

Vil. of Hugo #2

State of Minnesota, }
County of WASHINGTON } ss.

I, ROY F. JOHNSON Auditor of said County of

WASHINGTON do hereby certify, that I have compared the

foregoing attached copy with the original

Forest Lake Hospital District

now remaining on file and of record in my office,

and that the same is a correct transcript therefrom, and the whole of such original.

WITNESS my hand and official seal, this 3rd

day of OCTOBER 1960.

Roy F. Johnson
County Auditor.

#14820

**RESOLUTION AUTHORIZING
THE CREATION OF
A HOSPITAL DISTRICT**

BE IT RESOLVED by the Village Council of the Village of Hugo, Washington County, Minnesota, as follows:

1. A hospital district is hereby authorized to be created pursuant to Laws 1959, Chapter 570, comprising the territory of each of the following municipal corporations:

Village of Forest Lake,
Washington County
Village of Hugo,
Washington County
Town of Forest Lake,
Washington County
Town of Oneka,
Washington County
Village of Lino Lakes,
Anoka County
Village of Centerville,
Anoka County
Town of Columbus,
Anoka County

for the purpose of the acquisition, betterment, operation, maintenance and administration of such hospital and nursing home facilities as the hospital board of such district 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 created after adoption of a resolution authorizing the same by the governing body of each of the municipal corporations listed in paragraph 1, by a vote of two-thirds of the members of such body, and after the effective date of the last resolution so adopted.

Passed this 4th day of January, 1960.

EMIL H. MASLOWSKI
Mayor

Attest:
ROBERT E. HUBKARD
Clerk

(Forest Lake Times, Jan. 21, 1960)

PRINTER'S AFFIDAVIT OF PUBLICATION

(Chapter 134, Laws of 1955)

State of Minnesota, }
County of Washington } ss.

Earl M. Lellman, Sidney K. Anderson, being duly sworn, on oath says; that he is, and during all the times herein stated has been the publisher, co-publisher, of the newspapers known as the Forest Lake Times, and has full knowledge of the facts hereinafter stated; that for one year prior to the publication therein of the

Resolution Authorizing The Creation Of A
Hospital District

hereinafter described, said newspaper was printed and published in the Village of Forest Lake in the County of Washington, State of Minnesota, on Thursday of each week; that during all said time said newspaper has been printed in the English language from its known office of publication within the Village of Forest Lake from which it purports to be issued as above stated and in newspaper format and in column and sheet form equivalent to at least 450 running inches of single column, two inches wide; has been issued once each week from a known office established in said place of publication and employing skilled workmen and the necessary material for preparing and printing the same; that the press work on that part of the newspaper devoted to local news of interest to the community it purports to serve has been done in its office of publication; that during all said time in its makeup not less than twenty-five per cent of its news columns have been devoted to local news of interest to the community it purports to serve; that during all said time it has not wholly duplicated any other publication, and has not been entirely made up of patents, plate matter and advertisements; has been circulated in and near its said place of publication to the extent of at least two hundred and forty (240) copies regularly delivered to paying subscribers and has entry as second class matter in its local postoffice; that a copy of each issue has been filed with the State Historical Society, St. Paul; and that there has been on file in the office of the County Auditor of Washington County, Minnesota, the affidavit of a person having knowledge of the facts, showing the name and location of said newspaper and the existence of the conditions constituting its qualifications as a legal newspaper.

That the Publication hereto attached was cut from the columns of said newspaper, and was printed and published therein in the English language, once each week, for One successive weeks; that it was first so published on Thursday, the 21st day of January 19 60, and thereafter on Thursday of each week to and including the _____ day of _____ 19____; and that the following is a printed copy of the lower case alphabet from A to Z, both inclusive, and is hereby acknowledged as being the size and kind of type used in the composition and publication of said notice, to-wit:

8 Pt. Corona — abcdefghijklmnopqrstuvwxyz

6 Pt. Century -- abcdefghijklmnopqrstuvwxyz

Earl M. Lellman

Subscribed and sworn to before me this 21st day of January 19 60

Thyra B. Peterson

Notary Public, Washington County, Minn.

My commission expires _____ 19____

THYRA B. PETERSON
Notary Public, Washington County, Minn.
My Commission Expires Nov. 15, 1964.

STATE OF MINNESOTA
DEPARTMENT OF STATE
MAIL ROOM
OCT 10 1960
Joyce Peterson
Secretary of State

RESOLUTION AUTHORIZING THE
CREATION OF A HOSPITAL DISTRICT

BE IT RESOLVED by the Village Council of the Village of Hugo, Washington County, Minnesota, as follows:

1. A hospital district is hereby authorized to be created pursuant to Laws 1959, Chapter 570, comprising the territory of each of the following municipal corporations:

- | | |
|---|--------------------------------------|
| Village of Forest Lake, Washington County | Village of Lino Lakes, Anoka County |
| Village of Hugo, Washington County | Village of Centerville, Anoka County |
| Town of Forest Lake, Washington County | Town of Columbus, Anoka County |
| Town of Oneka, Washington County | |

for the purpose of the acquisition, betterment, operation, maintenance and administration of such hospital and nursing home facilities as the hospital board of such district 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 created after adoption of a resolution authorizing the same 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 this 4 day of Jan, 1960.

