

RESOLUTION AUTHORIZING REORGANIZATION OF THE CHISAGO LAKES HOSPITAL DISTRICT

BE IT RESOLVED by the Council of the Village of Center City, Chisago County, Minnesota, as follows:

1. The Chisago Lakes Hospital District, a hospital district now duly organized and existing under the provisions of Minnesota Statutes 1957, Sections 397.05 to 397.102, inclusive (Laws 1957, Chapter 640), and now including within its corporate limits the entire area of each of the following villages and towns situated wholly in Chisago County, Minnesota:

Village of Center City
Village of Chisago City
Village of Lindstrom
Village of Stacy
Village of Wyoming
Town of Chisago Lake
Town of Lent
Town of Wyoming

is hereby authorized to be reorganized under and pursuant to the provisions of Laws 1959, Chapter 570, for the acquisition, betterment, operation, maintenance and administration of such hospital and nursing home facilities as the hospital board shall determine in accordance with said Chapter 570 to be necessary and expedient.

2. The Clerk is hereby directed to cause this resolution to be published forthwith in the official newspaper, and this resolution shall become effective forty days after such publication, unless within said period a petition shall be filed with this Council signed by qualified electors of the Village equal in number to 5 percent of the number of such electors voting at the last preceding election of officers, requesting a referendum on this resolution; in which case it shall not become effective until approved by a majority of such qualified electors voting thereon at an election called for that purpose.

3. Said hospital district shall be deemed duly reorganized after adoption of a resolution authorizing the same by the hospital board and by the governing body of each municipal corporation listed in paragraph 1, by a vote of two-thirds of the members elect of such body, and after the effective date of the last resolution so adopted.

Passed and approved this 2nd day of November, 1959.

Attest: John L. Moody, Mayor
J. Arthur Johnson, Clerk.

41 np

PRINTER'S AFFIDAVIT OF PUBLICATION

Nov. 24th, 1959

STATE OF MINNESOTA

COUNTY OF CHISAGO

PUBLISHERS—NORELIUS BROS.

CHISAGO COUNTY PRESS Lindstrom, Minnesota

I ABOVE BEING DULY SWORN THAT THEIR PUBLICATION CONFORMS TO THE LEGAL REQUIREMENTS OF M. S. A. 1953, SECTION 331.02 AND

06

abcdefghijklmnopqrstuvwxyz

AT THE ABOVE ALPHABET HEREIN PRINTED IS THE SIZE AND FONT WHICH HAS BEEN USED TO PRINT THE LEGAL OR OFFICIAL MATTER HERETO ATTACHED; WAS CUT FROM THE COLUMNS OF THE ABOVE PUBLICATION AND WAS PRINTED AND PUBLISHED IN THE ABOVE PUBLICATION ON THE FOLLOWING DAYS AND DATES:

of the Week

Month

Day

Year

Thursday

Nov.

5

1959

THAT THE HERETO ATTACHED MATERIAL MEASURES AS FOLLOWS:

Folios straight composition _____ times at _____ \$ _____

Folios extra composition _____ times at _____ \$ _____

Total \$ 9.75

Carol P. Norelius
Signature - publisher or printer
in charge

Subscribed and sworn to me this 24 day of Nov 19 59

Theodore A. Norelius
Notary Public Chisago County, Minn.

My commission expires Jan 15 19 62

THEODORE A. NORELIUS,
Notary Public - Chisago Co., Minn.
My Commission Expires Jan. 15, 1962

14403

STATE OF MINNESOTA
DEPARTMENT OF STATE
JAN 25 1960
J. A. Johnson
Secretary of State

14403

1

RESOLUTION AUTHORIZING REORGANIZATION
OF THE CHISAGO LAKES HOSPITAL DISTRICT

BE IT RESOLVED by the Council of the Village of Center City ,
Chisago County, Minnesota, as follows:

1. The Chisago Lakes Hospital District, a hospital district now duly organized and existing under the provisions of Minnesota Statutes 1957, Sections 397.05 to 397.102, inclusive (Laws 1957, Chapter 640), and now including within its corporate limits the entire area of each of the following villages and towns situated wholly in Chisago County, Minnesota:

Village of Center City	Village of Stacy	Town of Lent
Village of Chisago City	Village of Wyoming	Town of Wyoming
Village of Lindstrom	Town of Chisago Lake	

is hereby authorized to be reorganized under and pursuant to the provisions of Laws 1959, Chapter 570, for the acquisition, betterment, operation, maintenance and administration of such hospital and nursing home facilities as the hospital board shall determine in accordance with said Chapter 570 to be necessary and expedient.

2. The Clerk is hereby directed to cause this resolution to be published forthwith in the official newspaper, and this resolution shall become effective forty days after such publication, unless within said period a petition shall be filed with this Council, signed by qualified electors of the Village equal in number to 5% of the number of such electors voting at the last preceding election of officers, requesting a referendum on this resolution; in which case it shall not become effective until approved by a majority of such qualified electors voting thereon at an election called for that purpose.

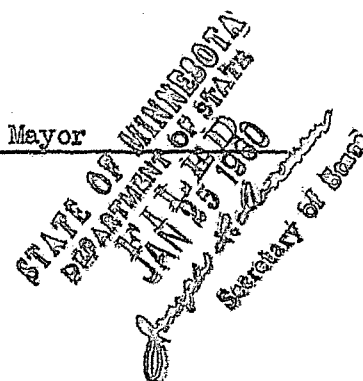
3. Said hospital district shall be deemed duly reorganized after adoption of a resolution authorizing the same by the hospital board and by the governing body of each of the municipal corporations listed in paragraph 1, by a vote of two-thirds of the members elect of such body, and after the effective date of the last resolution so adopted.

Passed and approved this 2nd day of Nov. , 1959 .

John L. Moody, Mayor

Attest: J. Arthur Johnson,
Clerk

STATE OF MINNESOTA)
COUNTY OF CHISAGO) ss.



I, the undersigned, being the duly qualified and acting Clerk of the Village of Center City , Chisago County, Minnesota, hereby certify that I have compared the foregoing resolution with the original thereof on file in my office and find the same to be a full, true and correct copy of said resolution, as duly passed and adopted by the governing body of said Village at a meeting thereof duly called and held on 2nd day of November , 1959 ; that as shown by the official minutes of said meeting the motion for the adoption of said resolution was duly made by Lawrence Moody, and seconded by Leslie L. Maguire, and upon vote being taken thereon, the following roll call vote was had:

<u>Ayes:</u>	<u>Noes:</u>	<u>Absent and Not Voting:</u>
Lawrence Moody Leslie Maguire J. Arthur Johnson	none	Arnold W. Lent

that said resolution was thereupon duly approved and signed as required by law and recorded and published in the official newspaper; that a true and correct copy of the affidavit of the publisher of said newspaper showing such publication is also hereto attached; that forty days having now passed since such publication, no petition for referendum on said resolution has been filed with the governing body; and that said resolution is now in full force and effect.

