## RESOLUTION AUTHORIZING THE CREATION OF A HOSPITAL DISTRICT

BE IT RESOLVED by the Council of the Village of Monticello, Wright County Minnesota, as follows:

1. A hospital district is hereby authorized to be created pursuant to Laws of Minnesota 1959, Chapter 570, and acts amendatory thereof and supplementary thereto, comprising the territory of each of the following municipal corporations:

Village of Monticello, Wright County Town of Monticello, Wright County Town of Silver Creek, Wright County Village of Big Lake, Sherburne County Town of Big Lake, Sherburne County Town of Becker, Sherburne 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 6th day of February, 1961.

Attest: <u>s/R. W. Adamson</u> clerk STATE OF MINNESOTA ) ) ss. COUNTY OF Wright ) I, the undersigned, being the duly qualified and acting Clerk of the

I, the undersigned, being the duly qualified and acting Clerk of the Village of Monticello, Wright 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 council at a meeting thereof duly called and held on Febrary 6th, 1961; that as shown by the official minutes of said meeting the motion for the adoption of said resolution was duly made by Adamson and seconded by Hickman, and upon vote being taken thereon, the following roll call vote was had:

Ayes:		Noes:	Absent a	nd Not	Voting	
Ademson	Anderson			Adams		
Hickman						
 Dalaan						
 Baker						

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 11th day of August 1961.

(SEAL)

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S/IL.	11 4	Adamsor	1
		Clerk	

STATE OF MINNESOTA)

) ss COUNTY OF WRIGHT )

I, David S. Douglas, Auditor of Wright County, do hereby certify that I have compared the foregoing above paper writing with the original, Resolution Authorizing the Creation of a Hospital District, now remaining of record in my office, and the same is a true and correct copy of said original and the whole thereof.

IN TESTIMONY WHELEOF I have hereunto set my hand and affixed the Seal of the Wright County Auditor, this 17th day of August, 1961.

h	STATE OF MINNESOTA
	DEPARTMENT OF STATE
	AUG 2 3 1961
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	Jaceph Lolansans
#15:	Secretary of State
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Javid S	. Doug]	ás,	Count	v/Audit	or

Wright County, Minnesota

## RESOLUTION AUTHORIZING THE CREATION OF A HOSPITAL DISTRICT

BE IT RESOLVED by the Board of the Town of Monticello, Wright County, Linnesota, as follows:

1. A hospital district is hereby authorized to be created pursuant to Laws of Minnesota 1959, Chapter 570, and acts amendatory thereof and supplementary thereto, comprising the territory of each of the following municipal corporations:

Village of Monticello, Wright County Town of Monticello, Wright County Town of Silver Creek, Wright County

Village of Big Lake, Sherburne County Town of Big Lake, Sherburne County Town of Becker, Sherburne 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 resoltuion so adopted.

s/Geo Hickler

Passed this 4th day of April, 1961.

Attest: s/R. C. Hanaford

Ayes:

clerk

STATE OF MINHESOTA) SS. COUNTY OF WRIGHT

I, the undersigned, being the duly qualified and acting Clerk of the Town of Monticello, Wright 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 April 4, 1961; that as shown by the official minutes of said meeting the motion for the adoption of said resolution was duly made by Willaim Shierts and seconded by Ted Carlson, and upon vote being taken thereon, the following roll call vote was had: Absent and Not Voting

3 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; a petition for referendum was presented, an election on the question was held at which time 135 ayes, 64 noes and 3 spoiled ballots were cast, said election results were canvassed by this board and certified correct and that said resolution is now in full force and effect.

WITNESS my hand and the seal of said Town this 25th day of July 1961.

Noes:

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(SEAL)

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- ---ж¢. s/R. C. Hanaford

clerk

STATE OF MINNECOTA) SS.

COUNTY OF WRIGHT

I, David S. Douglas, Auditor of Wright County, do hereby certify that I have compared the foregoing above paper writing with the original, Resolution Authorizing the Creation of a Hospital District, now remaining of record in my office, and the same is a true and correct copy of said original and the whole thereof.

. Lange of the second IN TESTIMONY WHEREOF I have hereunto set my hand and affixed the Seal of the Wright County Auditor, this 31st day of July, 1961. ÷.)

