I, JOSEFH L. DONOVAN, Secretary of State of the State of Minnesota, and keeper of the Great Seal of said State, do hereby certify:

That on the 12th day of August, 1959 at 5:00 of clock pomen there was filed in this office a certified copy of certain papers in connection with the incorporation of the Villago of Cross Lake, Crow Wing County, Minnesota, i.e., Certificate of Election Judges, Certificate of Posting, Resolution of County Board, Petition for Incorporation with Census List stating the resident population to be 161 persons, all contained in our Official Document File No. 14205.

IN VITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Minnesota to be hereunto affixed this 17th day of August, A. D.

19590

SECRETARY

OE

STATE.

State of Minnesota) SS County of Crow Wing)

I, Einer R. Anderson, Auditor of Crow Wing County, Minnesota, do hereby certify that I have compared the attached papers relative to the incorporation of the Village of Cross Lake with the original now on file in this office, and that the same is a correct transcript therefrom and copy thereof, and of the whole thereof, together with the endorsements and filing marks thereon.

Witness my hand and official seal this

Einer R. Anderson, County Auditor Crow Wing County, Minnesota

STATE OF MINNESOTA A.

DEPARTMENT OF STATE

NILED AUG 1 & 1959 — 3:00 p.m. Joseph Rollman

Secretary of State

| Balangung Affred Affred Affred and an array | |
|---|--------------------------------|
| · · | |
| • | |
| | MARK AN "X" IN ONLY ONE SQUARE |
| | For Incorporation |
| | Against Incorporation |
| 4 | · |

CERTIFICATE

The undersigned, being the Judges of election duly appointed by Resolution of the County Board of Crow Wing County, Minnesota, dated July 13, 1959 to conduct the election upon the proposed incorporation of the Village of Cross Lake, Crow Wing County, Minnesota, to be held on August 7, 1959:

the school house in Watertown Township, Crow Wing County, Minnesota, on August 7, 1959. That the undersigned acted and remained as Judges at the polls continuously from 1:00 P.M. to 7:00 P.M. of that date. Upon the closing of the polls at 7:00 P.M. we, as Judges, duly canvassed the votes cast at said election and found that there were a total of 86 votes cast, that of this total 49 votes were cast for said incorporation and 37 votes were cast against said incorporation, and that said proposal for incorporation having received the majority of the votes cast was carried.

WE FURTHER CERTIFY that there is attached hereto and made a part hereof, a sample of the ballot used by the voters in such election.

Dated August 10th, 1959.

/s/ Tim P. Horan
Tim P. Moran

/s/ Sam J.Chiodo
Sam J. Chiodo

/s/ William C. Shafer
William C. Shafer

14205

STATE OF MINNESOTA ; ss.

TIM P. HORAN, SAM J. CHIODO and WILLIAM C. SHAFER being each duly sworn does each for himself say that he has read the foregoing certificate and knows the contents thereof and that the same is true.

/s/ Tim P. Horan
Tim P. Horan

/s/ Sam J. Chiodo
Sam J. Chiodo

/s/ William C. Shafer William C. Shafer

Subscribed and sworn to before me this 10th day of August, 1959.

Seal

C.A. Ryan

STATE OF MINNESOTA DEPARTMENT OF STATE IF II IE ID AUG 1 3 1959

Secretary of State

CERTIFICATE OF POSTING

STATE OF MINNESOTA) (ss. COUNTY OF CROWNING)

Tim P. Horan, being first duly sworn, says that on the 16th day of July, 1959, he personally posted at three (3) public places located in the South Half (S_2^{\perp}) of Watertown Township of the above County and State, three (3) copies of that certain Resolution duly passed and adopted by the Board of Commissioners of Crow Wing County, Minnesota, under date of July 13, 1959, together with three (3) copies of that certain Petition for the incorporation of a village to be known as Village of Cross Lake, which Petition was filed with said Board of County Commissioners on July 19, 1959, and that one of such Resolutions and Petitions was posted in the Cross Lake Store, one at Riverside Restaurant and one at Texaco Service Station, all located in the South Half (S_2^{\perp}) of Watertown Township and that all of said Resolutions and Petitions remained so posted continuously to and including August 7, 1959.