WITNESS my hand and the seal of said Village this 6th day of January ,
1960 .

(SEAL)

14403

Clerk

#14403
O.D.

#1

Village Center City

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 25 1960
Joseph L. Anderson
Secretary of State

#2

RESOLUTION AUTHORIZING RE-
ORGANIZATION OF THE CHISAGO
LAKES HOSPITAL DISTRICT

BE IT RESOLVED by the Village
Council of the Village of Chisago City,
Chisago County, Minnesota, as follows:
1. The Chisago Lakes Hospital Dis-
trict, a hospital district now duly
organized and existing under the pro-
visions of Minnesota Statutes 1957,
Sections 397.05 to 397.102, inclusive
(Laws 1957, Chapter 640), and now
including within its corporate limits
the entire area of each of the following
villages and towns situated wholly in
Chisago County, Minnesota:

- Village of Center City
- Village of Chisago City
- Village of Lindstrom
- Village of Stacy
- Village of Wyoming
- Town of Chisago Lake
- Town of Lent
- Town of Wyoming

is hereby authorized to be reorganized
under and pursuant to the provisions
of Laws 1959, Chapter 570, for the
acquisition, betterment, operation,
maintenance and administration of
such hospital and nursing home fac-
ilities as the hospital board shall de-
termine in accordance with said Chap-
ter 570 to be necessary and expedient.
2. The Clerk is hereby directed to
cause this resolution to be published
forthwith in the official newspaper,
and this resolution shall become ef-
fective forty days after such publica-
tion, unless within said period a peti-
tion shall be filed with this council,
signed by qualified electors of the
village equal in number to 5% of
the number of such electors voting at
the last preceding election of officers,
requesting a referendum on this re-
solution; in which case it shall not
become effective until approved by a
majority of such qualified electors
voting thereon at an election called
for that purpose.

3. Said hospital district shall be
deemed duly reorganized after adop-
tion of a resolution authorizing the
same by the hospital board and by
the governing body of each of the
municipal corporations listed in pa-
graph 1, by a vote of two-thirds of
the members elect of such body, and
after the effective date of the last
resolution so accepted.

Passed and approved this 22nd day
of October, 1959.
CHISAGO CITY VILLAGE COUNCIL
Attest: E. T. Johnson
Clerk.
-40np.

PRINTER'S AFFIDAVIT OF PUBLICATION

TE Nov. 6, 1959

ATE OF MINNESOTA

UNTY OF CHISAGO

BLISHERS—NORELIUS BROS.

ISAGO COUNTY PRESS Lindstrom, Minnesota

E ABOVE BEING DULY SWORN THAT THEIR PUBLICATION CONFORMS
THE LEGAL REQUIREMENTS OF M. S. A. 1953, SECTION 331.02 AND

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AT THE ABOVE ALPHABET HEREIN PRINTED IS THE SIZE AND
D WHICH HAS BEEN USED TO PRINT THE LEGAL OR OFFICIAL
FTER HERETO ATTACHED; WAS CUT FROM THE COLUMNS OF THE
VE PUBLICATION AND WAS PRINTED AND PUBLISHED IN THE
VE PUBLICATION ON THE FOLLOWING DAYS AND DATES:

of the Week	Month	Day	Year
Thursday	Oct.	29	1959

THAT THE HERETO ATTACHED MATERIAL MEASURES AS FOLLOWS:

61 Folios straight composition 1 times at \$

Folios extra composition times at \$

Total \$ 9.75

Emil F. Norelius
Signature - publisher or printer
in charge

Subscribed and sworn to me this 6th day of Nov. 19 59

Theodore A. Norelius
Notary Public Chisago County, Minn.

My commission expires Jan. 15, 1960

THEODORE A. NORELIUS,
Notary Public - Chisago Co., Minn.
My Commission Expires Jan. 15, 1960

#14403
STATE OF MINNESOTA
DEPARTMENT OF STATE
JAN 25 1960
J. Edgar Hoover
Secretary of State

RESOLUTION AUTHORIZING REORGANIZATION
OF THE CHISAGO LAKES HOSPITAL DISTRICT

BE IT RESOLVED by the Council of the Village of Chisago City
Chisago County, Minnesota, as follows:

1. The Chisago Lakes Hospital District, a hospital district now duly organized and existing under the provisions of Minnesota Statutes 1957, Sections 397.05 to 397.102, inclusive (Laws 1957, Chapter 640), and now including within its corporate limits the entire area of each of the following villages and towns situated wholly in Chisago County, Minnesota:

Village of Center City	Village of Stacy	Town of Lent
Village of Chisago City	Village of Wyoming	Town of Wyoming
Village of Lindstrom	Town of Chisago Lake	

is hereby authorized to be reorganized under and pursuant to the provisions of Laws 1959, Chapter 570, for the acquisition, betterment, operation, maintenance and administration of such hospital and nursing home facilities as the hospital board shall determine in accordance with said Chapter 570 to be necessary and expedient.

2. The Clerk is hereby directed to cause this resolution to be published forthwith in the official newspaper, and this resolution shall become effective forty days after such publication, unless within said period a petition shall be filed with this council, signed by qualified electors of the village equal in number to 5% of the number of such electors voting at the last preceding election of officers, requesting a referendum on this resolution; in which case it shall not become effective until approved by a majority of such qualified electors voting thereon at an election called for that purpose.

3. Said hospital district shall be deemed duly reorganized after adoption of a resolution authorizing the same by the hospital board and by the governing body of each of the municipal corporations listed in paragraph 1, by a vote of two-thirds of the members elect of such body, and after the effective date of the last resolution so adopted.

Passed and approved this 22nd day of October, 19 59

CHESTER MEDIN, MAYOR

Attest: E. T. JOHNSON
Clerk

STATE OF MINNESOTA)
COUNTY OF CHISAGO) ss.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 25 1960
Joseph L. Johnson
Secretary of State

I, the undersigned, being the duly qualified and acting Clerk of the village of Chisago City, Chisago County, Minnesota, hereby certify that I have compared the foregoing resolution with the original thereof on file in my office and find the same to be a full, true and correct copy of said resolution, as duly passed and adopted by the governing body of said village at a meeting thereof duly called and held on October 22nd, 1959; that as shown by the official minutes of said meeting the motion for the adoption of said resolution was duly made by L. W. Freeman and seconded by George R. Johnson, and upon vote being taken thereon, the following roll call vote was had:

Ayes:

Chester L. Medin
Frank Wilson
L. W. Freeman
George R. Johnson

Noes:

None

Absent and Not Voting:

Floyd Melander

that said resolution was thereupon duly approved and signed as required by law and recorded and published in the official newspaper; that a true and correct copy of the affidavit of the publisher of said newspaper showing such publication is also hereto attached; that forty days having now passed since such publication, no petition for referendum on said resolution has been filed with the governing body; and that said resolution is now in full force and effect.

