AUDITOR'S OFFICE OTTER TAIL COUNTY

S. B. JOHNSON, AUDITOR

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FERGUS FALLS, MINNESOTA

Mar. 24, 1961.

Hon. Joseph Donovan Secr. of State State Capitol St. Paul, Minn.

Dear Mr. Donovan:

Pursuant to Chapter 447.31, Subdivision 4, of Minnesota Statutes Annotated I am inclosing herewith five certified copies of resolutions on file in my office creating a municipal hospital district in Parkers Prairie Village, Parkers Prairie Township, Elmo Township, Eastern Township and Effington Township.

Very truly yours Inon 0 D County Augitor. STATE OF MINNESOTA DEPARTMENT OF STATE MILLINE ID MAR 27 1961 Jacober & Commons Secretary of Commons

Secretary of State 5085



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I, S. B. Johnson, Auditor of Otter Tail County, State of Minnesota, do hereby certify that I have carefully examined the attached paper writing with the original thereof, which is in my custody as such auditor, and that such copy is a correct copy of such original, and of the whole thereof.

A. D. 196.

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Auditor

A REPOLUTION CREATING A MUNICIPAL HOGPITAL DISTRICT.

MIEREAS, The laws of the State of Minnesota, and more particularly Jections 447.31 to 447.37 Minnesota Statutes Annotated, authorize any four or more cilies, villages and towns, however organized, to create a hospital district, and

WHEREAS, No city, village or town shall be included in a hospital district created unless its entire territory is included therein and is certiguous at least one point to the territory of one or more of the other cities, villages or towns included.

NOW THESEFORE, DE IT RESOLVED by the Town Board of Eastern of the County of Otter Tail and State of Minnesota, that it does hereby create a hospital district, pursuant to Sections 447.31 to 447.37 hinnesota Statutes Annotated, comprising the territory of: Village of Parkers Prairie of Otter Tail County, Town of Parkers Frairie of Otter Tail County, Town of Eastern of Otter Tail County and Town of Elmo of Otter Tail County, for the purpose of the acquisition, betterment, operation, maintenance and administration of a hospital and nursing home facilities, or either, as a hospital board shall determine, in accordance with said Sections 447.31 to 447.37, to be necessary and expedient.

EE IT FURTHER RESOLVED That this resolution shall be published in the Farkers Prairie Independent and shall become effective forty days after such publication, unless within said period a petition shall be filed with the Town Clerk of said Township of Eastern, signed by qualified electors of said township equal in number to five per cent of the number of such electors voting at the last preceding election of officers thereof, requesting a referendum on the resolution; in which case the same shall not become effective until approved by a majority of such qualified electors voting thereon at a regular municipal election or a special election which the governing body may call for such purpose.

BE IT FURTHER RESOLVED That this hospital district shall be deemed duly created on the effective date of the last resolution required to authorize the same, that is to say when the Township of Eastern and three contiguous villages, towns or townships adopt similar resolutions to the foregoing and upon compliance with all of the provisions of the laws above set forth.

BE IT FURTHER RESOLVED That after the creation of said hospital district, any village or town, whose territory is contiguous thereto at any point, may request to be annexed to said district. Such resolution shall be subject to referendum in the manner provided in Section 447.31 Minnesota Statutes Annotated, Subdivision 3, and all territory so annexed shall be subject to Section 447.36 Minnesota Statutes Annotated.

A motion to adopt the foregoing resolution was made by Ray Gathman, seconded by Mauritz Sjobeck, and adopted by the following vote on the 28 day of June 1960:

AYE3: NAYS:

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Edwin H. Skoglund Chairman of Town Board

Attest: Ernest 0., Nelson Town Clerk.

STATE OF MINNESOTA COUNTY OF OTTER TAIL

Ernest O. Nelson being first duly sworn on oath, says he is the town clerk of the Township of Eastern, county of Otter Tail and State of Minnesota, that the attached resolution is a true and correct copy of the original resolution on file in my office as clerk of said township, and I further certify that said resolution was adopted and approved by the voters of said township on February 28, 1961 by a vote of 72 in favor thereof and 24 against the adoption thereof.

