

Resolution.

Whereas, The Village Council of the Village of Watertown, Carver County, Minnesota, by resolution duly adopted, proposed to the leagal voters of said Village the relinquishment of the special charter of said village, to-wit, Chapter 1 of the Special Laws of 1877 under and by virtue of which said Village was organized under and pursuant to the provisions of Chapter 139 of the General Laws of 1875, and the reincorporation of said Village under, and its government under, Chapter 9 of the Revised Laws of 1905 and the acts amendatory thereof and supplementary thereto, and ordered a special election to be held in and for said Village on the 31st day of August, 1915, for the purpose of voting on such proposition;

And, Whereas, At a special election held in and for said Village on said day pursuant to said resolution and notice of such election duly given thereunder and in the manner provided by law a majority of the votes cast on such proposition were in the affirmative;

Now, Therefore, be it Resolved, That the proposition so submitted to the voters of said Village as aforesaid was duly carried, and that on the filing in the office of the County Auditor of said County and in the office of the Secretary of State of a duly certified copy of this resolution said Village of Watertown be governed by the provisions of Chapter 9 of the Revised Laws of 1905 and the acts amendatory thereof and supplementary thereto and that said special charter shall then become and be of no further force or effect.

Adopted the 7th day of September, 1915.

Frank Carlson
President

Attest:

Chas. A. Nelson
Recorder.

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State of Minnesota

County of Carver

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I, Chas. A. Nelson, Village Recorder

of the Village of Watertown in said County, hereby certify: That I am the custodian of the books and records of said Village, and as such I have in my charge and under my control that certain resolution duly adopted by the Village Council of said Village, a copy of which said resolution is hereto attached; that I have compared the annexed copy of said resolution with the original resolution so in my possession, and said annexed copy is a true and correct transcript of such original resolution and of the whole thereof.

In Witness Whereof I have hereunto set my hand and my official seal the 7th day of September, 1915.

Chas. A. Nelson
Village Recorder.