WITNESS my hand and the seal of said Village this 7th day of January, 1960.

E. T. Johnson
Clerk

(SEAL)

14403

#14403

#2

Chicago City

RECEIVED
JAN 25 1960
MINNESOTA
DEPARTMENT OF STATE

MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 25 1960
Secretary of State

RESOLUTION AUTHORIZING RE-ORGANIZATION OF THE CHISAGO LAKES HOSPITAL DISTRICT

BE IT RESOLVED by the Village Council of the Village of Lindstrom, Chisago County, Minnesota, as follows:

1. The Chisago Lakes Hospital District, a hospital district now duly organized and existing under the provisions of Minnesota Statutes 1957, Sections 397.05 to 397.102, inclusive (Laws 1957, Chapter 640), and now including within its corporate limits the entire area of each of the following villages and towns situated wholly in Chisago County, Minnesota:

Village of Center City
Village of Chisago City
Village of Lindstrom
Village of Stacy
Village of Wyoming
Town of Chisago Lake
Town of Lent
Town of Wyoming

is hereby authorized to be reorganized under and pursuant to the provisions of Laws 1959, Chapter 570, for the acquisition, betterment, operation, maintenance and administration of such hospital and nursing home facilities as the hospital board shall determine in accordance with said Chapter 570 to be necessary and expedient.

2. The Clerk is hereby directed to cause this resolution to be published forthwith in the official newspaper, and this resolution shall become effective forty days after such publication, unless within said period a petition shall be filed with this board, signed by qualified electors of the town equal in number to 5% of the number of such electors voting at the last preceding election of officers, requesting a referendum on this resolution; in which case it shall not become effective until approved by a majority of such qualified electors voting thereon at an election called for that purpose.

3. Said hospital district shall be deemed duly reorganized after adoption of a resolution authorizing the same by the hospital board and by the governing body of each of the municipal corporations listed in paragraph 1, by a vote of two-thirds of the members elect of such body, and after the effective date of the last resolution so adopted.

Passed and approved this 3rd day of November, 1959.

Lindstrom Village Council

Attest: Roy Horton,

Clerk.

PRINTER'S AFFIDAVIT OF PUBLICATION

Nov. 24, 1959

STATE OF MINNESOTA

COUNTY OF CHISAGO

PUBLISHERS—NORELIUS BROS.

CHISAGO COUNTY PRESS Lindstrom, Minnesota

ABOVE BEING DULY SWORN THAT THEIR PUBLICATION CONFORMS TO THE LEGAL REQUIREMENTS OF M. S. A. 1953, SECTION 331.02 AND

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THE ABOVE ALPHABET HEREIN PRINTED IS THE SIZE AND WHICH HAS BEEN USED TO PRINT THE LEGAL OR OFFICIAL TEXT HERETO ATTACHED; WAS CUT FROM THE COLUMNS OF THE ABOVE PUBLICATION AND WAS PRINTED AND PUBLISHED IN THE ABOVE PUBLICATION ON THE FOLLOWING DAYS AND DATES:

of the Week Month Day Year

Monday Nov. 5 1959

THAT THE HERETO ATTACHED MATERIAL MEASURES AS FOLLOWS:

64 Folios straight composition 1 times at \$

Folios extra composition times at \$

Total \$ 9.75

Signature - publisher or printer in charge

Subscribed and sworn to me this 24 day of Nov 19 59

Notary Public Chisago County, Minn.

My commission expires Jan 15 19 62

THEODORE A. NORELIUS,
Notary Public - Chisago Co., Minn.
My Commission Expires Jan. 14, 1961

RESOLUTION AUTHORIZING REORGANIZATION
OF THE CHISAGO LAKES HOSPITAL DISTRICT

BE IT RESOLVED by the Village Council of the Village of Lindstrom, Chisago County, Minnesota, as follows:

1. The Chisago Lakes Hospital District, a hospital district now duly organized and existing under the provisions of Minnesota Statutes 1957, Sections 397.05 to 397.102, inclusive (Laws 1957, Chapter 640), and now including within its corporate limits the entire area of each of the following villages and towns situated wholly in Chisago County, Minnesota:

Village of Center City	Village of Stacy	Town of Lent
Village of Chisago City	Village of Wyoming	Town of Wyoming
Village of Lindstrom	Town of Chisago Lake	

is hereby authorized to be reorganized under and pursuant to the provisions of Laws 1959, Chapter 570, for the acquisition, betterment, operation, maintenance and administration of such hospital and nursing home facilities as the hospital board shall determine in accordance with said Chapter 570 to be necessary and expedient.

2. The Clerk is hereby directed to cause this resolution to be published forthwith in the official newspaper, and this resolution shall become effective forty days after such publication, unless within said period a petition shall be filed with this Council, signed by qualified electors of the Village equal in number to 5% of the number of such electors voting at the last preceding election of officers, requesting a referendum on this resolution; in which case it shall not become effective until approved by a majority of such qualified electors voting thereon at an election called for that purpose.

3. Said hospital district shall be deemed duly reorganized after adoption of a resolution authorizing the same by the hospital board and by the governing body of each of the municipal corporations listed in paragraph 1, by a vote of two-thirds of the members elect of such body, and after the effective date of the last resolution so adopted.

Passed and approved this 3rd day of Nov., 19 59.

Attest: R. A. Horton
Clerk

STATE OF MINNESOTA)
COUNTY OF CHISAGO) ss.

Arvid Anderson
Mayor
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 25 1960
James E. Anderson
Secretary of State

I, the undersigned, being the duly qualified and acting Clerk of the Village of Lindstrom, Chisago County, Minnesota, hereby certify that I have compared the foregoing resolution with the original thereof on file in my office and find the same to be a full, true and correct copy of said resolution, as duly passed and adopted by the governing body of said Village at a meeting thereof duly called and held on 3rd of November, 19 59; that as shown by the official minutes of said meeting the motion for the adoption of said resolution was duly made by Kermit Carlson and seconded by Alden Anderson, and upon vote being taken thereon, the following roll call vote was had:

<u>Ayes:</u>	<u>Noes:</u>	<u>Absent and Not Voting:</u>
Arvid Anderson	Fred Fiske	
Kermit Carlson		
Alden Anderson	None	None
Earl Palmquist		

that said resolution was thereupon duly approved and signed as required by law and recorded and published in the official newspaper; that a true and correct copy of the affidavit of the publisher of said newspaper showing such publication is also hereto attached; that forty days having now passed since such publication, no petition for referendum on said resolution has been filed with the governing body; and that said resolution is now in full force and effect.