STATE OF LIFESSOIA MAR 2 7 1961 Jacepter Rochemann Secretary of State

Ernest E. O. Nelson Clerk of Eastern Township Otter Tail County, Minnesota Richard Westlund Richard Westlund, Notary Public Otter Tail County, Minn. My Commission Expires Sept. 17, 1967.

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I, S. B. Johnson, Auditor of Otter Tail County, State of Minnesota, do hereby certify that I have carefully examined the attached paper writing with the original thereof, which is in my custody as such auditor, and that such copy is a correct copy of such original, and of the whole thereof.

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Auditor

A RESOLUTION CREATING A MUNICIPAL HOSPITAL DISTRICT.

WHEREAS, The laws of the State of Minnesota, and more particularly Sections 447.31 to 447.37 Minnesota Statutes Annotated, authorize any four or more cities, villages and towns, however organized, to create a hospital district, and

WHEREAS, No city, village or town, shall be included in a hospital district created unless its entire territory is included therein and is contiguous at least one point to the territory of one or more of the other cities, villages or towns included.

NOW THEREFORE, BE IT RESOLVED By the Town Board of Elmo of the County of Otter Tail and State of Minnesota, that it does hereby create a hospital district, pursuant to Sections 447.31 to 447.37 Minnesota Statutes Annotated, comprising the territory of: Village of Parkers Frairie of Otter Tail County, Town of Parkers Prairie of Otter Tail County, Town of Eastern of Otter Tail County and Town of Elmo of Otter Tail County, for the purpose of the acquisition, betterment, operation, maintenance and administration of a hospital and nursing home facilities, or either, as a hospital board shall determine, in accordance with said Sections 447.31 to 447.37, to be necessary and expedient.

BE IT FURTHER RESOLVED That this resolution shall be published in the Parkers Prairie Independent and shall become effective forty days after such publication, unless within said period a petition shall be filed with the Town Clerk of said Township of Elmo signed by qualified electors of said township equal in number to five per cent of the number of such electors voting at the last preceding election of officers thereof, requesting a referendum on the resolution, in which case the same shall not become effective untill approved by a majority of such qualified electors voting thereon at a regular municipal election or a special election which the governing body may call for such purpose.

BE IT FURTHER RESOLVED That this hospital district shall be deemed duly created on the effective date of the last resolution required to authorize the same, that is to say when the Township of Elmo and three contiguous villages, towns or townships adopt similar resolutions to the foregoing and upon compliance with all of the provisions of the laws above set forth.

BE IT FURTHER RESOLVED That after the creation of said hospital district, any village or town, whose territory is contiguous thereto at any point, may request to be annexed to said district. Such resolutions shall be subject to referendum in the manner provided in Section 447.31 Minnesota Statutes Annotated, Subdivision 3, and all territory so annexed shall be subject to Section 447.36 Minnesota Statutes Annotated.

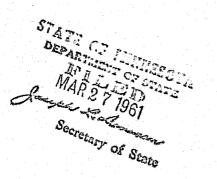
A motion to adopt the foregoing resolution was made by Ervin Iverson, seconded by Nichol Masdal, and adopted by the following vote on the 6th day of May, 1960:

AYES: 3 NAYES: 0

Attest: Clifford Shaw Town Clerk.

STATE OF MINNESOTA COUNTY OF OTTER TAIL

Clifford Shaw being first duly sworn on oath, says he is the town clerk of the <u>Township of Elmo</u>, county of Otter Tail and State of Minnesota, that the attached resolution is a true and correct copy of the original resolution on file in my office, as clerk of said township, and I further certify that said resolution was adopted and approved by the voters of said township on Feb. 28, 1961 by a vote of 111 in favor thereof and 49 against the adoption thereof.