/s/ Tim P. Horan
Tim P. Horan

Subscribed and sworn to before me this 10th day of August, 1959.

C. A. Ryan

Holdin Buble - Clear Wing So., Man.

STATE OF MINNESOTA
DEPARTMENT OF STATE
IF IL IE ID
/ JULY 1 1 1959

Secretary of State

Sea1

RESOLUTION

Commissioner Hauge offered the following resolution and moved its adoption: WHEREAS, there has been presented to the

> County Board of the County of Crow Wing, State of Minnesota, a petition requesting said Board to call an election for the determination of the incorporation of a Village in said County to be known as VILLAGE OF CROSS LAKE, and the Board having examined said petition and having found that all of the requirements of law have been met and fulfilled, it is, therefore,

> > RESOLVED that said petition is hereby approved,

and

IT IS FURTHER RESOLVED, that an election be held on the 7th day of August, 1959, between the hours of 1:00 P. M. and 7:00 P. M. in the School House in Watertown Township being located within the limits of the proposed territory to be incorporated, to determine whether such territory shall be incorporated as a village, and

IT IS FURTHER RESOLVED, that a copy of said petition, together with a notice of said election, which notice shall be a copy of this resolution, shall be posted in three (3) public places within the limits of the territory proposed to be incorporated. Which resolution being seconded by Commissioner Provost was duly adopted, all members yoting "AYE" BOARD OF COUNTY

MINNESOTA

Chairman

Attests

e-(e County Auditor

Dated: July / td 1959.

STATE OF MINNESOTA department of State AUG 1 % 1959 Joseph Rollman

COMMISSIONERS OF CROW WING COUNTY,

Secretary of Stage

RESOLUTION

Commissioner Hauge offered the following resolution and moved its adoption:

WHEREAS, there has been presented to the County Board of the County of Crow Wing, Minnesota, a petition requesting said Board to call an election for the determination of the incorporation of a village to be known as VILLAGE OF CROSS LAWI, and said Board having approved said petition and having by recolution set the time and place for the holding of such election and the posting of the notices thereof all as required by law, it is

RESOLVED, that Tim P. Horan, Sam J. Chiedo and William C. Shafer be and they are hereby appointed to act as judges of said election and to conduct the same so far as practicable in accordance with the laws regulating the election of town officers.

Which resolution being seconded by Commissioner Provost was duly adopted, all members voting "AYE".

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS OF CROW WING COUNTY, MINNESOTA.

Chairman

29COSSA

County Muditor

Dated: July 13th, 1959.

STATE OF MINNESOTA
DEPARTMENT OF STATE
NOTE 1 1959
Concrete of Supplement

To the Board of County Commissioners of Crow Wing County, Minnesota:

We, the undersigned voters, who have resided for a period of at least two years prior to the date hereof within the territory described as Sections Nineteen (19) to Thirty-six (36) inclusive in Watertown Township, Crow Wing County, Minnesota, which territory is not now within the limits of any incorporated municipality, and part of which has been platted into lots and blocks in the manner provided by law, said territory containing a resident population of not less than 100 persons and includes unplatted lands adjoining the platted areas and all of which is so conditioned as to be properly subjected to Village government, do hereby respectfully petition your honorable board to call an election for the determination of the incorporation of all of said described territory as a Village pursuant to the provisions of Section 412.011, Minnesota Statutes under the name of the Village of Cross Lake.

dent population within such described territory and a census list of buildings therein used for residences has been duly and properly taken and that the names of such residents and the buildings therein used as residences and the number of persons living in each are truly and correctly set forth in Exhibit "A" attached hereto and made a part hereof. That said census was accurately taken on June 29, 1959 and June 30, 1959. That the quantity of land embraced within the boundaries of said territory proposed to be incorporated is approximately 9267 acres.