Emil Maslowski
Mayor

Attest: Robert E. Burkland
Clerk

STATE OF MINNESOTA)
COUNTY OF WASHINGTON) ss.

I, the undersigned, being the duly qualified and acting Clerk of the Village of Hugo, Washington 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 Jan 4, 1960; that as shown by the official minutes, of said meeting, the motion for the adoption of said resolution was duly made by Walter Hanier and seconded by James Letourneau and upon vote being taken thereon, the following roll call vote was had:

Ayes:
Emil Maslowski
James Letourneau
Walter Hanier
Robert E. Burkland

Noes:

Absent and Not Voting:
Clarence Wenzel

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
OCT 10 1960
Joseph L. Lamoreaux
Secretary of State

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 4 day of Jan 1960.

Robert E. Burkland
Clerk

(SEAL)

Town Forest Lake #3

No. 11—AUDITOR'S CERTIFICATE OF TRANSCRIPT.

FREE PRESS, MANKATO, MINN.

State of Minnesota,

County of WASHINGTON

ss.

I ROY F. JOHNSON Auditor of said County of

WASHINGTON do hereby certify, that I have compared the

foregoing attached copy with the original

Forest Lake Hospital District

now remaining on file and of record in my office,

and that the same is a correct transcript therefrom, and the whole of such original.

WITNESS my hand and official seal, this 3rd

day of OCTOBER 19 60

Roy F. Johnson
County Auditor.

PRINTER'S AFFIDAVIT OF PUBLICATION

(Chapter 134, Laws of 1955)

State of Minnesota, }
County of Washington } ss.

RESOLUTION AUTHORIZING THE CREATION OF A HOSPITAL DISTRICT

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

1. A hospital district is hereby authorized to be created pursuant to Laws 1955, Chapter 570, comprising the territory of each of the following municipal corporations:

- Village of Forest Lake, Washington County
Village of Hugo, Washington County
Town of Forest Lake, Washington County
Town of Oriska, Washington County
Village of Lino Lakes, Anoka County
Village of Centerville, Anoka County
Town of Columbus, Anoka County

for the purpose of the acquisition, betterment, operation, maintenance and administration of such hospital and nursing home facilities as the hospital board of such district 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 created after adoption of a resolution authorizing the same 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 this 2nd day of January, 1960.

MIKE G. DANINGER
Chairman of the Town Board

Attest: FRANK GOODINE
Clerk

(Forest Lake Times, Jan. 21, 1960)

Earl M. Lellman, Sidney K. Anderson, being duly sworn, on oath says; that he is, and during all the times herein stated has been the publisher, co-publisher, of the newspapers known as the Forest Lake Times, and has full knowledge of the facts hereinafter stated; that for one year prior to the publication therein of the

Resolution Authorizing The Creation Of A Hospital District

hereinafter described, said newspaper was printed and published in the Village of Forest Lake in the County of Washington, State of Minnesota, on Thursday of each week; that during all said time said newspaper has been printed in the English language from its known office of publication within the Village of Forest Lake from which it purports to be issued as above stated and in newspaper format and in column and sheet form equivalent to at least 450 running inches of single column, two inches wide; has been issued once each week from a known office established in said place of publication and employing skilled workmen and the necessary material for preparing and printing the same; that the press work on that part of the newspaper devoted to local news of interest to the community it purports to serve has been done in its office of publication; that during all said time in its makeup not less than twenty-five per cent of its news columns have been devoted to local news of interest to the community it purports to serve; that during all said time it has not wholly duplicated any other publication, and has not been entirely made up of patents, plate matter and advertisements; has been circulated in and near its said place of publication to the extent of at least two hundred and forty (240) copies regularly delivered to paying subscribers and has entry as second class matter in its local postoffice; that a copy of each issue has been filed with the State Historical Society, St. Paul; and that there has been on file in the office of the County Auditor of Washington County, Minnesota, the affidavit of a person having knowledge of the facts, showing the name and location of said newspaper and the existence of the conditions constituting its qualifications as a legal newspaper.

That the Publication hereto attached was cut from the columns of said newspaper, and was printed and published therein in the English language, once each week, for One successive weeks; that it was first so published on Thursday, the 21st day of January 19 60; and thereafter on Thursday of each week to and including the day of 19 ; and that the following is a printed copy of the lower case alphabet from A to Z, both inclusive, and is hereby acknowledged as being the size and kind of type used in the composition and publication of said notice, to-wit:

8 Pt. Corona - abcdefghijklmnopqrstuvwxyz

6 Pt. Century - abcdefghijklmnopqrstuvwxyz

Earl M. Lellman

Subscribed and sworn to before me this 21st day of January 19 60

Thyra B. Peterson

Notary Public, Washington County, Minn.

