





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	Village of Big Lake, Sherburne County
Town of Monticello, Wright County	Town of Big Lake, Sherburne County
Town of Silver Creek, Wright County	Town of Becker, Sherburne 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  
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 7th day of March, 1961.

Attest: [Signature]  
Clerk

[Signature]


STATE OF MINNESOTA )  
COUNTY OF WRIGHT ) ss.

I, the undersigned, being the duly qualified and acting Clerk of the  
Town of Silver Creek, 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 March 7th, 1961; that as shown by the official  
minutes of said meeting the motion for the adoption of said resolution was duly  
made by [Signature] and seconded by [Signature], and upon vote  
being taken thereon, the following roll call vote was had:

Ayes: three (3)      Noes: none      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.

1961, )  
WITNESS my hand and the seal of said Town this 7 day of March

(SEAL)  STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
AUG 23 1961  
[Signature]  
Clerk

Joseph L. Anderson #15392  
Secretary of State

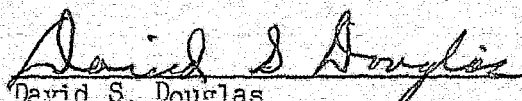
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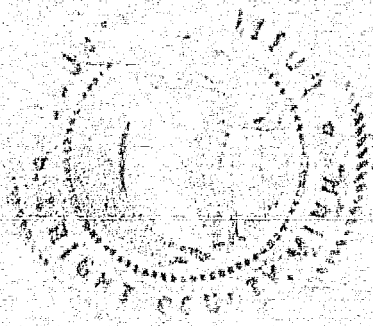
STATE OF MINNESOTA )  
COUNTY OF WRIGHT } SS.

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

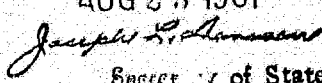
now remaining of record in my office at the Court House in said Wright County, Minnesota, and that the same is a true and correct copy and transcript of said original, and the whole thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Seal of County Auditor, in said County, this 8th day of August, A.D., 1961.

  
David S. Douglas  
Wright County Auditor  
Wright County, Minnesota



#15392

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
AUG 23 1961  
  
Secy of State







RESOLUTION AUTHORIZING THE  
CREATION OF A HOSPITAL DISTRICT

BE IT RESOLVED by the board of the Town of Becker, 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 | Village of Big Lake, Sherburne County |
| Town of Monticello, Wright County    | Town of Big Lake, Sherburne County    |
| Town of Silver Creek, Wright County  | Town of Becker, Sherburne 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  
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 31 day of March, 1961.

Attest: s/Bernard Nelson  
clerk

STATE OF MINNESOTA }  
COUNTY OF WRIGHT } ss.

I, the undersigned, being the duly qualified and acting Clerk of the  
Town of Becker, 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 February 14, 1961; that as shown by the official minutes of said meeting  
the motion for the adoption of said resolution was duly made by Merlin Cox and  
seconded by Arite Herges, 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>
Merlin Cox	None	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 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 17 day of July 1961.

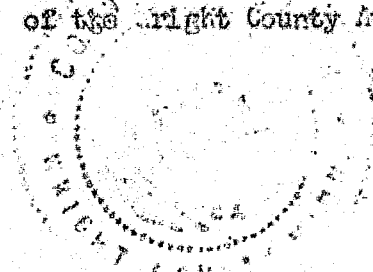
(SEAL)

s/Bernard Nelson  
clerk

STATE OF MINNESOTA }  
COUNTY OF WRIGHT } ss.

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 WITNESS WHEREOF I have hereunto set my hand and affixed the Seal  
of the Wright County Auditor, this 1st day of August, 1961.



STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
AUG 23 1961

David S. Douglas  
David S. Douglas, County Auditor  
Wright County, Minnesota

Joseph R. Anderson  
Secretary of State

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O.D.

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
AUG 23 1961

*Joseph R. Anderson*  
Secretary of State