Clifford Shaw Clerk of Elmo Township Otter Tail County, Minnesota. Donald A. Schrader Donald A. Schrader, Notary Public Otter Tail County, Minn. My Commission Expires Jan. 7, 1964.

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Chairman of Town Board.

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I, S. B. Johnson, Auditor of Otter Tail County, State of Minnesota, do hereby certify that I have carefully examined the attached paper writing with the original thereof, which is in my custody as such auditor, and that such copy is a correct copy of such original, and of the whole thereof.

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In testimony whereof, I have hereunto set my hand and affixed my official seal, at Fergus Falls, this. R.H.H. day of Mauch

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A. D. 196....

A RESOLUTION CREATING A MUNICIPAL HOSPITAL DISTRICT

MHEREAS, The laws of the State of Minnesota, and more particularly Sections 447.31 to 447.37 Minnesota Statutes Annotated, authorize any four or more cities, villages and towns, however organized, to create a hospital district, and

WHEREAS, No city, village or town shall be included in a hospital district created unless its entire territory is included therein and is contiguous at least one point to the territory of one or more of the other cities, villages or towns included.

NOW THEREFORE, BE IT RESOLVED By the Town Board of Parkers Prairie of the County of Otter Tail and State of Minnesota, that it does hereby create a hospital district, pursuant to Sections 447.31 to 447.37 Minnesota Statutes Annotated, comprising the territory of: Village of Parkers Prairie of Otter Tail County, Town of Parkers Prairie of Otter Tail County, Town of Eastern of Otter Tail County and Town of Elmo of Otter Tail County, for the purpose of the aquisition, betterment, operation, maintenance and administration of a hospital and nursing home facilities, or either, as a hospital board shall determine, in accordance with said Sections 447.31 to 447.37, to be necessary and expedient.

BE IT FURTHER RESOLVED That this resolution shall be published in the Farkers Frairie Independent and shall become effective forty days after such publication, unless within said period a petition shall be filed with the town clerk of said Township of Farkers Frairie signed by qualified electors of said township equal in number to five per cent of the number of such electors voting at the last preceding election of officers thereof, requesting a referendum on the resolution; in which case the same shall not become effective until approved by a majority of such qualified electors voting thereon at a regular municipal election or a special election which the governing body may call for such purpose.

BE IT FURTHER RESOLVED That this hospital district shall be deemed duly created on the effective date of the last resolution required to authorize the same, that is to say when the Township of Parkers Prairie and three contiguous villages, towns, or townships adopt similar resolutions to the foregoing and upon compliance with all of the provisions of the laws above set forth.

BE IT FURTHER RESOLVED That after the creation of said hospital district, any village or town, whose territory is contiguous thereto at any point, may request to be annexed to said district. Such resolution shall be subject to referendum in the manner provided in Section 447.31 Minnesota Statutes Annotated, Subdivision 3, and all territory so annexed shall be subject to Section 447.36 Minnesota Statutes Annotated.

A motion to adopt the foregoing resolution was made by C. A. Peterson, seconded by Albert Wilke, and adopted by the following vote on the 2nd day of April 1960:

AYES: 3 NAYS: 0

Attest: Leonard Larson Town Clerk. Harold Peterson Chairman of TownBoard

STATE OF MINNESOTA COUNTY OF OTTER TAIL

Leonard Larson being first duly sworn on oath, says he is the Town Clerk of the Township of Parkers Prairie, County of Otter Tail and State of Minnesota, that the attached resolution is a true and correct copy of the original resolution on file in my office as Clerk of said Township and I further certify that copy of said resolution was published in the Parkers Prairie Independent, Parkers Prairie, Minnesota, as provided by the Municipal Hospital District Iaw, Chapter 570. I further certify that within forty days after such publication there was no petition presented to me or at my office requesting a referendum on said resolution.

