

**ALBERT SUNDBERG**

County Auditor  
MILLE LACS COUNTY  
MILACA, MINNESOTA

August 27, 1964

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

Dear Mr. Donovan:

Enclosed herewith ten certified copies of extracts of minutes of meetings in connection with the creation of a hospital district all within Mille Lacs County and in accordance with Chapter 447, Section 447.31, Subd. 4, which seems to provide the transmittal of certified copies of the resolutions to the Secretary of State to be filed as public record.

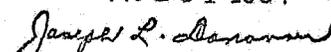
Yours very truly,

  
Albert Sundberg  
County Auditor

AS:dm  
encls. 10

#17061

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
AUG 31 1964

  
Secretary of State

EXTRACT OF MINUTES OF MEETING OF THE  
TOWN BOARD OF THE TOWN OF HAYLAND,  
HILLE LACS COUNTY, MINNESOTA.

Pursuant to the call and notice thereof, a special meeting of the Town Board of Hayland, Hille Lacs County, Minnesota was held at the Town Hall in said Town on the 11th day of July, 1964 at 8:30 o'clock P. M.

The following members were present:

Llewellyn Hatch, Chairman  
Loren W. Young, Clerk

Albert Stark  
Wm. Manthie

and the following were absent:

None

Member Albert Stark introduced the following Resolution and moved its adoption:

RESOLUTION

A Resolution to Join in Creation of  
a Hospital District.

WHEREAS, a hospital district is authorized to be created pursuant to M.S.A. 447.31-447.37, comprising the territory of four or more cities, villages or towns for the acquisition, betterment, operation, maintenance, and administration of such hospital and nursing home facilities as the hospital board shall determine in accordance with sections 447.31-447.37 to be necessary and expedient; and

WHEREAS, the Town of Hayland does not have adequate hospital facilities; and

WHEREAS, the Towns of Hayland, Page, Milaca, Bergholz, Bogus Brook and Milo all in Hille Lacs County, Minnesota and the Villages of Beck, Milaca, Foreston and Penco all in the County of Hille Lacs and State of Minnesota propose to create a hospital district; and

WHEREAS, the entire territory of each of these Towns and Villages is to be included in the hospital district; and

WHEREAS, the territory of the Town of Hayland is contiguous at at least one point to the territory of the Town of Page and of the Town of Bergholz

WHEREFORE BE IT RESOLVED by the Town Board of the Town of Hayland, Hille Lacs County, Minnesota as follows, that:

1. It is hereby found and determined that the most feasible and economical way to provide hospital facilities and services for the Town of Hayland is to join in the creation of a hospital district;
2. The Town of Hayland hereby joins with the Towns of Page, Milaca, Bergholz, Bogus Brook and Milo and the Villages of Beck, Milaca, Foreston and Penco to create a hospital district and the entire territory of the Town of Hayland is hereby included in the district or so much thereof as shall ultimately be included by the adoption of resolutions of four or more municipalities hereinbefore mentioned.

3. The Clerk is hereby directed to publish this Resolution in the official newspaper on July 16, 1964. The Resolution shall become effective 40 days after such publication unless a petition for an election is filed before that time pursuant to U.S.A. 447.31, subdivision 3, in which case it shall not become effective until approved by a majority of those voting on the question at a regular or special Town election.

4. Upon the effective date of this resolution the clerk is directed to file certified copies thereof with the county auditor of each county in which territory of the hospital district is located.

The motion for the adoption of the foregoing Resolution was duly seconded by

Member Wm. Manthie and upon vote being taken thereon, the following voted

in favor thereof:

- Llewellyn Hatch
- Albert Stark
- Wm. Manthie

and the following voted against the same:

None

whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA )  
                          ) SS.  
COUNTY OF MILLE LACS )

I, the undersigned, being the duly qualified and acting Clerk of the Town of Hayland, Mille Lacs County, Minnesota, do hereby certify that I have compared the attached and foregoing extract of minutes with the original on file and of record in my office, and that the same is a full, true and correct transcript of the minutes of a special meeting of the Town Board of said Hayland Town duly called and held on the date therein indicated, in so far as such minutes relate to creation of a hospital district.