STATE OF MINNESOTA DEPARTMENT OF STATE AUG 2 3 1961 yow R. Dansaan Secretary of State

#15392

151 David S. Douglas, County Auditor

Wright County Minnesota

## RESOLUTION AUTHORIZING THE CREATION OF A HOSPITAL DISTRICT

BE IT RESOLVED by the Board of the Town of Silver Creek Wright County, Minnesota, as follows:

1. A hospital district is hereby authorized to be created pursuant to Laws of Minnesota 1959, Chapter 570, and acts amendatory thereof and supplementary thereto, comprising the territory of each of the following municipal corporations:

Village of Monticello, Wright County Town of Monticello, Wright County Town of Silver Creek, Wright County

Village of Big Lake, Sherburne County Town of Big Lake, Sherburne County Town of Becker, Sherburne 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 flast resolution so adopted.

day of / . 1961. Passed this Battan Maah 191 Attests

STATE OF MINNESOTA COUNTY OF WRIGHT

I, the undersigned, being the duly qualified and acting Clerk of the of Silver Creek, Wright County, Minnesota, hereby certify that I have Town 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 <u>Mark 714</u>, 1961; that as shown by the official minutes of said meeting the motion for the adoption of said resolution was duly made by <u>by</u> and seconded by <u>Canade</u>, and upon vote being taken therein, the following roll call vote was hade

Ayes: Noese

SS.

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Absent and Not Voting

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.

S WITNESS my hand	and the seal of said T	outhis 7	day of March
1961.6		han a l	autolasian and a second and a second
	STATE OF MINNESOTA	2 and	a second second second
	DEPARTMENT OF STATE	<u>Clerk</u>	Janson
1. Operation of the	AUG 2 3 1961	V#0435	
(SEAL) "I, OF SHE	Joseph L. Densoons	#15392	
******	Secretary of State		

COUNTY OF WRIGHT

I, David S. Douglas, Auditor of Wright County, do hereby certify that I have compared the foregoing and attached paper writing with the original. RESOLUTION AUTHORIZING THE CREATION OF A HOSPITAL DISTRICT

now remaining of record in my office at the Court House in said Wright County, Minnesota, and that the same is a true and correct copy and transcript of said original, and the Whole thereof. IN TESTIMONY WHEREOF, I have hereunto set my hand and affized the Seel of County Auditor, in said County, this 8th day of

August, A.D., 1961.

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David S. Dourlas

Wright County Auditor Wright County, Minnesota

#15392

STATE OF MINNESOTA DEPARTMENT OF STATE FILED AUG 2 3 1961 Junger Scale Breice y of State of the

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## BE 1T RECEIVED by the Minnesota, as follows:

County

1. A hospital district is hereby authorized to be created surguant to Laws of Minnesota 1959, Chapter 570, and acts amendatory thereof and supplementary thereto, comprising the territory of each of the following municipal corporations:

Village of Monticello, Wright County Town of Monticello, Wright County Town of Silver Creek, Wright County Village of Big Lake, Shorburne County Town of Big Lake, Sherburne County Town of Becker, Sherburne County

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for the surgess of the acquisition, betterment, operation, maintenance and administration of such mespital and nursing here facilities as the hospital board of such district shall determine in accordance with said Chapter 570 to be necessary and expedient.

2. The Clork is hereby directed to cause this resolution to be sublished forthwith in the official newspaper, and this resolution shall become effective forty doys after such publication, unless within said period a potition shall be filed with this Villago, signed by qualified electors of the Village equal in number to 5% of the number of such electors vating 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 rejority of such qualified electors voting thereon at an election called for that purpose.

3. Caid hospital district shall be deemed duly created after adoption of a resolution outhorizing the same by the governing body of each of the numicipal corporations listed in paragraph 1, by a vote of two-thirds of the rembers elect of such body, and after the effective date of the last resolution co adopted.

Resed this 3rd day of April, 1961.

Village Council Village of Eig Lake, Minnesota

Attest: s/Glonn E. Johnson

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Clerk

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STATE OF MINNASOTA )

COURTY OF

I, the undersigned, being the duly quelified and acting Clerk of the Village of Big lake, Sherburne County, Einnecota, 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 cory of said resolution, as duly ressed and adopted by the governing body of axid Village at a meeting thereof duly called and held on April 3, 1961; that as shown by the official minutes of said meeting the motion for the adoption of said recolution was duly made by walter proker and seconded by John Engder, and upon voto being taken thereon, the following roll call vote was had: <u>Avest</u> Neest Alsont and Eat Voting

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 efficient 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 recolution is now in full force and effect.

None

alTHISS my hand and the seal of said Village this 12th day of duly 1961.

<u>s/Glenn E. Johnson</u> Clerk

(SEAL)

STATS OF MIMISSUTA SE.

COUNTY OF .... IGHT )

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I, David S. Douglas, Auditor of wright County, do hereby certify that I have compared the fore-oing above paper writing with the original, mesolution Authorizing the Greation of a hospital District, now remaining of record in my office, and the same is a true and correct copy of said original and the whole thereof.