My commission expires THYRA B. PETERSON 19

Notary Public, Washington County, Minn.
My Commission Expires Nov. 15, 1964.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
OCT 10 1960
Joseph L. Anderson
Secretary of State

RESOLUTION AUTHORIZING THE
CREATION OF A HOSPITAL DISTRICT

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

1. A hospital district is hereby authorized to be created pursuant to Laws 1959, Chapter 570, comprising the territory of each of the following municipal corporations:

| | |
|---|--------------------------------------|
| Village of Forest Lake, Washington County | Village of Lino Lakes, Anoka County |
| Village of Hugo, Washington County | Village of Centerville, Anoka County |
| Town of Forest Lake, Washington County | Town of Columbus, Anoka County |
| Town of Oneka, Washington County | |

for the purpose of the acquisition, betterment, operation, maintenance and administration of such hospital and nursing home facilities as the hospital board of such district 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 created after adoption of a resolution authorizing the same 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 this 2nd day of Jan, 1960.

Mike S. Danziger
Chairman of the Town Board

Attest: Frank Goodine
Clerk

STATE OF MINNESOTA)
) ss.
COUNTY OF WASHINGTON)

I, the undersigned, being the duly qualified and acting Clerk of the Town of Forest Lake, Washington 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 Jan 3, 1960; that as shown by the official minutes of said meeting the motion for the adoption of said resolution was duly made by John Janssen and seconded by Jimmie Guegley, 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> |
| <u>3</u> | <u>0</u> | <u>None</u> |

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
OCT 10 1960
Joseph A. Holloman
Secretary of State

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 11 day of Mar, 1960.

(SEAL) Frank Goodine
Clerk

Town of Ancker # 4

No. 11—AUDITOR'S CERTIFICATE OF TRANSCRIPT.

FREE PRESS, MANKATO, MINN.

State of Minnesota,

County of WASHINGTON

} ss.

I, ROY F. JOHNSON Auditor of said County of

WASHINGTON do hereby certify, that I have compared the

foregoing attached copy with the original

Forest Lake Hospital District

now remaining on file and of record in my office,

and that the same is a correct transcript therefrom, and the whole of such original.

WITNESS my hand and official seal, this 3rd

day of OCTOBER 19 60

Roy F. Johnson
County Auditor.

PRINTER'S AFFIDAVIT OF PUBLICATION

(Chapter 134, Laws of 1955)

State of Minnesota, }
County of Washington } ss.

Earl M. Lellman, Sidney K. Anderson, being duly sworn, on oath says; that he is, and during all the times herein stated has been the publisher, co-publisher, of the newspapers known as the Forest Lake Times, and has full knowledge of the facts hereinafter stated; that for one year prior to the publication therein of the

Resolution Authorizing The Creation Of A Hospital District

hereinafter described, said newspaper was printed and published in the Village of Forest Lake in the County of Washington, State of Minnesota, on Thursday of each week; that during all said time said newspaper has been printed in the English language from its known office of publication within the Village of Forest Lake from which it purports to be issued as above stated and in newspaper format and in column and sheet form equivalent to at least 450 running inches of single column, two inches wide; has been issued once each week from a known office established in said place of publication and employing skilled workmen and the necessary material for preparing and printing the same; that the press work on that part of the newspaper devoted to local news of interest to the community it purports to serve has been done in its office of publication; that during all said time in its makeup not less than twenty-five per cent of its news columns have been devoted to local news of interest to the community it purports to serve; that during all said time it has not wholly duplicated any other publication, and has not been entirely made up of patents, plate matter and advertisements; has been circulated in and near its said place of publication to the extent of at least two hundred and forty (240) copies regularly delivered to paying subscribers and has entry as second class matter in its local postoffice; that a copy of each issue has been filed with the State Historical Society, St. Paul; and that there has been on file in the office of the County Auditor of Washington County, Minnesota, the affidavit of a person having knowledge of the facts, showing the name and location of said newspaper and the existence of the conditions constituting its qualifications as a legal newspaper.

That the Publication hereto attached was cut from the columns of said newspaper, and was printed and published therein in the English language, once each week, for One successive weeks; that it was first so published on Thursday, the 21st day of January 1960, and thereafter on Thursday of each week to and including the day of 1960; and that the following is a printed copy of the lower case alphabet from A to Z, both inclusive, and is hereby acknowledged as being the size and kind of type used in the composition and publication of said notice, to-wit:

8 Pt. Corona - abcdefghijklmnopqrstuvwxyz
6 Pt. Century - abcdefghijklmnopqrstuvwxyz

Earl M. Lellman (Signature)

Subscribed and sworn to before me this 21st day of January 1960

Thyra B. Peterson (Signature)

Notary Public, Washington County, Minn.
My commission expires THYRA B. PETERSON
Notary Public, Washington County, Minn.
My Commission Expires Nov. 15, 1964.