WITNESS my hand officially as such Clerk this 11 day of July, 1964.

Loren W Young  
Clerk

SEAL

#17061

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
F. H. H. H.  
AUG 31 1964

Joseph L. Anderson  
Secretary of State

EXTRACT OF MINUTES OF MEETING OF THE  
TOWN BOARD OF THE TOWN OF PAGE,  
MILLE LACS COUNTY, MINNESOTA.

Pursuant to due call and notice thereof, a special meeting of the Town Board of Page, Milles Lacs County, Minnesota was held at the Town Hall in said Town on the 11th day of July, 1964 at 9:00 o'clock A. M.

The following members were present:

Andrew A. Kosel  
Pete Eggen  
Reid S. Alter, Clerk

and the following were absent:

Kenneth Klinghagen

Member Andrew A. Kosel introduced the following Resolution and moved its adoption:

RESOLUTION

A Resolution to Join in Creation of  
a Hospital District.

WHEREAS, a hospital district is authorized to be created pursuant to M.S.A. 447.31-447.37, comprising the territory of four or more cities, villages or towns for the acquisition, betterment, operation, maintenance, and administration of such hospital and nursing home facilities as the hospital board shall determine in accordance with sections 447.31-447.37 to be necessary and expedient; and

WHEREAS, the Town of Page does not have adequate hospital facilities; and

WHEREAS, the Towns of Hayland, Milaca, Bergholm, Bogus Brook, Page and Milo all in Milles Lacs County, Minnesota and the Villages of Beck, Milaca, Foreston and Pease all in the County of Milles Lacs and State of Minnesota propose to create a hospital district; and

WHEREAS, the entire territory of each of these Towns and Villages is to be included in the hospital district; and

WHEREAS, the territory of the Town of Page is contiguous at at least one point to the territory of the Town of Hayland and of the Town of Milaca

THEREFORE BE IT RESOLVED by the Town Board of the Town of Page, Milles Lacs County, Minnesota as follows, that:

1. It is hereby found and determined that the most feasible and economical way to provide hospital facilities and services for the Town of Page is to join in the creation of a hospital district;

2. The Town of Page hereby joins with the Towns of Hayland, Milaca, Bergholm, Bogus Brook and Milo and the Villages of Beck, Milaca, Foreston and Pease to create a hospital district and the entire territory of the Town of Page is hereby included in the district or so much thereof as shall ultimately be included by the adoption of resolutions of four or more municipalities hereinbefore mentioned.



EXTRACT OF MINUTES OF MEETING OF THE  
TOWN BOARD OF THE TOWN OF MILACA,  
MILLE LACS COUNTY, MINNESOTA.

Pursuant to due call and notice thereof, a special meeting of the Town Board of Milaca, Milac Lac County, Minnesota was held at the Town Hall in said Town on the 11 day of July, 1964 at 8:30 o'clock <sup>9:30</sup> P. M.

The following members were present:

*John O'Flaherty*  
*Alvin Anderson*  
*Arthur Anderson*

and the following were absent:

*None* *Y Russell Johnson* *Clark*

Member J. Alvin Anderson introduced the following Resolution and moved its adoption:

RESOLUTION

A Resolution to Join in Creation of  
a Hospital District.

WHEREAS, a hospital district is authorized to be created pursuant to M.S.A. §§7.21-§7.37, comprising the territory of four or more cities, villages or towns for the acquisition, betterment, operation, maintenance, and administration of such hospital and nursing home facilities as the hospital board shall determine in accordance with sections §§7.21-§7.37 to be necessary and expedient; and

WHEREAS, the Town of Milaca does not have adequate hospital facilities; and

WHEREAS, the Towns of Hayland, Page, Milaca, Berghelm, Bogus Brook and Mile all in Milac Lac County, Minnesota and the Villages of Beck, Milaca, Foreston and Pease all in the County of Milac Lac and State of Minnesota propose to create a hospital district; and

WHEREAS, the entire territory of each of these Towns and Villages is to be included in the hospital district; and