| La | Tim P. Horen | 6. Mrs. J. W. Scott |
|-----|-----------------------|---------------------|
| ع | A. G. Bartlett | 7. Henry O. Kadlec |
| 3。 | Frank P. Hollsten | 8. Angus F. Trapp |
| ١,, | Marie Louise Hollsten | 9. Mrs. Anton Marks |
| 5。 | J. W. Scott | 10. Anton Marks |

| 11. Doris A. Palmer | 21. Frank J. Miller |
|--------------------------------|---------------------------------------|
| 12. Albin J. Palmer | 22. Thomas W Swann |
| 13. Robert J. Allen | 23. Sam J. Chiodo |
| 14. Dorothy Allen | 24. Frances G. Chiodo |
| 15. G. H. Hangland | 25. H. L. Allen |
| 16. Laura Hangland | 26. <u>Mrs. H. I. Allen</u> |
| 17. John A. Andolshek | 27. Ed and Edna Perkins |
| 18. <u>Flizabeth Andolshek</u> | 28. <u>Lovell & Julia Perkins</u> |
| 19. Dorothy Bohall | 29. <u>Donald & Verna Strenad</u> |
| 20. Nathalie Swann | 30. Leonard A. Theno |

STATE OF MINNESOTA
DEPARTMENT OF STATE
LY I L RG ID
100 11 1959

Anapal Religionary
Secretary of Brate

EXHIBIT "A"

| • | | |
|------------|------------|---|
| Residences | | Names of persons living in such residences |
| 3. | C. | David Banks Maggie Banks Kathleen Banks Donald Banks Paulette Banks Glen Banks |
| 1 | ř | Leonard Therio |
| 1 | E | Anton Marks Reeda Marks Patricia Marks Neal Marks Karen Marks Reeda May Marks Mary Ann Marks Anton Marks, Jr. |
| 1 | 2 | E. Edward Perkins Edna Perkins |
| 1. | 3 | Lowell Perkins Julia Perkins Bruce Perkins |
| 1 | .2 | August Trapp Lucy Christensen |
| 1. | 觀 | W. E. Larsen Stella Larsen |
| | .2 | John Bowers Ella M. Bowers |
| 1 | .2 | Oren E. Oliver Katherine Oliver |
| | 3 | Fred Heath Nyrtle Heath Violet Weaver |
| | est. | John Andolshek Elizabeth Andolshek Jay Andolshek Terry Andolshek |
| . | <i>-</i> 4 | Thomas Swann Natholie Swann Anthony Swann Mary Lee Swann Maurice Swann |
| | .2 | Maurice Swann Myrtle Swann |
| 3 | b | Dorothy Bohall Gerald D. Bohall Loretta Bohall Allen Lucy Bohall Gary Lee Bohall Richard Leland Bohall |
| 1 | 4 | Allen Buchite Barbara Buchite Ellen Buchite Curtis Clyde Buchite |

| Residences | Names of persons living in such residences |
|------------|---|
| 1 | John Auer Mary Auer Henry Rushmeyer |
| 1 | Frank Miller Z Elsie Miller |
| 1. | Donald O. Hauser Kathleen Kauser David Hauser + Carolin Hauser |
| 3. | Andrew B. Bartlett 2 Clara Bartlett |
| 3. | Frank Hallsten .2 Mary Louise Hallsten |
| 1 | Eldon Palmer 2 Mildred Palmer |
| 1 | George B. Hinds 2 Janice Hinds |
| 1 | Emerson E. Cooper 2 Lillian Cooper |
| 1. 0 | Henry H. Schwarz 2 Edith Schwarz |
| 1 | Agusta Gordon 2 Anna Frost |
| 3. | C. Franklyn Gould 2 Ethel Gould |
| 1 | / Hulda Gould |
| 1 | Ella Ostlund Rudolph Peterson 3 Emma Ostlund |
| 1 | George Noel 2 Clara Noel |
| 1. | Bertha Marvin |
| 7 | Hilma Johnson |
| | Hilma Johnson Raymond C. Gould Helen Gould Virginia Gould Beverly Gould |
| 1 | Herman Iverson 2 Emma Iverson |
| 1. | Robert Allen Dorothy Allen Cindy Allen # Larry Allen |
| 3. | H. L. Allen Z Esther Allen |
| 1. | Albin Palmer Doris Palmer 3 Debra Ann Palmer |