WITNESS my hand and the seal of said Village this 14th day of January, 19 60

(SEAL)

R. A. Horton
Clerk

14403

3

Lindstrom

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 25 1960
James R. Anderson
Secretary of State

RESOLUTION AUTHORIZING RE-ORGANIZATION OF THE CHISAGO LAKES HOSPITAL DISTRICT

BE IT RESOLVED by the Village Council of the Village of Stacy, Chisago County, Minnesota, as follows:
1. The Chisago Lakes Hospital District, a hospital district now duly organized and existing under the provisions of Minnesota Statutes 1957, Sections 397.05 to 397.102, inclusive (Laws 1957, Chapter 640), and now including within its corporate limits the entire area of each of the following villages and towns situated wholly in Chisago County, Minnesota:

Village of Center City
Village of Chisago City
Village of Lindstrom
Village of Stacy
Village of Wyoming
Town of Chisago Lake
Town of Lent
Town of Wyoming

is hereby authorized to be reorganized under and pursuant to the provisions of Laws 1959, Chapter 570, for the acquisition, betterment, operation, maintenance, and administration of such hospital and nursing home facilities as the hospital board shall determine in accordance with said Chapter 570 to be necessary and expedient.
2. The Clerk is hereby directed to cause this resolution to be published forthwith in the official newspaper, and this resolution shall become effective forty days after such publication, unless within said period a petition shall be filed with this council, signed by qualified electors of the village equal in number to 5% of the number of such electors voting at the last preceding election of officers, requesting a referendum on this resolution; in which case it shall not become effective until approved by a majority of such qualified electors voting thereon at an election called for that purpose.

3. Said hospital district shall be deemed duly reorganized after adoption of a resolution authorizing the same by the hospital board and by the governing body of each of the municipal corporations listed in paragraph 1, by a vote of two-thirds of the members elect of such body, and after the effective date of the last resolution so adopted.

Passed and approved this 2nd day of November, 1959.

Attest: E. L. Barrett
Clerk.

PRINTER'S AFFIDAVIT OF PUBLICATION

Nov. 6, 1959

STATE OF MINNESOTA

COUNTY OF CHISAGO

PUBLISHERS—NORELIUS BROS.

Lindstrom, Minnesota

CHISAGO COUNTY PRESS

ABOVE BEING DULY SWORN THAT THEIR PUBLICATION CONFORMS
THE LEGAL REQUIREMENTS OF M. S. A. 1953, SECTION 331.02 AND

36

abcdefghijklmnopqrstuvwxyz

AT THE ABOVE ALPHABET HEREIN PRINTED IS THE SIZE AND
D WHICH HAS BEEN USED TO PRINT THE LEGAL OR OFFICIAL
ETER HERETO ATTACHED; WAS CUT FROM THE COLUMNS OF THE
OVE PUBLICATION AND WAS PRINTED AND PUBLISHED IN THE
OVE PUBLICATION ON THE FOLLOWING DAYS AND DATES:

of the Week

Month

Day

Year

41np

Thursday

Nov.

5

1959

THAT THE HERETO ATTACHED MATERIAL MEASURES AS FOLLOWS:

6 1/2 Folios straight composition 1 times at \$

Folios extra composition times at \$

Total

\$ 9.75

Signature - publisher or printer
in charge

Subscribed and sworn to me this

6th day of

Nov

19

Notary Public

Chisago County, Minn.

My commission expires

19

THEODORE A. NORELIUS,
Notary Public - Chisago Co., Minn.
My Commission Expires Jan. 15, 1960

STATE OF MINNESOTA
DEPARTMENT OF STATE
JAN 25 1960
Joseph E. Anderson
Secretary of State

#14403

4

RESOLUTION AUTHORIZING REORGANIZATION
OF THE CHISAGO LAKES HOSPITAL DISTRICT

BE IT RESOLVED by the COUNCIL of the VILLAGE of STACY,
Chisago County, Minnesota, as follows:

1. The Chisago Lakes Hospital District, a hospital district now duly organized and existing under the provisions of Minnesota Statutes 1957, Sections 397.05 to 397.102, inclusive (Laws 1957, Chapter 640), and now including within its corporate limits the entire area of each of the following villages and towns situated wholly in Chisago County, Minnesota:

Village of Center City	Village of Stacy	Town of Lent
Village of Chisago City	Village of Wyoming	Town of Wyoming
Village of Lindstrom	Town of Chisago Lake	

is hereby authorized to be reorganized under and pursuant to the provisions of Laws 1959, Chapter 570, for the acquisition, betterment, operation, maintenance and administration of such hospital and nursing home facilities as the hospital board shall determine in accordance with said Chapter 570 to be necessary and expedient.

2. The Clerk is hereby directed to cause this resolution to be published forthwith in the official newspaper, and this resolution shall become effective forty days after such publication, unless within said period a petition shall be filed with this COUNCIL, signed by qualified electors of the VILLAGE equal in number to 5% of the number of such electors voting at the last preceding election of officers, requesting a referendum on this resolution; in which case it shall not become effective until approved by a majority of such qualified electors voting thereon at an election called for that purpose.

3. Said hospital district shall be deemed duly reorganized after adoption of a resolution authorizing the same by the hospital board and by the governing body of each of the municipal corporations listed in paragraph 1, by a vote of two-thirds of the members elect of such body, and after the effective date of the last resolution so adopted.

Passed and approved this 2nd. day of NOVEMBER, 19 59.

Attest: E.L. BAROTT

Clerk

STATE OF MINNESOTA)
COUNTY OF CHISAGO) ss.

GERALD R. FLADLAND

MAYOR

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 25 1960
Joseph R. Johnson
Secretary of State

I, the undersigned, being the duly qualified and acting Clerk of the VILLAGE of STACY, Chisago County, Minnesota, hereby certify that I have compared the foregoing resolution with the original thereof on file in my office and find the same to be a full, true and correct copy of said resolution, as duly passed and adopted by the governing body of said VILLAGE at a meeting thereof duly called and held on NOVEMBER 2nd., 19 59; that as shown by the official minutes of said meeting the motion for the adoption of said resolution was duly made by E.L. MEISTER and seconded by LAWRENCE DAHL, and upon vote being taken thereon, the following roll call vote was had:

Ayes:

E.L. MEISTER
LAWRENCE DAHL
HERBERT JOHNSON
E.L. BAROTT

Noes:

NONE

Absent and Not Voting:

NONE

that said resolution was thereupon duly approved and signed as required by law and recorded and published in the official newspaper; that a true and correct copy of the affidavit of the publisher of said newspaper showing such publication is also hereto attached; that forty days having now passed since such publication, no petition for referendum on said resolution has been filed with the governing body; and that said resolution is now in full force and effect.