WHEREAS, the territory of the Town of Milaca is contiguous at at least one point to the territory of the Town of Page, the Town of Berghelm and the Town of Mile and the Villages of Milaca and Foreston

THEREFORE BE IT RESOLVED by the Town Board of the Town of Milaca, Milac Lac County, Minnesota as follows, that:

1. It is hereby found and determined that the most feasible and economical way to provide hospital facilities and services for the Town of Milaca is to join in the creation of a hospital district;

2. The Town of Milaca hereby joins with the Towns of Page, Hayland, Berghelm, Bogus Brook and Mile and the Villages of Beck, Milaca, Foreston and Pease to create a hospital district and the entire territory of the Town of Milaca is hereby included in the district or so much thereof as shall ultimately be included by the adoption of resolutions of four or more municipalities hereinbefore mentioned.

3. The Clerk is hereby directed to publish this Resolution in the official newspaper on July 16, 1964. The Resolution shall become effective 40 days after such publication unless a petition for an election is filed before that time pursuant to M.S.A. 447.31, subdivision 3, in which case it shall not become effective until approved by a majority of those voting on the question of a regular or special town election.

4. Upon the effective date of this resolution the clerk is directed to file certified copies thereof with the county auditor of each county in which territory of the hospital district is located.

The motion for the adoption of the foregoing Resolution was duly seconded by

Member Russell Johnson and upon vote being taken thereon, the following voted in favor thereof:

*All*

and the following voted against the same:

*None*

whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA )  
                                  ) ss.  
COUNTY OF MILLE LACS )

I, the undersigned, being the duly qualified and acting Clerk of the Town of Milaca, Mille Lacs County, Minnesota, do hereby certify that I have compared the attached and foregoing extract of minutes with the original on file and of record in my office, and that the same is a full, true and correct transcript of the minutes of a special meeting of the Town Board of said Milaca Town duly called and held on the date therein indicated, in so far as such minutes relate to creation of a hospital district.

WITNESS my hand officially as such Clerk this 11 day of July, 1964.

Russell Johnson  
Clerk.

SEAL

# 17061

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
AUG 31 1964

Joseph L. Donovan  
Secretary of State

EXTRACT OF MINUTES OF MEETING OF THE  
TOWN BOARD OF THE TOWN OF BORGHOLM,  
MILLE LACS COUNTY, MINNESOTA.

Pursuant to due call and notice thereof, a special meeting of the Town Board of Borgholm, Milie Lacs County, Minnesota was held at the Town Hall in said Town on the 9th day of July, 1964 at 10:00 o'clock A.M.

The following members were present:

Oscar D. Berg, Clerk  
Albert Larson  
Steve Sorensen  
Anthony Katke

and the following were absent:

None

Member Steve Sorensen introduced the following Resolution and moved its adoption:

RESOLUTION

A Resolution to Join in Creation of  
a Hospital District.

WHEREAS, a hospital district is authorized to be created pursuant to M.S.A. 447.31-447.37, comprising the territory of four or more cities, villages or towns for the acquisition, betterment, operation, maintenance, and administration of such hospital and nursing home facilities as the hospital board shall determine in accordance with sections 447.31-447.37 to be necessary and expedient; and

WHEREAS, the Town of Borgholm does not have adequate hospital facilities; and

WHEREAS, the Towns of Hayland, Page, Milaca, Borgholm, Bogus Brook and Milo all in Milie Lacs County, Minnesota and the Villages of Beck, Milaca, Foreston and Pease all in the County of Milie Lacs and State of Minnesota propose to create a hospital district; and

WHEREAS, the entire territory of each of these Towns and Villages is to be included in the hospital district; and

WHEREAS, the territory of the Town of Borgholm is contiguous at at least one point to the territory of the Town of Bogus Brook, the Town of Milaca and the Town of Hayland and the Village of Beck

THEREFORE BE IT RESOLVED by the Town Board of the Town of Borgholm, Milie Lacs County, Minnesota as follows, that:

1. It is hereby found and determined that the most feasible and economical way to provide hospital facilities and services for the Town of Borgholm is to join in the creation of a hospital district;
2. The Town of Borgholm hereby joins with the Towns of Hayland, Page, Bogus Brook, Milaca and Milo and the Villages of Beck, Milaca, Foreston and Pease to create a hospital district and the entire territory of the Town of Borgholm is hereby included in the district or so much thereof as shall ultimately be included by the adoption of resolutions of four or more municipalities hereinbefore mentioned.