RESOLUTION AUTHORIZING THE CREATION OF A HOSPITAL DISTRICT
BE IT RESOLVED by the Town Board of the Town of Oneka, Washington County, Minnesota, as follows:
1. A hospital district is hereby authorized to be created pursuant to Laws 1959, Chapter 570, comprising the territory of each of the following municipal corporations:
Village of Forest Lake, Washington County
Village of Hugo, Washington County
Town of Forest Lake, Washington County
Town of Oneka, Washington County
Village of Lino Lakes, Anoka County
Village of Centerville, Anoka County
Town of Columbus, Anoka County
for the purpose of the acquisition, betterment, operation, maintenance and administration of such hospital and nursing home facilities as the hospital board of such district 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 created after adoption of a resolution authorizing the same 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 this 11th day of January, 1960,
MAURICE F. GESSNER
Chairman of the Town Board
Attest:
GEORGE WENZEL
Clerk
(Forest Lake Times, Jan. 21, 1960)

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
OCT 10 1960
Joseph L. Anderson
Secretary of State

RESOLUTION AUTHORIZING THE
CREATION OF A HOSPITAL DISTRICT

Washington BE IT RESOLVED by the *town board* of the *town* of *Oneka*,
County, Minnesota, as follows:

1. A hospital district is hereby authorized to be created pursuant to Laws
1959, Chapter 570, comprising the territory of each of the following municipal cor-
porations:

Village of Forest Lake, Washington County
Village of Hugo, Washington County
Town of Forest Lake, Washington County
Town of Oneka, Washington County

Village of Lino Lakes, Anoka County
Village of Centerville, Anoka County
Town of Columbus, Anoka County

for the purpose of the acquisition, betterment, operation, maintenance and adminis-
tration of such hospital and nursing home facilities as the hospital board of such
district shall determine in accordance with said Chapter 570 to be necessary and ex-
pedient.

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, re-
questing 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 created after adoption of a
resolution authorizing the same by the governing body of each of the municipal cor-
porations 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 this 11 day of Jan, 1960.

Maurice F. Gessner

Attest:

George Wenzel
Clerk

STATE OF MINNESOTA }
COUNTY OF } ss.

I, the undersigned, being the duly qualified and acting Clerk of the *town*
of *Oneka* *Washington* 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 Jan 11, 1960; that as shown by the official minutes of said meeting
the motion for the adoption of said resolution was duly made by *George Wenzel*
and seconded by *Marcel Miron* and upon vote being taken thereon, the follow-
ing roll call vote was had:

Ayes:

Maurice F. Gessner
Marcel Miron
Geo. W. Gessner

Noes:

none

Absent and Not Voting:

none
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
OCT 10 1960
Joseph R. Anderson
Secretary of State

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 8 day of March

(SEAL)

George Wenzel
Clerk

Vil. of Lewis Lake #5

No. 11—AUDITOR'S CERTIFICATE OF TRANSCRIPT.

FREE PRESS, MAHKAPO, MINN.

State of Minnesota,

County of WASHINGTON

} ss.

I ROY F. JOHNSON Auditor of said County of

WASHINGTON do hereby certify, that I have compared the

foregoing attached copy with the original

Forest Lake Hospital District

now remaining on file and of record in my office,

and that the same is a correct transcript therefrom, and the whole of such original.

WITNESS my hand and official seal, this 3rd

day of OCTOBER 19 60

Roy F. Johnson
County Auditor.

LEGAL NOTICE

BE IT RESOLVED by the Village Council of the Village of Lino Lakes, Anoka County, Minnesota, as follows:

1. A hospital district is hereby authorized to be created pursuant to Laws 1959, Chapter 570, comprising the territory of each of the following municipal corporations: Village of Forest Lake, Washington County, Village of Hugo, Washington County, Town of Forest Lake, Washington County, Town of Oneta, Washington County, Village of Lino Lakes, Anoka County, Village of Centerville, Anoka County,

Town of Columbus, Anoka County for the purpose of the acquisition, betterment, operation, maintenance and administration of such hospital and nursing home facilities as the hospital board of such district 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 created after adoption of a resolution authorizing the same 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 this 11th day of January, 1960.

Arnold Kelling
Mayor

Henry Røeengen
Clerk

Published in Circulating Pines,
January 21, 1960.

PRINTER'S AFFIDAVIT OF PUBLICATION

Date 4/21/60

STATE OF MINNESOTA

COUNTY OF Anoka

PUBLISHER Circulating Press, Inc

NAME OF PUBLICATION Circulating Press

The above being duly sworn that his publication conforms to the legal requirements of M. S. A. 1953, Sections 331.02 and 331.06 and that 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 dates indicated.

