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Notary Inblie, Farver 60., Illia. y comincion engines for 1818, 1918. Copy
RESOLUTION.

to the County Board, proying for the colling of an election for the determination of the incorporation as a village of certain territory in this County in said petition particularly described to be known to the Village of Victorist; and said matter having been duly presented to talk Board on the 16th day of November 1915, and this Board having duly approved said petition.

For application of such proposed incorporation be held within the limits of the proposed village at the building known as the "fire house" situated on Lot Re. 12, of Block Bo. 2 of Victoria, on the Elst day of December, 1915, from the hour of 9 A.M. to 5 P.M. and, It is further Ordered. That both Greusam, Fred Fink and Frank Diethelm, residents of said territory, be, and they hereby are, appointed inspectors to conduct such election in the manner provided by law, and to report the result of such election in the manner provided by law. And, It is further Ordered, That the County Auditor of this County, give notice of the time and place of holding such election and cause the same to be posted as required by law.

Dated November 16th 1915.

Chairmen.

.ttest:

County anditor.

State of Minnesota SS. County of Carver

We, the undersigned inspectors duly appointed by the resolution of the County Board of said County on the 16th day of November, 1915, to conduct the election called by said Board for the determination of the proposed incorporation of certain territory in said County as a village to be known as the village of Victoria, hereby certify that, pursuant to the resolution of said County Board and to notice of such election duly given as required by law, an election for the purpose of determining the proposed incorporation of certain territory particularly described in the petition of J. A. Diethelm and others filed in the office of the County Auditor of said County on Oct. 22, 1915, was held on the 21st day of December, 1915, from 9 A. H. to 5 P. M., at the bullding known as the "Fire House" situated on Lot No. 12 of Block No. 2 of Victoria according to the plat of Victoria filed for record in the office of the Register of Deeds for said County, which said building is within the limits of the proposed village; that we conducted such election in the manner provided by law, and voting thereof was by ballot as prescribed by Sec. 1207, Gen. Stats. of 1913; that we have duly canvassed the ballots cast on such election, and that thereat 40 ballots were cast for said proposition and ballots were cast against said proposition; and that all the persons voting at such election were legal voters residing within the territory proposed to be incorporated.

Math Gransa Fred Fices

State of Minnesota ss. County of Carver

sworn, each for himself says, that he has read the foregoing certificate subscribed by him and knows the contents thereof, and that the statements contained in seld certificate are true.

Fred Fruit

zhauk Diethelm

Subscribed and sworn to Epefore me this 22nd day of December,

1915.

(Seal)

County Auditor, Carver County, Minn

County Auditor's Certificate.

State Of Minnesota (SS. County of Carver (

I, J.B. Connolly, County Auditor, in

and for said County, do hereby certify that there in no newspaper printed or published, within the territory of Victoria, Carver County, Minnesota, Given under my hand and seal this

22.day of December A.D. 1915

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