EXTRACT OF MINUTES OF MEETING OF THE  
TOWN BOARD OF THE TOWN OF BOGUS BROOK,  
MILLE LACS COUNTY, MINNESOTA.

Pursuant to due call and notice thereof, a special meeting of the Town Board of Bogus Brook, Mille Lacs County, Minnesota was held at the Town Hall in said Town on the 14th day of July, 1964, at 9:00 o'clock ~~10:00~~ A. M.

The following members were present:

Gene Rice  
Pete Hanenburg

Wm. Dalchow  
Albert T. Anderson, Clerk

and the following were absent:

None

Member Gene Rice introduced the following Resolution and moved its adoption:

RESOLUTION

A Resolution to Join in Creation of  
a Hospital District.

WHEREAS, a hospital district is authorized to be created pursuant to M.S.A. 447.31-447.37, comprising the territory of four or more cities, villages or towns for the acquisition, betterment, operation, maintenance, and administration of such hospital and nursing home facilities as the hospital board shall determine in accordance with sections 447.31-447.37 to be necessary and expedient; and

WHEREAS, the Town of Bogus Brook does not have adequate hospital facilities; and

WHEREAS, the Towns of Hayland, Page, Milaca, Borgholm, Bogus Brook and Mille all in Mille Lacs County, Minnesota and the Villages of Bock, Milaca, Foreston and Pease all in the County of Mille Lacs and State of Minnesota propose to create a hospital district; and

WHEREAS, the entire territory of each of these Towns and Villages is to be included in the hospital district; and

WHEREAS, the territory of the Town of Bogus Brook is contiguous at at least one point to the territory of the Town of Mille and of the Town of Borgholm

THEREFORE BE IT RESOLVED by the Town Board of the Town of Bogus Brook, Mille Lacs County, Minnesota as follows, that:

1. It is hereby found and determined that the most feasible and economical way to provide hospital facilities and services for the Town of Bogus Brook is to join in the creation of a hospital district;
2. The Town of Bogus Brook hereby joins with the Towns of Hayland, Page, Milaca, Borgholm and Mille and the Villages of Bock, Milaca, Foreston and Pease to create a hospital district and the entire territory of the Town of Bogus Brook is hereby included in the district or so much thereof as shall ultimately be included by the adoption of resolutions of four or more municipalities hereinbefore mentioned.



EXTRACT OF MINUTES OF MEETING OF THE  
TOWN BOARD OF THE TOWN OF MILO  
MILLE LACS COUNTY, MINNESOTA.

Pursuant to due call and notice thereof, a special meeting of the Town Board of Milo, Mille Lacs County, Minnesota was held at the Town Hall in said Town on the 9th day of July, 1964, at 8:00 o'clock P.M.

The following members were present:

Claude Orton  
Wieber Kamstra  
John F. Vedders  
Fred Strating, clerk

and the following were absent:

None

Member John F. Vedders introduced the following Resolution and moved its adoption:

RESOLUTION

A Resolution to Join in Creation of  
a Hospital District.

WHEREAS, a hospital district is authorized to be created pursuant to M.S.A. 447.31-447.37, comprising the territory of four or more cities, villages or towns for the acquisition, betterment, operation, maintenance, and administration of such hospital and nursing home facilities as the hospital board shall determine in accordance with sections 447.31-447.37 to be necessary and expedient; and

WHEREAS, the Town of Milo does not have adequate hospital facilities; and

WHEREAS, the Towns of Hayland, Page, Milaca, Borgholm, Bogus Brook and Milo all in Mille Lacs County, Minnesota and the Villages of Beck, Milaca, Foreston and Pease all in the County of Mille Lacs and State of Minnesota propose to create a hospital district; and

WHEREAS, the entire territory of each of these Towns and Villages is to be included in the hospital district; and