[Signature]
Signature

Subscribed and sworn to me this 14 day of March 1960

Notary Public [Signature]
V. S. PETERSEN, JR., Notary Public, Anoka County, Minn.
My commission expires Nov. 3, 1961



STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
OCT 10 1960
Joseph L. Hennings
Secretary of State

RESOLUTION AUTHORIZING THE
CREATION OF A HOSPITAL DISTRICT

BE IT RESOLVED by the Council of the Village of Lino Lakes, Anoka
County, Minnesota, as follows:

1. A hospital district is hereby authorized to be created pursuant to Laws
1959, Chapter 570, comprising the territory of each of the following municipal cor-
porations:

- | | |
|---|--------------------------------------|
| Village of Forest Lake, Washington County | Village of Lino Lakes, Anoka County |
| Village of Hugo, Washington County | Village of Centerville, Anoka County |
| Town of Forest Lake, Washington County | Town of Columbus, Anoka County |
| Town of Oneka, Washington County | |

for the purpose of the acquisition, betterment, operation, maintenance and adminis-
tration of such hospital and nursing home facilities as the hospital board of such
district shall determine in accordance with said Chapter 570 to be necessary and ex-
pedient.

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, re-
questing 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 created after adoption of a
resolution authorizing the same by the governing body of each of the municipal cor-
porations 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 this 28 day of December, ~~1959~~ ¹⁹⁵⁹

Arnold A. Kelling

Attest: Thors Rosengren
Clerk

STATE OF MINNESOTA }
COUNTY OF } ss.

I, the undersigned, being the duly qualified and acting Clerk of the
of Village of Lino Lakes, Anoka 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 January 11, 1960; that as shown by the official minutes of said meeting
the motion for the adoption of said resolution was duly made by Kelling
and seconded by Rosengren, and upon vote being taken thereon, the follow-
ing roll call vote was had:

Ayes:
Mayor Kelling
Trustee Ross
Trustee Nadeau
Clerk Rosengren

Noes:

Absent and Not Voting:

Trustee Julsen
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
OCT 10 1960
Joseph L. Danavans
Secretary of State

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 2nd day of March,
1960.

(SEAL) Thors Rosengren
Clerk

V. L. of Carterville #6

No. 11—AUDITOR'S CERTIFICATE OF TRANSCRIPT.

FREE PRESS, MANHATO, MINN.

State of Minnesota,

County of WASHINGTON } ss.

I, ROY F. JOHNSON Auditor of said County of

WASHINGTON do hereby certify, that I have compared the

foregoing attached copy with the original Forest Lake Hospital District

now remaining on file and of record in my office,

and that the same is a correct transcript therefrom, and the whole of such original.

WITNESS my hand and official seal, this 3rd

day of OCTOBER 19 60

Roy F. Johnson
County Auditor.

PRINTER'S AFFIDAVIT OF PUBLICATION

(Chapter 134, Laws of 1955.)

STATE OF MINNESOTA, } ss.
County of Anoka }

Arch G. Pease, F. G. Clasen, being duly sworn, on oath says; that he is, and during all the times herein stated has been the publisher, editor of the newspaper known

as the Coon Rapids Independent Life, and has full knowledge of the facts hereinafter stated; that for more than one year prior to the publication

therein of the Resolution Authorizing the Creation of a Hospital District hereinafter described, said newspaper was printed and published in the City of Anoka, in the County of Anoka,

State of Minnesota, on Wednesday of each week; that during all said time said newspaper has been printed in the English language from its known office of publication within the city from which it purports to be issued as above stated and in newspaper format and in column and sheet form equivalent in space to at least 450 running inches of single column, two inches wide; has been issued once each week from a known office established in said place of publication and employing skilled workmen and the necessary material for preparing and printing the same; that the press work on that part of the newspaper devoted to local news of interest to the community it purports to serve has been done in its known office of publication; that during all said time in its makeup not less than twenty-five percent of its news columns have been devoted to local news of interest to the community it purports to serve; that during all said time it has not wholly duplicated any other publication, and has not been entirely made up of patents, plate matter and advertisements; has been circulated in and near its said place of publication to the extent of at least two hundred and forty (240) copies regularly delivered to paying subscribers and has entry as second class matter in its local post office; that there has been on file in the office of the County Auditor of Anoka County, Minnesota, the affidavit of a person having knowledge of the facts, showing the name and location of said newspaper and the existence of the conditions constituting its qualifications as a legal newspaper; and that a copy of each issue has been filed with the State Historical Society.

That the Resolution hereto attached was cut from the columns of said newspaper, and was printed and published in the English language, once each week for one successive weeks; that it was first so published on Wednesday, the 20th day of January, 1960; and thereafter on of each week to and including the day of 19; and that the following is a printed copy of the lower case alphabet from A to Z, both inclusive, and is hereby acknowledged as being the size and kind of type used in the composition and publication of said notice, to-wit:

abcdefghijklmnopqrstuvwxyz
abcdefghijklmnopqrstuvwxyz
abcdefghijklmnopqrstuvwxyz
abcdefghijklmnopqrstuvwxyz

Subscribed and sworn to before me this 20 day of January, 1960

Grace M. Fredrickson
Notary Public, Anoka County, Minn.

GRACE M. FREDRICKSON
Notary Public, Anoka County, Minn.
My Commission Expires Mar. 4, 1963.

