Villages possess and to be subject to all duties, obligations and liabilities to which of each said Village is now obligated.

SEALER OF MINNESOTA }
COUNTY OF MARTIN } ss

I hereby certify that the above Resolution is a true and correct copy of the Resolution of Dissolution adopted by the Council of the Village of Monterey, Martin County, Minnesota, on the 14th day of October, 1958, and which was voted upon at a special election of the voters of said Village held on the 4th day of November, 1958, and that the original Resolution is on file in the office of the Clerk of said Village.

Dated at Monterey, Minnesota, this 10th day of December, 1958.

(SEAL)


Walter E. Benson, Clerk of the
Village of Monterey, Minnesota.

#13948

O.D.

MINNESOTA
JANUARY 11 1959 - 4:50 P.M.
Secretary of State

#13948
O.D.

Consolidation
Villages of
Triumph &
Monterey
as TRIMONT.