WHEREAS, the territory of the Town of Milo is contiguous at at least one point to the territory of the Town of Milaca and the Town of Bogus Brook and with the Villages of Foreston and Pease

THEREFORE BE IT RESOLVED by the Town Board of the Town of Milo, County of Mille Lacs, State of Minnesota as follows, that:

1. It is hereby found and determined that the most feasible and economical way to provide hospital facilities and services for the Town of Milo is to join in the creation of a hospital district;
2. The Town of Milo hereby joins with the Towns of Hayland, Page, Milaca, Borgholm and Bogus Brook and the Villages of Beck, Milaca, Foreston and Pease to create a hospital district and the entire territory of the Town of Milo is hereby included in the district or so much thereof as shall ultimately be included by the adoption of resolutions of four or more municipalities hereinbefore mentioned.



EXTRACT OF MINUTES OF MEETING OF THE  
VILLAGE COUNCIL OF THE VILLAGE OF BECK,  
MILLE LACS COUNTY, MINNESOTA

Pursuant to due call and notice thereof, a special meeting of the Village Council of the Village of Beck, Milles Lacs County, Minnesota was held at the Village Hall in said Village on the 10th day of July, 1964 at 8:00 o'clock P.M.

The following members were present:

Leonard Bergstrom  
Nels Peterson  
Harvey Burklund, Clerk  
Oscar E. Carlson

and the following were absent:

Donald Bergstrom

Member Nels Peterson introduced the following Resolution and moved its adoption:

RESOLUTION

A Resolution to Join in Creation of  
a Hospital District.

WHEREAS, a hospital district is authorized to be created pursuant to M.S.A. 447.31-447.37, comprising the territory of four or more cities, villages or towns for the acquisition, betterment, operation, maintenance, and administration of such hospital and nursing home facilities as the hospital board shall determine in accordance with sections 447.31-447.37 to be necessary and expedient; and

WHEREAS, the Village of Beck does not have adequate hospital facilities; and

WHEREAS, the Towns of Hayland, Page, Wilcox, Bergheim, Bogus Brook and Milo all in Milles Lacs County, Minnesota and the Villages of Beck, Wilcox, Forceton and Peace all in the County of Milles Lacs and State of Minnesota propose to create a hospital district; and

WHEREAS, the entire territory of each of these Towns and Villages is to be included in the hospital district; and

WHEREAS, the territory of the Village of Beck is contiguous at at least one point to the territory of the Town of Bergheim

WHEREFORE BE IT RESOLVED BY the Village Council of the Village of Beck, Milles Lacs County, Minnesota as follows, that:

1. It is hereby found and determined that the most feasible and economical way to provide hospital facilities and services for the Village of Beck is to join in the creation of a hospital district;
2. The Village of Beck hereby joins with the Towns of Hayland, Page, Wilcox, Bergheim, Bogus Brook and Milo and the Villages of Wilcox, Forceton and Peace to create a hospital district and the entire territory of the Village of Beck is hereby included in the district or so much thereof as shall ultimately be included by the adoption of resolutions of four or more municipalities hereinbefore mentioned.



EXTRACT OF MINUTES OF MEETING OF THE  
VILLAGE COUNCIL OF THE VILLAGE OF MILACA,  
HILLS LAKE COUNTY, MINNESOTA

Pursuant to due call and notice thereof, a special meeting of the Village Council of the Village of Milaca, Hills Lake County, Minnesota was held at the Village Hall in said Village on the 3th day of July, 1964 at 9:00 o'clock A.M.

The following members were present:

Adolph W. Johnson, Curtis M. Johnson, David Dahlstrom and Elvin Strating

and the following were absent:

Mayor Elmer E. Johnson

Mayor Curtis M. Johnson introduced the following Resolution and moved its adoption

RESOLUTION

A Resolution to Join in Creation of  
a Hospital District.