RESOLUTION AUTHORIZING THE CREATION OF A HOSPITAL DISTRICT

BE IT RESOLVED by the Village Council of the Village of Centerville, Anoka County, Minnesota, as follows:

1. A hospital district is hereby authorized to be created pursuant to Laws 1959, Chapter 570, comprising the territory of each of the following municipal corporations:

- Village of Forest Lake, Washington County
Village of Hugo, Washington County
Town of Forest Lake, Washington County
Town of Onetka, Washington County
Village of Lino Lakes, Anoka County
Village of Centerville, Anoka County
Town of Columbus, Anoka County

for the purpose of the acquisition, betterment, operation, maintenance and administration of such hospital and nursing home facilities as the hospital board of such district 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 created after adoption of a resolution authorizing the same 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 this 8 day of January, 1960.

FRANCIS V. BURQUE
Mayor

ATTEST: DAN J. TOURVILLE
Clerk

(Published in the Coon Rapids Life
Jan. 20, 1960)

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
OCT 10 1960
Secretary of State

RESOLUTION AUTHORIZING THE
CREATION OF A HOSPITAL DISTRICT

BE IT RESOLVED by the Village Council of the Village of Centerville,
Anoka County, Minnesota, as follows:

1. A hospital district is hereby authorized to be created pursuant to Laws 1959, Chapter 570, comprising the territory of each of the following municipal corporations:

Village of Forest Lake, Washington County
Village of Hugo, Washington County
Town of Forest Lake, Washington County
Town of Oneka, Washington County

Village of Lino Lakes, Anoka County
Village of Centerville, Anoka County
Town of Columbus, Anoka County

for the purpose of the acquisition, betterment, operation, maintenance and administration of such hospital and nursing home facilities as the hospital board of such district 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 created after adoption of a resolution authorizing the same 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 this 8th day of January, 1960.

Francis Burque

Attest:

Dan Tourville
Clerk

STATE OF MINNESOTA)
) ss.
COUNTY OF ANOKA)

I, the undersigned, being the duly qualified and acting Clerk of the Village of Centerville, Anoka 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 Mar 9, 1960; that as shown by the official minutes of said meeting the motion for the adoption of said resolution was duly made by Melvin Dupre and seconded by Cecil La Motte, and upon vote being taken thereon, the following roll call vote was had:

Ayes:

Francis Burque
Melvin Dupre
Pierre Nadeau
Cecil La Motte
Dan Tourville

Noes:

Absent and Not Voting:

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
OCT 10 1960
Joseph A. Anderson
Secretary of State

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 9 day of March,
1960.

(SEAL)

Dan Tourville
Clerk

State of Minnesota, }
County of WASHINGTON } ss.

I, ROY F. JOHNSON Auditor of said County of

WASHINGTON do hereby certify, that I have compared the

foregoing attached copy with the original Forest Lake Hospital District

now remaining on file and of record in my office,

and that the same is a correct transcript therefrom, and the whole of such original.

WITNESS my hand and official seal, this 3rd

day of OCTOBER 1960

Roy F. Johnson
County Auditor.

PRINTER'S AFFIDAVIT OF PUBLICATION

(Chapter 134, Laws of 1955)

State of Minnesota, }
County of Washington } ss.

RESOLUTION AUTHORIZING THE CREATION OF A HOSPITAL DISTRICT
BE IT RESOLVED by the Town Board of the Town of Columbus, Anoka County, Minnesota, as follows:
1. A hospital district is hereby authorized to be created pursuant to Laws 1950, Chapter 570, comprising the territory of each of the following municipal corporations:

- Village of Forest Lake, Washington County
Village of Hugo, Washington County
Town of Forest Lake, Washington County
Town of Onaka, Washington County
Village of Lino Lakes, Anoka County
Village of Centerville, Anoka County
Town of Columbus, Anoka County

for the purpose of the acquisition, betterment, operation, maintenance and administration of such hospital and nursing home facilities as the hospital board of such district 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 created after adoption of a resolution authorizing the same 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 this 11th day of January, 1960.

WILMER J. DUBESNE
Chairman of the Town Board

Attest: FRANK A. MOFHM
Clerk

Forest Lake Times, Jan. 21, 1960

Earl M. Lellman, Sidney K. Anderson, being duly sworn, on oath says; that he is, and during all the times herein stated has been the publisher, co-publisher, of the newspapers known as the Forest Lake Times, and has full knowledge of the facts hereinafter stated; that for one year prior to the publication therein of the