WITNESS my hand and the seal of said Village this 7th. day of January, 19 60. Signed in my presence and sworn to before me this 7th. day of January 1960

NO SEAL
(SEAL)

Lester E. Johnson
Notary Public, Chisago County, Minn.
My Commission Expires Dec. 14, 1961

E.L. Barott
Clerk

#14403

#4

Stacy

MINNESOTA
DEPARTMENT OF STATE
JAN 25 1960
Joseph R. Anderson
Secretary of State

RESOLUTION AUTHORIZING REORGANIZATION OF THE CHISAGO LAKES HOSPITAL DISTRICT

BE IT RESOLVED by the Council of the Village of Wyoming, Chisago County, Minnesota, as follows:

1. The Chisago Lakes Hospital District, a hospital district now duly organized and existing under the provisions of Minnesota Statutes 1957, Sections 397.03 to 397.102, inclusive (Laws 1937, Chapter 640), and now including within its corporate limits the entire area of each of the following villages and towns situated wholly in Chisago County, Minnesota:

Village of Center City
Village of Chisago City
Village of Lindstrom
Village of Stacy
Village of Wyoming
Town of Chisago Lake
Town of Lent
Town of Wyoming

is hereby authorized to be reorganized under and pursuant to the provisions of Laws 1939, Chapter 570, for the acquisition, betterment, operation, maintenance and administration of such hospital and nursing home facilities as the hospital board shall determine in accordance with said Chapter 570 to be necessary and expedient.

2. The Clerk is hereby directed to cause this resolution to be published forthwith in the official newspaper, and this resolution shall become effective forty days after such publication, unless within said period a petition shall be filed with this Council signed by qualified electors of the Village equal in number to 5 percent of the number of such electors voting at the last preceding election of officers, requesting a referendum on this resolution; in which case it shall not become effective until approved by a majority of such qualified electors voting thereon at an election called for that purpose.

3. Said hospital district shall be deemed duly reorganized after adoption of a resolution authorizing the same by the hospital board and by the governing body of each municipal corporations listed in paragraph 1, by a vote of two-thirds of the members elect of such body, and after the effective date of the last resolution so adopted.

Passed and approved this 23 day of October, 1959.
Gusta Anderson, Mayor
Attest: Howard Reed, Clerk.

41 np

PRINTER'S AFFIDAVIT OF PUBLICATION

Nov. 6, 1959

STATE OF MINNESOTA

COUNTY OF CHISAGO

PUBLISHERS—NORELIUS BROS.

Lindstrom, Minnesota

CHISAGO COUNTY PRESS

ABOVE BEING DULY SWORN THAT THEIR PUBLICATION CONFORMS TO THE LEGAL REQUIREMENTS OF M. S. A. 1953, SECTION 331.02 AND

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of the Week	Month	Day	Year
Thursday	Nov.	5	1959

THAT THE HERETO ATTACHED MATERIAL MEASURES AS FOLLOWS:

6 1/2 Folios straight composition 1 times at \$
Folios extra composition times at \$
Total \$ 9.75

Carol R. Norelius
Signature - publisher or printer in charge

Subscribed and sworn to me this 14 day of Nov 19 59
Robert A. Norelius
Notary Public Chisago County, Minn.

My commission expires Jan 15 1960

THEODORE A. NORELIUS,
Notary Public - Chisago Co., Minn.
My Commission Expires Jan. 15, 1962

#14403
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 25 1960
Joseph R. Anderson
Secretary of State

#5

RESOLUTION AUTHORIZING REORGANIZATION
OF THE CHISAGO LAKES HOSPITAL DISTRICT

BE IT RESOLVED by the Council of the Village of Wyoming,
Chisago County, Minnesota, as follows:

1. The Chisago Lakes Hospital District, a hospital district now duly organized and existing under the provisions of Minnesota Statutes 1957, Sections 397.05 to 397.102, inclusive (Laws 1957, Chapter 640), and now including within its corporate limits the entire area of each of the following villages and towns situated wholly in Chisago County, Minnesota:

Village of Center City
Village of Chisago City
Village of Lindstrom

Village of Stacy
Village of Wyoming
Town of Chisago Lake

Town of Lent
Town of Wyoming

is hereby authorized to be reorganized under and pursuant to the provisions of Laws 1959, Chapter 570, for the acquisition, betterment, operation, maintenance and administration of such hospital and nursing home facilities as the hospital board shall determine in accordance with said Chapter 570 to be necessary and expedient.

2. The Clerk is hereby directed to cause this resolution to be published forthwith in the official newspaper, and this resolution shall become effective forty days after such publication, unless within said period a petition shall be filed with this Council, signed by qualified electors of the Village equal in number to 5% of the number of such electors voting at the last preceding election of officers, requesting a referendum on this resolution; in which case it shall not become effective until approved by a majority of such qualified electors voting thereon at an election called for that purpose.

3. Said hospital district shall be deemed duly reorganized after adoption of a resolution authorizing the same by the hospital board and by the governing body of each of the municipal corporations listed in paragraph 1, by a vote of two-thirds of the members elect of such body, and after the effective date of the last resolution so adopted.

Passed and approved this 23rd day of October, 1959.

Attest: Howard Reed
Clerk

STATE OF MINNESOTA)
COUNTY OF CHISAGO) ss.

Gustaf Anderson

Mayor

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 25 1960
Joseph L. Anderson
Secretary of State

I, the undersigned, being the duly qualified and acting Clerk of the Village of Wyoming, Chisago County, Minnesota, hereby certify that I have compared the foregoing resolution with the original thereof on file in my office and find the same to be a full, true and correct copy of said resolution, as duly passed and adopted by the governing body of said Village at a meeting thereof duly called and held on October 23rd, 1959; that as shown by the official minutes of said meeting the motion for the adoption of said resolution was duly made by Donald Larson and seconded by John Osterbauer, and upon vote being taken thereon, the following roll call vote was had:

Ayes:
John Osterbauer
Donald Larson

Noes:
None

Absent and Not Voting:
Walter Erlandson

that said resolution was thereupon duly approved and signed as required by law and recorded and published in the official newspaper; that a true and correct copy of the affidavit of the publisher of said newspaper showing such publication is also hereto attached; that forty days having now passed since such publication, no petition for referendum on said resolution has been filed with the governing body; and that said resolution is now in full force and effect.

WITNESS my hand and the seal of said Village this 12th day of January, 1960.