STATE CE LEMERCOLLA DEPARTATION CE COLLAND MAR 27 1961 Secretary of State

Ieonard Iarson Clerk of Parkers Frairie Township Otter Tail County, Minnesota Donald H. Rotz Donald H. Hotz, Notary Public, Otter Tail County, Minn. My Commission Expires Oct. 19, 1966.

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I, S. B. Johnson, Auditor of Otter Tail County, State of Minnesota, do hereby certify that I have carefully examined the attached paper writing with the original thereof, which is in my custody as such auditor, and that such copy is a correct copy of such original, and of the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed my official seal, at Forgus Falls, this. #####.day of..... A. D. 196/.... A Selucon Auditor

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A RESOLUTION CREATING A MUNICIPAL HOSPITAL DISTRICT.

MIEREAS, The laws of the State of Minnosota, and more particularly Sections 447.31 to 447.37 Minnesota Statutes Annotated, authorize any four or more cities, villages and towns, however organized, to create a hospital district, and

WHEREAS, No city, village or town shall be included in a hospital district created unless its entire territory is included therein and is contiguous at least one point to the territory of one or more of the other cities, villages or towns included.

NOW THEREFORE, BE IT RESCLVED by Village Council of Parkers Frairie of the County of Otter Tail and State of Minnesota, that it does hereby create a hospital district, Hursuant to Sections 447.31 to 447.37 Minnesota Statutes Annotated, comprising the territory of: Village of Parkers Prairie of Otter Tail County, Town of Parkers Prairie of Otter Tail County, Town of Eastern of Otter Tail County and Town of Elmo of Otter Tail County, for the purpose of the acquisition, betterment, operation, maintenance and administration of a hospital and nursing home facilities, or either, as a hospital board shall determine, in accordance with said Sections 447.31 to 447.37, to be necessary and expedient.

EE IT FURTHER REGOLVED That this resolution shall be published in the Parkers Prairie Independent and shall become effective forty days after such publication, unless within said period a petition shall be filed with the Village Clerk of said Village of Farkers ^Prairie signed by qualified electors of said Village equal in number to five per cent of the number of such electors voting at the last preceding election of officers thereof, requesting a referendum on the resolution; in which case the same shall not become effective until approved by a majority of such qualified electors voting thereon at a regular municipal election or a special election which the governing body may call for such purpose.

BE IT FURTHER RESOLVED That this hospital district shall be deemed duly created on the effective date of the last resolution required to authorize the same, that is to say when the Village of Parkers Prairie and three contiguous villages, towns, or townships adopt similar resolutions to the foregoing and upon compliance with all of the provisions of the laws above set forth.

BE IT FURTHER RESOLVED That after the creation of said hospital district, any village or town, whose territory is contiguous thereto at any point, may request to be annexed to said district. Such resolution shall be subject to referendum in the manner provided in Section 447.31 Minnesota Statutes Annotated, Subdivision 3, and all territory so annexed shall be subject to Section 447.36 Minnesota Statutes Annotated.

A motion to adopt the foregoing resolution was made by Trustee Koehn, seconded by Trustee Hilgren, and adopted by the following wote on the 15 day of March 1960:

AYES: Trustees Lorine, Krueger, Koehn, Hilgren. NAYES: None

> Geo. C. Revering President of Council

Attest: W. C. Huwe Village Clerk

STATE OF MINNESOTA COUNTY OF OTTER TAIL

W. C. Huwe being first duly sworn on oath, says he is the Clerk of the <u>Village</u> of <u>Parkers Prairie</u>. County of Otter Tail and State of Minnesota, that the attached resolution is a true and correct copy of the original resolution on file in my office as clerk of said village, and I further certify that copy of said resolution was published in the Parkers ^Prairie Independent, Parkers Prairie, Minnesota, as provided by the Municipal Hospital District law, Chapter 570. I further certify that within forty days after such publication, there was no petition presented to me or at my office requesting a referendum on said resolution

> W. C. HuWe Clerk of Parkers Frairie Village Otter Tail County, Minnesota Donald A. Schrader Donald A. Schrader, Notary Public Otter Tail County, Minn. My Commission Expires Jan. 7, 1964.