Resolution Authorizing The Creation Of A Hospital District

hereinafter described, said newspaper was printed and published in the Village of Forest Lake in the County of Washington, State of Minnesota, on Thursday of each week; that during all said time said newspaper has been printed in the English language from its known office of publication within the Village of Forest Lake from which it purports to be issued as above stated and in newspaper format and in column and sheet form equivalent to at least 450 running inches of single column, two inches wide; has been issued once each week from a known office established in said place of publication and employing skilled workmen and the necessary material for preparing and printing the same; that the press work on that part of the newspaper devoted to local news of interest to the community it purports to serve has been done in its office of publication; that during all said time in its makeup not less than twenty-five per cent of its news columns have been devoted to local news of interest to the community it purports to serve; that during all said time it has not wholly duplicated any other publication, and has not been entirely made up of patents, plate matter and advertisements; has been circulated in and near its said place of publication to the extent of at least two hundred and forty (240) copies regularly delivered to paying subscribers and has entry as second class matter in its local postoffice; that a copy of each issue has been filed with the State Historical Society, St. Paul; and that there has been on file in the office of the County Auditor of Washington County, Minnesota, the affidavit of a person having knowledge of the facts, showing the name and location of said newspaper and the existence of the conditions constituting its qualifications as a legal newspaper.

That the Publication hereto attached was cut from the columns of said newspaper, and was printed and published therein in the English language, once each week, for One successive weeks; that it was first so published on Thursday, the 21st day of January 19 60, and thereafter on Thursday of each week to and including the day of 19 ; and that the following is a printed copy of the lower case alphabet from A to Z, both inclusive, and is hereby acknowledged as being the size and kind of type used in the composition and publication of said notice, to-wit:

8 Pt. Corona — abcdefghijklmnopqrstuvwxyz
6 Pt. Century abcdefghijklmnopqrstuvwxyz

Earl M. Lellman (Signature)

Subscribed and sworn to before me this 21st day of January 19 60

Thyra B. Peterson (Signature)

Notary Public, Washington County, Minn.

My commission expires 19

THYRA B. PETERSON
Notary Public, Washington County, Minn.
My Commission Expires Nov. 15, 1964.

STATE OF MINNESOTA
DEPARTMENT OF STATE
WILLIAM
OCT 10 1960
Joseph W. Anderson
Secretary of State

STATE OF MINNESOTA

COUNTY OF WASHINGTON

Affidavit of Publication
OF

IN THE

Forest Lake Times

FILED *FEB-9 1960*

Frank A. Behm

CLERK

RESOLUTION AUTHORIZING THE
CREATION OF A HOSPITAL DISTRICT

BE IT RESOLVED by the Town Board of the Town of Columbus
Anoka County, Minnesota, as follows:

1. A hospital district is hereby authorized to be created pursuant to Laws
1959, Chapter 570, comprising the territory of each of the following municipal cor-
porations:

Village of Forest Lake, Washington County
Village of Hugo, Washington County
Town of Forest Lake, Washington County
Town of Oneka, Washington County

Village of Lino Lakes, Anoka County
Village of Centerville, Anoka County
Town of Columbus, Anoka County

for the purpose of the acquisition, betterment, operation, maintenance and adminis-
tration of such hospital and nursing home facilities as the hospital board of such
district shall determine in accordance with said Chapter 570 to be necessary and ex-
pedient.

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, re-
questing 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 created after adoption of a
resolution authorizing the same by the governing body of each of the municipal cor-
porations 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 this 11th day of January, 1960.

Wilmer J. Duprasne

Attest: Frank A. Boehm
Clerk

STATE OF MINNESOTA)
) ss.
COUNTY OF Anoka)

I, the undersigned, being the duly qualified and acting Clerk of the Town
of Columbus, Anoka 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 Jan 11th, 1960; that as shown by the official minutes of said meeting
the motion for the adoption of said resolution was duly made by Prosper Hauke
and seconded by Stanley J. Lase, and upon vote being taken thereon, the follow-
ing roll call vote was had:

Ayes:
Wilmer J. Duprasne
Stanley J. Lase
Prosper Hauke

Noes:
none

Absent and Not Voting:
none
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
OCT 10 1960
Joseph L. Holmstrom
Secretary of State

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 1st day of March,
1960.

(SEAL) Frank A. Boehm
Clerk

Vil. Forest Lake #1

State of Minnesota,

County of WASHINGTON

ss.

I ROY F. JOHNSON Auditor of said County of

WASHINGTON

do hereby certify, that I have compared the foregoing attached copy with the original

Forest Lake Hospital District

now remaining on file and of record in my office, and that the same is a correct transcript therefrom, and the whole of such original.

WITNESS my hand and official seal, this 3rd

day of OCTOBER 19 60

Roy F. Johnson County Auditor.

PRINTER'S AFFIDAVIT OF PUBLICATION

(Chapter 134, Laws of 1955)

State of Minnesota, }
County of Washington } ss.