(SEAL)

Howard Reed
Clerk

#14403

#5

Vil. Wyoming

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 25 1960
Joseph R. Anderson
Secretary of State

RESOLUTION AUTHORIZING RE-ORGANIZATION OF THE CHISAGO LAKES HOSPITAL DISTRICT

BE IT RESOLVED by the Town Board of the Town of Chisago Lake, Chisago County, Minnesota, as follows:
1. The Chisago Lakes Hospital District, a hospital district now duly organized and existing under the provisions of Minnesota Statutes 1957, Sections 397.05 to 397.102, inclusive (Laws 1957, Chapter 640), and now including within its corporate limits the entire area of each of the following villages and towns situated wholly in Chisago County, Minnesota:

Village of Center City
Village of Chisago City
Village of Lindstrom
Village of Stacy
Village of Wyoming
Town of Chisago Lake
Town of Lent
Town of Wyoming

is hereby authorized to be reorganized under and pursuant to the provisions of Laws 1959, Chapter 570, for the acquisition, betterment, operation, maintenance and administration of such hospital and nursing home facilities as the hospital board shall determine in accordance with said Chapter 570 to be necessary and expedient.

2. The Clerk is hereby directed to cause this resolution to be published forthwith in the official newspaper, and this resolution shall become effective forty days after such publication, unless within said period a petition shall be filed with this board, signed by qualified electors of the town equal in number to 5% of the number of such electors voting at the last preceding election of officers, requesting a referendum on this resolution; in which case it shall not become effective until approved by a majority of such qualified electors voting thereon at an election called for that purpose.

3. Said hospital district shall be deemed duly reorganized after adoption of a resolution authorizing the same by the hospital board and by the governing body of each of the municipal corporations listed in paragraph 1, by a vote of two-thirds of the members elect of such body, and after the effective date of the last resolution so adopted.

Passed and approved this 22nd day of October, 1959.

TOWN OF CHISAGO LAKE

Attest: Earl L. Andersen

Clerk.

-40np.

PRINTER'S AFFIDAVIT OF PUBLICATION

Nov. 24, 1959

STATE OF MINNESOTA

COUNTY OF CHISAGO

PUBLISHERS—NORELIUS BROS.

CHISAGO COUNTY PRESS Lindstrom, Minnesota

ABOVE BEING DULY SWORN THAT THEIR PUBLICATION CONFORMS TO THE LEGAL REQUIREMENTS OF M. S. A. 1953, SECTION 331.02 AND

abcdefghijklmnopqrstuvwxyz

THE ABOVE ALPHABET HEREIN PRINTED IS THE SIZE AND WHICH HAS BEEN USED TO PRINT THE LEGAL OR OFFICIAL MATTER HERETO ATTACHED; WAS CUT FROM THE COLUMNS OF THE PUBLICATION AND WAS PRINTED AND PUBLISHED IN THE PUBLICATION ON THE FOLLOWING DAYS AND DATES:

	Month	Day	Year
Thursday	Oct.	29	1959

THAT THE HERETO ATTACHED MATERIAL MEASURES AS FOLLOWS:

6 1/2	Folios straight composition	1	times at	\$	
	Folios extra composition		times at	\$	
	Total			\$	9.75

Signature - publisher or printer in charge

Subscribed and sworn to me this 24 day of Nov. 19

Theodore A. Norelius
Notary Public Chisago County, Minn.

My commission expires Jan 15 1962

THEODORE A. NORELIOUS,
Notary Public - Chisago Co., Minn.
My Commission Expires Jan. 15, 1962

STATE OF MINNESOTA
DEPARTMENT OF STATE
JAN 25 1960
James L. Anderson
Secretary of State

#6

RESOLUTION AUTHORIZING REORGANIZATION
OF THE CHISAGO LAKES HOSPITAL DISTRICT

BE IT RESOLVED by the Town Board of the Town of Chisago Lake,
Chisago County, Minnesota, as follows:

1. The Chisago Lakes Hospital District, a hospital district now duly organized and existing under the provisions of Minnesota Statutes 1957, Sections 397.05 to 397.102, inclusive (Laws 1957, Chapter 640), and now including within its corporate limits the entire area of each of the following villages and towns situated wholly in Chisago County, Minnesota:

Village of Center City
Village of Chisago City
Village of Lindstrom

Village of Stacy
Village of Wyoming
Town of Chisago Lake

Town of Lent
Town of Wyoming

is hereby authorized to be reorganized under and pursuant to the provisions of Laws 1959, Chapter 570, for the acquisition, betterment, operation, maintenance and administration of such hospital and nursing home facilities as the hospital board shall determine in accordance with said Chapter 570 to be necessary and expedient.

2. The Clerk is hereby directed to cause this resolution to be published forthwith in the official newspaper, and this resolution shall become effective forty days after such publication, unless within said period a petition shall be filed with this Town Board, signed by qualified electors of the Town equal in number to 5% of the number of such electors voting at the last preceding election of officers, requesting a referendum on this resolution; in which case it shall not become effective until approved by a majority of such qualified electors voting thereon at an election called for that purpose.

3. Said hospital district shall be deemed duly reorganized after adoption of a resolution authorizing the same by the hospital board and by the governing body of each of the municipal corporations listed in paragraph 1, by a vote of two-thirds of the members elect of such body, and after the effective date of the last resolution so adopted.

Passed and approved this 22nd day of October, 1959.

Attest: Carl L. Anderson
Clerk

STATE OF MINNESOTA)
COUNTY OF CHISAGO) ss.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 25 1960
Joseph L. Anderson
Secretary of State

I, the undersigned, being the duly qualified and acting Clerk of the Town of Chisago Lake, Chisago County, Minnesota, hereby certify that I have compared the foregoing resolution with the original thereof on file in my office and find the same to be a full, true and correct copy of said resolution, as duly passed and adopted by the governing body of said Town at a meeting thereof duly called and held on 22nd October, 1959; that as shown by the official minutes of said meeting the motion for the adoption of said resolution was duly made by Arthur W. Anderson and seconded by Robert Leander, and upon vote being taken thereon, the following roll call vote was had:

Ayes:
Arthur W. Anderson
Robert Leander
Harris E. Quist

Noes:
None

Absent and Not Voting:
None

that said resolution was thereupon duly approved and signed as required by law and recorded and published in the official newspaper; that a true and correct copy of the affidavit of the publisher of said newspaper showing such publication is also hereto attached; that forty days having now passed since such publication, no petition for referendum on said resolution has been filed with the governing body; and that said resolution is now in full force and effect.

WITNESS my hand and the seal of said Town this 11th day of Jan,
1960.