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Secretary of State

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I, S. B. Johnson, Auditor of Otter Tail County, State of Minnesota, do hereby certify that I have carefully examined the attached paper writing with the original thereof, which is in my custody as such auditor, and that such copy is a correct copy of such original, and of the whole thereof.

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In testimony whereof, I have hereunto set my hand and affixed my official seal, at Fergas Falls, this. A.H. day of A. D. 196.... Multon

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A RESOLUTION CREATING A MUNICIPAL HOSPITAL DISTRICT

WHEREAS, The laws of the State of Minnesota, and more particularly Sections 447.31 to 447.37 Minnesota Statutes Annotated, authorize any four or more cities, villages and towns, however organized, to create a hospital district, and

WHEREAS, No city, village or town shall be included in a hospital district created unless its entire territory is included therein and is contiguous at least one point to the territory of one or more of the other cities, villages or towns included.

NOW THEREFORE, BE IT RESOLVED by the Town Board of Effincton of the County of Otter Tail and State of Minnesota, that it does hereby create a hospital district, pursuant to Sections 447.31 to 447.37 Minnesota Statutes Annotated, comprising the territory of: Village of Farkers Prairie of Otter Tail County, Town of Farkers Prairie of Otter Tail County, Town of Eastern of Otter Tail County, Town of Elmo of Otter Tail County and Town of Effington of Otter Tail County, for the purpose of the acquisition, betterment, operation, maintenance and the administra tion of a hospital and nursing home facilities, or either, as a hospital board shall determine, in accordance with said Sections 447.31 to 447.37, to be necessary and expedient.

EE IT FURTHER RESOLVED That this resolution shall be published in the Parkers Prairie Independent and shall become effective forty days after such publication, unless within said period a petition shall be filed with the Town Clerk of said Township of Effington signed by qualified electors of said township equal in number to five per cent of the number of such electors voting at the last preceding election of officers thereof, requesting a referendum on the resolution; in which case the same shall not become effective until approved by a majority of such qualified electors voting thereon at a regular municipal election or a special election which the governing body may call for such purpose.

BE IT FURTHER RESOLVED That this hospital district shall be deemed duly created on the effective date of the last resolution required to authorize the same, that is to say when the Township of Effington and three contiguous villages, towns or townships adopt similar resolutions to the foregoing and upon compliance with all of the provisions of the laws above set forth.

BE IT FURTHER RESOLVED That after the creation of said hospital district, any village or town, whose territory is contiguous thereto at any point, may request to be annexed to said district. Such resolution shall be subject to referendum in the manner provided in Section 447.31 Minnesota Statutes Annotated. Subdivision 3, and all territory so annexed shall be subject to Section 447.36 Minnesota Statutes Annotated.

A motion to adopt the foregoing resolution was made by Edwin Mielke, seconded by Steve Revering, and adopted by the following vote on the 24th day of January, 1961.

AYES: 3

NAYS:

Steve Revering Chairman of Town Board

Attest: Norbert Klimek Town Clerk.

STATE OF MINNESOTA COUNTY OF OTTER TAIL

Norbert Klimek being first duly sworn on oath, says he is the Town Clerk of the Township of Effington, County of Otter Tail and State of Minnesota, that the attached resolution is a true and correct copy of the original resolution on file in my office as Clerk of said Township, and I further certify that said resolution was adopted and approved by the voters of said township on February 28, 1961 by a vote of 106 in favor thereof and 105 against the adoption thereof.

GT Am		Norbert Klimek
STATE OF LINNESDEL	25	Clerk of Effington Township
DEPARTMENT OF STATE	175-	Otter Tail County, Minnesota
MAR 27 1961	160	Donald A, Schrader
MAH 27 1961		Donald A. Schrader, Notary Public
Sauper Rolanson		Otter Tail County, Minn.
Service		My Commission Expires Jan. 7, 1964.
Secretary of State		