RESOLUTION AUTHORIZING THE CREATION OF A HOSPITAL DISTRICT
BE IT RESOLVED by the Village Council of the Village of Forest Lake, Washington County, Minnesota, as follows:
1. A hospital district is hereby authorized to be created pursuant to Laws 1950, Chapter 570, comprising the territory of each of the following municipal corporations:

- Village of Forest Lake, Washington County
Village of Hugo, Washington County
Town of Forest Lake, Washington County
Town of Oneka, Washington County
Village of Lino Lakes, Anoka County
Village of Centerville, Anoka County
Town of Columbus, Anoka County

for the purpose of the acquisition, betterment, operation, maintenance and administration of such hospital and nursing home facilities as the hospital board of such district 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 created after adoption of a resolution authorizing the same 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 this 5th day of January, 1960, OSCAR P. VAN WIRT Mayor

Attest: RAY J. HOLL Clerk

(Forest Lake Times, Jan. 21, 1960)

Earl M. Lellman, Sidney K. Anderson, being duly sworn, on oath says; that he is, and during all the times herein stated has been the publisher, co-publisher, of the newspapers known as the Forest Lake Times, and has full knowledge of the facts hereinafter stated; that for one year prior to the publication therein of the

Resolution Authorizing The Creation Of A Hospital District

hereinafter described, said newspaper was printed and published in the Village of Forest Lake in the County of Washington, State of Minnesota, on Thursday of each week; that during all said time said newspaper has been printed in the English language from its known office of publication within the Village of Forest Lake from which it purports to be issued as above stated and in newspaper format and in column and sheet form equivalent to at least 450 running inches of single column, two inches wide; has been issued once each week from a known office established in said place of publication and employing skilled workmen and the necessary material for preparing and printing the same; that the press work on that part of the newspaper devoted to local news of interest to the community it purports to serve has been done in its office of publication; that during all said time in its makeup not less than twenty-five per cent of its news columns have been devoted to local news of interest to the community it purports to serve; that during all said time it has not wholly duplicated any other publication, and has not been entirely made up of patents, plate matter and advertisements; has been circulated in and near its said place of publication to the extent of at least two hundred and forty (240) copies regularly delivered to paying subscribers and has entry as second class matter in its local postoffice; that a copy of each issue has been filed with the State Historical Society, St. Paul; and that there has been on file in the office of the County Auditor of Washington County, Minnesota, the affidavit of a person having knowledge of the facts, showing the name and location of said newspaper and the existence of the conditions constituting its qualifications as a legal newspaper.

That the Publication hereto attached was cut from the columns of said newspaper, and was printed and published therein in the English language, once each week, for One successive weeks; that it was first so published on Thursday, the 21st day of January 19.60; and thereafter on Thursday of each week to and including the day of 19.; and that the following is a printed copy of the lower case alphabet from A to Z, both inclusive, and is hereby acknowledged as being the size and kind of type used in the composition and publication of said notice, to-wit:

8 Pt. Corona - abcdefghijklmnopqrstuvwxyz
6 Pt. Century - abcdefghijklmnopqrstuvwxyz

Earl M. Lellman (handwritten signature)

Subscribed and sworn to before me this 21st day of January 19.60.

Thyra B. Peterson (handwritten signature)
Notary Public, Washington County, Minn.

My commission expires THYRA B. PETERSON 19
Notary Public, Washington County, Minn.
My Commission Expires Nov. 15, 1964.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
OCT 10 1960
Secretary of State

STATE OF MINNESOTA

COUNTY OF WASHINGTON

Affidavit of Publication

OF

IN THE

Forest Lake Times

FILED

CLERK

RESOLUTION AUTHORIZING THE
CREATION OF A HOSPITAL DISTRICT

BE IT RESOLVED by the Village Council of the Village of Forest Lake,
Washington County, Minnesota, as follows:

1. A hospital district is hereby authorized to be created pursuant to Laws
1959, Chapter 570, comprising the territory of each of the following municipal cor-
porations:

| | |
|---|--------------------------------------|
| Village of Forest Lake, Washington County | Village of Lino Lakes, Anoka County |
| Village of Hugg, Washington County | Village of Centerville, Anoka County |
| Town of Forest Lake, Washington County | Town of Columbus, Anoka County |
| Town of Oneka, Washington County | |

for the purpose of the acquisition, betterment, operation, maintenance and adminis-
tration of such hospital and nursing home facilities as the hospital board of such
district shall determine in accordance with said Chapter 570 to be necessary and ex-
pedient.

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, re-
questing 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 created after adoption of a
resolution authorizing the same by the governing body of each of the municipal cor-
porations 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 this 5th day of January, 1960.

O. R. Van Wirt

Mayor

Attest:

Ray J. Hall
Clerk

STATE OF MINNESOTA)
)ss.
COUNTY OF Washington

I, the undersigned, being the duly qualified and acting Clerk of the Village
of Forest Lake, Washington 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 January 5, 1960; that as shown by the official minutes of said meeting the
motion for the adoption of said resolution was duly made by Thomas Rolseth and seconded
by W.H. Lewis, and upon vote being taken thereon, the following roll call vote was
had:

Ayes:

Noes:

Absent and Not Voting:

Mayor-O.R. Van Wirt
Clerk-Ray J. Hall
Trustees-E.L. Van Arnam
Warren Benoy
Ward Lewis
Thomas Rolseth

None

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 1st day of March,

(SEAL)

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
OCT 10 1960
Joseph A. Lammiman
Secretary of State

Ray J. Hall
Clerk

#14820