Carl L. Anderson
Clerk

(SEAL)

Printer's Affidavit of Publication

LEGAL NOTICE

RESOLUTION AUTHORIZING REORGANIZATION OF THE CHISAGO LAKES HOSPITAL DISTRICT

BE IT RESOLVED by the Board of the Town of Lent, Chisago County, Minnesota, as follows:

1. The Chisago Lakes Hospital District, a hospital district now duly organized and existing under the provisions of Minnesota Statutes 1957, Sections 397.05 to 397.102, inclusive (Laws 1957, Chapter 640), and now including within its corporate limits the entire area of each of the following villages and towns situated wholly in Chisago County, Minnesota:

Village of Center City.
Village of Chisago City.
Village of Lindstrom.
Village of Stacy.
Village of Wyoming.
Town of Chisago Lake.
Town of Lent.
Town of Wyoming.

is hereby authorized to be reorganized under and pursuant to the provisions of Laws 1959, Chapter 570, for the acquisition, betterment, operation, maintenance and administration of such hospital and nursing home facilities as the hospital board shall determine in accordance with said Chapter 570 to be necessary and expedient.

2. The Clerk is hereby directed to cause this resolution to be published forthwith in the official newspaper, and this resolution shall become effective forty days after such publication, unless within said period a petition shall be filed with this Board, signed by qualified electors of the Town equal in number to 5% of the number of such electors voting at the last preceding election of officers, requesting a referendum on this resolution; in which case it shall

not become effective until approved by a majority of such qualified electors voting thereon at an election called for that purpose.

3. Said hospital district shall be deemed duly reorganized after adoption of a resolution authorizing the same by the hospital board and by the governing body of each of the municipal corporations listed in paragraph 1, by a vote of two-thirds of the members elect of such body, and after the effective date of the last resolution so adopted.

Passed and approved this 13 day of November, 1959.

Chas. M. Stevenson,
Chairman.

Attest:
Theo. F. Byers,
Clerk.
(18-c)

AFFIDAVIT OF PUBLICATION

State of Minnesota, } ss
County of Chisago

C. J. Anderson

, being duly sworn, on oath says; that he now is, and during all the times herein stated has been one of the publishers and printers of the newspaper known as the North Branch Review, and has full knowledge of the facts herein stated.

That for more than one year immediately prior to the publication

therein of the Resolution hereto attached, said newspaper was printed and published in the English language from its known office of publication within the Village of North Branch in the County of Chisago, State of Minnesota, on Thursday of each week in column and sheet form equivalent in space to 450 running inches of single column two inches wide; has been issued from a known office established in said place of publication equipped with skilled workmen and the necessary material for preparing and printing the same; has had in its makeup not less than twenty-five per cent of its news columns devoted to local news of interest to said community it purports to serve, the presswork of which has been done in its known office of publication; has contained general news, comments and miscellany; has not duplicated any other publication; has not been entirely made up of patents, plate matter and advertisements; has been circulated at and near its said place of publication to the extent of 240 copies regularly delivered to paying subscribers; has been entered as second class mail matter in the local post office of its said place of publication; that there has been on file in the office of the County Auditor of said county the affidavit of a person having first hand knowledge of the facts constituting its qualification as a newspaper for publication of legal notices; and that its publishers have complied with all demands of said County Auditor for proofs of its said qualification.

That the printed Resolution hereto attached as a part hereof was cut from the columns of said newspaper; was published therein in the English language once each week

for one ~~successive~~ week; that it was first so published on the 19th day of November, 1959, ~~and was published~~

~~Thursday of each week to and including the XXXXXXXXXXXXXXXXXX day of XXXXXXXXXXXXXXXXXX, 1959;~~ and that the following is a copy of the lower case which is acknowledged to have been the size and kind of

type used in the publication of said Resolution

Xabcdefghijklmnopqrstuvwxyz

abcdefghijklmnopqrstuvwxyz

Subscribed and sworn to before me this 19 day of Nov, 1959

Lytle E. Storchel
Notary Public, Chisago County, Minnesota.

My Commission Expires Jan 8-16, 1963

#14403
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 25 1960

Joseph P. Anderson
Secretary of State

7

RESOLUTION AUTHORIZING REORGANIZATION
OF THE CHISAGO LAKES HOSPITAL DISTRICT

BE IT RESOLVED by the BOARD of the TOWN of LENT,
Chisago County, Minnesota, as follows:

1. The Chisago Lakes Hospital District, a hospital district now duly organized and existing under the provisions of Minnesota Statutes 1957, Sections 397.05 to 397.102, inclusive (Laws 1957, Chapter 640), and now including within its corporate limits the entire area of each of the following villages and towns situated wholly in Chisago County, Minnesota:

Village of Center City
Village of Chisago City
Village of Lindstrom

Village of Stacy
Village of Wyoming
Town of Chisago Lake

Town of Lent
Town of Wyoming

is hereby authorized to be reorganized under and pursuant to the provisions of Laws 1959, Chapter 570, for the acquisition, betterment, operation, maintenance and administration of such hospital and nursing home facilities as the hospital board shall determine in accordance with said Chapter 570 to be necessary and expedient.

2. The Clerk is hereby directed to cause this resolution to be published forthwith in the official newspaper, and this resolution shall become effective forty days after such publication, unless within said period a petition shall be filed with this BOARD, signed by qualified electors of the TOWN equal in number to 5% of the number of such electors voting at the last preceding election of officers, requesting a referendum on this resolution; in which case it shall not become effective until approved by a majority of such qualified electors voting thereon at an election called for that purpose.

3. Said hospital district shall be deemed duly reorganized after adoption of a resolution authorizing the same by the hospital board and by the governing body of each of the municipal corporations listed in paragraph 1, by a vote of two-thirds of the members elect of such body, and after the effective date of the last resolution so adopted.

Passed and approved this 13 day of NOVEMBER, 1959.

Attest:

Thos. F. Byers
Clerk

STATE OF MINNESOTA)
COUNTY OF CHISAGO) ss.

Chas. M. Stevenson
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 25 1960
Joseph R. Peterson
Secretary of State

I, the undersigned, being the duly qualified and acting Clerk of the BOARD of LENT TOWNSHIP, Chisago County, Minnesota, hereby certify that I have compared the foregoing resolution with the original thereof on file in my office and find the same to be a full, true and correct copy of said resolution, as duly passed and adopted by the governing body of said TOWN at a meeting thereof duly called and held on NOVEMBER 13TH, 1959; that as shown by the official minutes of said meeting the motion for the adoption of said resolution was duly made by Charles Peterson and seconded by Sid Anderson and upon vote being taken thereon, the following roll call vote was had:

Ayes: 3
Charles Peterson
Sid Anderson
Charles M. Stevenson

Noes:

none

Absent and Not Voting:

none

that said resolution was thereupon duly approved and signed as required by law and recorded and published in the official newspaper; that a true and correct copy of the affidavit of the publisher of said newspaper showing such publication is also hereto attached; that forty days having now passed since such publication, no petition for referendum on said resolution has been filed with the governing body; and that said resolution is now in full force and effect.

WITNESS my hand and the seal of said TOWN this 4th day of JANUARY,
1960.