IN TASTIMONY MEMBEUF I have bereunto set my hand and affixed the Scal of the Wright County Auditor, this 1st day of August, 1961.

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AUG 2 3 1961

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toug Inditor Jevid S. County 7 Douglas,

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STATE CF MINNESOTA Fint County, Minnesotk DEPARTMENT OF STATE

#15392

uph Ranage Secretary of State

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

1. A hospital district is hereby authorized to be created pursuant to Laws of Minnesota 1959, Chapter 570, and acts amendatory thereof and supplementary thereto, comprising the territory of each of the following municipal corporations:

Village of Monticello, Wright County Town of Monticello, Wright County Town of Silver Creek, Wright County Village of Big Lake, Sherburne County Town of Big Lake, Sherburne County Town of Becker, Sherburne County

s/Harvey L. Alfords

s/Ned P. Patton

Clerk

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 8th day of April, 1961.

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Attest: s/Ned P. Patton Clerk

STATE OF MINNESOTA )

COUNTY OF

I, the undersigned, being the duly qualified and acting Clerk of the Town of Big Lake, Sherburne 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 April 8th, 1961; that as shown by the official minutes of said meeting the motion for the adoption of said resolution was duly made by Fred P. Anderson and seconded by Harvey L. Alfords, and upon vote being taken thereon, the following roll call vote was had:

Ayess	Noes:	Absent and Not Voting
Two	None	One

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 14th day of July 1961.

(SEAL)

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STATE OF MINNEEDTA)

SS

COUNTY OF WRIGHT

I, David S. Douglas, Auditor of Wright County, do hereby certify that. I have compared the foregoing above paper writing with the original, Resolution Authorizing the Creation of a Hospital District, now remaining of record in my office, and the same is a true and correct copy of said original and the whole thereof.

IN TESTIMONY WHELEOF I have hereunto set my hand and affixed the Seal of the Wright County Auditor, this 17th day of August, 1961.

David S. Douglas, County Additor Wright County, Minnesota

STATE CF MINNESOTA DEPARTMENT OF STATE FILED AUG 2 3 1961 #15392

L. As

Secret - of State

HE IF HEALVED by the baard of the Town of Backor, Sheriann County, Elmnesota, as follows:

1. A hospital district is hereby authorized to be created purguant to Laws of Minnesota 1959, Chapter 570, and Lets amondatory thereof and supplementary thereto, comprising the territory of each of the following municipal corporations:

Village of Monticello, Wright County Town of Monticello, wright County Town of Gilver Creek, Fright County

Village of Big Loko, Sherburne County Town of Big Lake, Shorburne County Town of Becker, Shorburne County

for the purpose of the acquisition, betterment, operation, maintenance and edulnis-tration of such kespital and nursing home facilities as the hespital board of such district chell 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 offective 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 affective until approved by a sejorit, of such qualified electors woting thereon at an election called for that purpose.

3. Jaid hospital district shall be deemed duly created after edortion of a recolution 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 combers elect of such body, and after the effective date of the last resolution so adopted.

Massed this 31 day of March, 1961,

Attest: s/Pornard Nelson

clerk

ss.

STATE OF LIMESORS)

COUNTY OF

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I, the undersigned, being the duly qualified and acting Clark of the Toum of Eacker, Sherburn County, Finnesote, hereby certify that I have concared the foregoing recolution 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 February 14, 1961; that as shown by the official minutes of said meeting the motion for the adoption of seid resolution was duly made by Merlin Cor and seconded by write Herges, and upon vote being taken thereon, the following roll call vote was had:

	<u>Aves:</u> Ferlin Con	Noest None	Ab ont end Not Voting None	
÷	Arite Herges			
	Clayton Anderson			

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

withes my hand and the seel of said Town this 17 day of July 1961.

(SEAL)

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s/Bernard Nelson clork

STATE OF MINNE MA COURTY OF LAGHT

I, David J. Douglas, Suditor of wright County, do horoby certify that I have compared the foregoing above paper writing with the original, Resolution Authorizing the Greation of a Hospital District, now remaining of record in my office, and the same is a true and correct copy of said original and the whole

thereof, TYT, TIMONY WHELEOF I have hereunto set my hand of the wright County Auditor, this lat day of August, 1961. TYT TIMONY WHELEOF I have bereunto set my hand and affined the Seal 

STATE CF MINNESOTA DEPARTMENT OF STATE	Sarid
NUG 2 3 1961	David S. Doug Sricht Count
Joseph L. Alenson	#15392

Loungy Audi Auditor Himesoka

