COPY

May 19, 1964

Charles V. Michener County Auditor Fillmore County Court House Preston, Minnesota

Dear Sir:

Pursuant to Section 412.081, subd. 2, M. S. A., please find enclosed for filing, Certificate of Election signed by Capel I. Helgeson, Village Clerk at Fountain, Minnesota.

A copy of this certificate has today been filed with Joseph L. Donovan, Secretary of State, State Capitol Bldg., St., Paul, Minnesota.

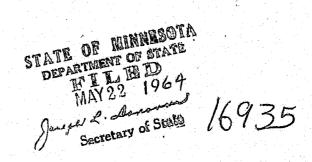
Very truly yours,

GEORGE O. MURRAY

GOMSAJP

Attorney at Law

cc: Joseph L. Donovan Secretary of State State Capitol Bldg. St. Paul, Minnesota



CERTIFICATE AS TO ELECTION RESULTS

I, the undersigned, Clerk of the Village of Fountain, Minnesota, do hereby certify as follows:

That on May 11th, 1964, a special election was held pursuant to the provisions of Section 1.12.081 of Minnesota Statutes, and that, prior to said election, both posted and published notice of said special election was given as required by law.

That, at said election, the following question was submitted to the voters:

"Shall the Village of Powntain constitute a separate election and assessment district?"

That the results of said election were as follows:

Voting YES on said question — 56

Voting No on said question ________

The foregoing certificate is made as required by Section 412.081, subd. 2, M. S. A.

Tapel J. Helpeson.
Village Clork.

Dated at Fountain, Minnesota, (Fillmore County) on the 13th day of May, 1964.

STATE OF MINNESOTA
DEPARTMENT OF STATE
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MAY 22 / 96 4

reger L. Danson

Secretary of State