(SEAL)

Thos. F. Byers
Clerk

RESOLUTION AUTHORIZING REORGANIZATION OF THE CHISAGO LAKES HOSPITAL DISTRICT

BE IT RESOLVED by the Town Board of the Town of Wyoming, Chisago County, Minnesota, as follows:

1. The Chisago Lakes Hospital District, a hospital district now duly organized and existing under the provisions of Minnesota Statutes 1957, Sections 397.05 to 397.102, inclusive (Laws 1937, Chapter 640), and now including within its corporate limits the entire area of each of the following villages and towns situated wholly in Chisago County, Minnesota:

Village of Center City
Village of Chisago City
Village of Lindstrom
Village of Stacy
Village of Wyoming
Town of Chisago Lake
Town of Lent
Town of Wyoming

is hereby authorized to be reorganized under and pursuant to the provisions of Laws 1959, Chapter 570, for the acquisition, betterment, operation, maintenance and administration of such hospital and nursing home facilities as the hospital board shall determine in accordance with said Chapter 570 to be necessary and expedient.

2. The Clerk is hereby directed to cause this resolution to be published forthwith in the official newspaper, and this resolution shall become effective forty days after such publication, unless within said period a petition shall be filed with this board signed by qualified electors of the town equal in number to 5 percent of the number of such electors voting at the last preceding election of officers, requesting a referendum on this resolution; in which case it shall not become effective until approved by a majority of such qualified electors voting thereon at an election called for that purpose.

3. Said hospital district shall be deemed duly reorganized after adoption of a resolution authorizing the same by the hospital board and by the governing body of each municipal corporation listed in paragraph 1, by a vote of two-thirds of the members elect of such body, and after the effective date of the last resolution so adopted.

Passed and approved this 29th day of October, 1959.

Town of Wyoming
Attest: Evar H. Sahlin, Clerk
Chairman Chester Palmer

41 np

PRINTER'S AFFIDAVIT OF PUBLICATION

Nov. 6, 1959

STATE OF MINNESOTA

COUNTY OF CHISAGO

PUBLISHERS—NORELIUS BROS.

CHISAGO COUNTY PRESS Lindstrom, Minnesota

ABOVE BEING DULY SWORN THAT THEIR PUBLICATION CONFORMS TO THE LEGAL REQUIREMENTS OF M. S. A. 1953, SECTION 331.02 AND

abcdefghijklmnopqrstuvwxyz

THAT THE ABOVE ALPHABET HEREIN PRINTED IS THE SIZE AND D WHICH HAS BEEN USED TO PRINT THE LEGAL OR OFFICIAL PTER HERETO ATTACHED; WAS CUT FROM THE COLUMNS OF THE VE PUBLICATION AND WAS PRINTED AND PUBLISHED IN THE VE PUBLICATION ON THE FOLLOWING DAYS AND DATES:

of the Week	Month	Day	Year
Thursday	Nov.	5	1959

THAT THE HERETO ATTACHED MATERIAL MEASURES AS FOLLOWS:

6 1/2 Folios straight composition 1 times at \$
Folios extra composition times at \$
Total \$ 9.75

Carol A. Norelius
Signature - publisher or printer
in charge

Subscribed and sworn to me this 4 day of Nov, 19 59
Theodore A. Norelius,
Notary Public Chisago County, Minn.

My commission expires Jan 15 19 60

THEODORE A. NORELIUS,
Notary Public - Chisago Co., Minn.
My Commission Expires Jan 15 1960

#14403
STATE OF MINNESOTA
DEPARTMENT OF STATE
JAN 25 1960
Joseph A. Palmer
Secretary of State

#8

RESOLUTION AUTHORIZING REORGANIZATION
OF THE CHISAGO LAKES HOSPITAL DISTRICT

BE IT RESOLVED by the Board of the Town of Wyoming,
Chisago County, Minnesota, as follows:

1. The Chisago Lakes Hospital District, a hospital district now duly organized and existing under the provisions of Minnesota Statutes 1957, Sections 397.05 to 397.102, inclusive (Laws 1957, Chapter 640), and now including within its corporate limits the entire area of each of the following villages and towns situated wholly in Chisago County, Minnesota:

Village of Center City	Village of Stacy	Town of Lent
Village of Chisago City	Village of Wyoming	Town of Wyoming
Village of Lindstrom	Town of Chisago Lake	

is hereby authorized to be reorganized under and pursuant to the provisions of Laws 1959, Chapter 570, for the acquisition, betterment, operation, maintenance and administration of such hospital and nursing home facilities as the hospital board shall determine in accordance with said Chapter 570 to be necessary and expedient.

2. The Clerk is hereby directed to cause this resolution to be published forthwith in the official newspaper, and this resolution shall become effective forty days after such publication, unless within said period a petition shall be filed with this Board, signed by qualified electors of the Town equal in number to 5% of the number of such electors voting at the last preceding election of officers, requesting a referendum on this resolution; in which case it shall not become effective until approved by a majority of such qualified electors voting thereon at an election called for that purpose.

3. Said hospital district shall be deemed duly reorganized after adoption of a resolution authorizing the same by the hospital board and by the governing body of each of the municipal corporations listed in paragraph 1, by a vote of two-thirds of the members elect of such body, and after the effective date of the last resolution so adopted.

Passed and approved this 29 day of October, 19 59.

Attest: Evar Sahlin
Clerk

STATE OF MINNESOTA)
COUNTY OF CHISAGO) ss.

Chester Palmer

Chairman
STATE OF MINNESOTA
DEPARTMENT OF STATE
F. I. L. BEH
JAN 25 1960
Joseph L. Behl
Secretary of State

I, the undersigned, being the duly qualified and acting Clerk of the Board of Wyoming Township, Chisago County, Minnesota, hereby certify that I have compared the foregoing resolution with the original thereof on file in my office and find the same to be a full, true and correct copy of said resolution, as duly passed and adopted by the governing body of said Town at a meeting thereof duly called and held on October 29, 19 59; that as shown by the official minutes of said meeting the motion for the adoption of said resolution was duly made by Eldon Larson and seconded by Orvill Behl, and upon vote being taken thereon, the following roll call vote was had:

Ayes:

Orvill Behl
Eldon Larson
Chester Palmer

Noes:

none

Absent and Not Voting:

none

that said resolution was thereupon duly approved and signed as required by law and recorded and published in the official newspaper; that a true and correct copy of the affidavit of the publisher of said newspaper showing such publication is also hereto attached; that forty days having now passed since such publication, no petition for referendum on said resolution has been filed with the governing body; and that said resolution is now in full force and effect.

1960. WITNESS my hand and the seal of said Town this 6th day of Jan ,

Evar Sahlin
Clerk

(SEAL)

14403

14403
O.D.

8

Town of Wyoming

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 25 1960
Joseph H. Linde
Secretary of State