| Residences | | Names of persons living in such residences |
|------------|-----|---|
| 1 | 1 | J. W. McReynolds |
| 1 . | ij | Donald Strenad Verna Strenad Phyllis Strenad Robert Strenad |
| 3. | 1 | Eugene Gendreau |
| 7 | 2 | Dewey Deckard Bertha Deckard |
| 1 | .2 | William G. Shafer Doris Shafer |
| 1 | .2 | William O. Kauba Norma C. Kauba |
| 1 | . 1 | Edward Olson |
| 1 | .2 | Ingard Haugland Laura Haugland |
| 1 | 5 | Samuel Chiodo Frances Chiodo Sharon Chiodo Paulette Chiodo Anthony Chiodo |
| 1 | 2 | Timothy P. Horan Ruth B. Horan |
| 1 | 5 | Clarence Wheeler Helen Wheeler Lorraine Fernlund Luida Fernlund Kenneth Fernlund |
| 1 | 7 | Walter Henderson |
| 1 . | 1 | Edward Klein |
| 1 | / | Erion Pedersen |
| 1 | 1 | Isac J. Soll |
| 1 | 1 | Vicky Hagman |
| | Z | Vicky Hagman Walter Magsam Esther Magsam |
| 1 | 2 | Ralph Heinrich Mildred Heinrich |
| 1 | r. | Roy Updike Mary Updike |
| 1 | A | Josiah W. Scott Bertha H. Scott |
| 1 | . / | Henry Kadlec |
| k | 2 | Harold D. Davis Lillian E. Davis |

*(*** **40**≥

161 T

| Residences | Names of persons living in such residences |
|------------------|--|
| 1. | Roy Blowers Ida Blowers Del Ray Blowers Larry Blowers Michaels Blowers |
| 1 | / Anna M. Mann |
| | Harry Bauers Hilda M. Bauers A Harold Bauers |
| 1. | Fyron Murray Z Jessie L. Murray |
| 1 | Walter E. Browne 2 Elsie M. Browne |
| | William N. Jensen 2 Edith Jensen |
| 1 | Nora O. Brown 2 Bruce Brown |
| 1 | John M. Olson a Thea Olson |
| Total Population | 161 |
| Total Residences | 66 |
| | STATE CALLANDESONA STATE CALLANDS |

STATE OF MINNESOTA)
COUNTY OF CROW WING)

TIM P. HORAN, SAM J. CHIODO and WM. C. SHAFER being duly sworn depose and say: That they are now and when the foregoing census was taken were voters and residents of the territory proposed to be incorporated as described in the foregoing petition; that they have read said petition and that the same is true of their own knowledge except as to those matters therein stated on information and belief and as to such matters they believe it to be true; that they

take the aforesaid census of the area as described in Exhibit $^{11}A^{11}$ pn June 29, 1959 and June 30, 1959, and that the same was accurately taken.

| | Tim | P | Moran |
|--|--------|-----|-------------|
| , | | | |
| | Sam | J. | Chiodo |
| ************************************** | | | |
| | | | |
| All this statement | W1.1.1 | Lar | n C. Shafer |

Subscribed and sworn to before me this <u>9th</u> day of <u>July</u>, 1959.

Ervest W. Brooks
Notary Public, Crow Wing County, Minn.
Ny Commission expires January 23, 1960.

(SEAL)

STATE CF LIMNESOTA

DEPARTMENT OF STATE

AND 1959

AUGUST 1959

Secretary of State