WHEREAS, a hospital district is authorized to be created pursuant to M.S.A. 447.31-447.37, comprising the territory of four or more cities, villages or towns for the acquisition, betterment, operation, maintenance, and administration of such hospital and nursing home facilities as the hospital board shall determine in accordance with sections 447.31-447.37 to be necessary and expedient; and

WHEREAS, the Village of Milaca does not have adequate hospital facilities; and

WHEREAS, the Towns of Hayland, Page, Milaca, Borgholm, Bogus Brook and Milo all in Hills Lake County, Minnesota and the Villages of Beck, Milaca, Foreston and Ponce all in the County of Hills Lake and State of Minnesota propose to create a hospital district; and

WHEREAS, the entire territory of each of these Towns and Villages is to be included in the hospital district; and

WHEREAS, the territory of the Village of Milaca is contiguous at at least one point to the territory of the Town of Milaca and the town of Borgholm

WHEREFORE BE IT RESOLVED by the Village Council of the Village of Milaca, Hills Lake County, Minnesota as follows, that:

1. It is hereby found and determined that the most feasible and economical way to provide hospital facilities and services for the Village of Milaca is to join in the creation of a hospital district;

2. The Village of Milaca hereby joins with the Towns of Hayland, Page, Milaca, Borgholm, Bogus Brook and Milo and the Villages of Beck, Foreston and Ponce to create a hospital district and the entire territory of the Village of Milaca is hereby included in the district or so much thereof as shall ultimately be included by the adoption of resolutions of four or more municipalities hereinbefore mentioned.



EXTRACT OF MINUTES OF MEETING OF THE  
VILLAGE COUNCIL OF THE VILLAGE OF FORESTON,  
MILLE LACS COUNTY, MINNESOTA

Pursuant to due call and notice thereof, a regular meeting of the Village Council of the Village of Foreston, Milie Lacs County, Minnesota was held at the Village Hall in said Village on the 13th day of July, 1964 at 8:00 o'clock P.M.

The following members were present:

Clem Van Heel  
John Gombos  
Albert Weikert

A. K. Lindstrom, Mayor  
James Pearson, Clerk

and the following members were absent:

None

Member James Pearson introduced the following Resolution and moved its adoption:

RESOLUTION

A Resolution to Join in Creation of  
a Hospital District.

WHEREAS, a hospital district is authorized to be created pursuant to M.S.A. 447.31-447.37, comprising the territory of four or more cities, villages or towns for the acquisition, betterment, operation, maintenance, and administration of such hospital and nursing home facilities as the hospital board shall determine in accordance with sections 447.31-447.37 to be necessary and expedient; and

WHEREAS, the Village of Foreston does not have adequate hospital facilities; and

WHEREAS, the Towns of Hayland, Page, Milaca, Borgholm, Bogus Brook and Mile all in Milie Lacs County, Minnesota and the Villages of Rock, Milaca, Foreston and Peace all in the County of Milie Lacs and State of Minnesota propose to create a hospital district; and

WHEREAS, the entire territory of each of these Towns and Villages is to be included in the hospital district; and

WHEREAS, the territory of the Village of Foreston is contiguous at at least one point to the territory of the Town of Mile and of the Town of Milaca

THEREFORE BE IT RESOLVED by the Village Council of the Village of Foreston, Milie Lacs County, Minnesota as follows, that:

1. It is hereby found and determined that the most feasible and economical way to provide hospital facilities and services for the Village of Foreston is to join in the creation of a hospital district;
2. The Village of Foreston hereby joins with the Towns of Hayland, Page, Milaca, Borgholm, Bogus Brook and Mile and the Villages of Milaca, Rock, and Peace to create a hospital district and the entire territory of the Village of Foreston is hereby included in the district or so much thereof as shall ultimately be included by the adoption of resolutions of four or more municipalities hereinbefore mentioned.

3. The Clerk is hereby directed to publish this Resolution in the official newspaper on July 16th, 1964. The Resolution shall become effective 40 days after such publication unless a petition for an election is filed before that time pursuant to M.S.A. 447.31, subdivision 3, in which case it shall not become effective until approved by a majority of those voting on the question at a regular or special Village election.

4. Upon the effective date of this resolution the clerk is directed to file certified copies thereof with the county auditor of each county in which territory of the hospital district is located.

The motion for the adoption of the foregoing Resolution was duly seconded by Member Albert Weikert and upon vote being taken thereon, the following voted in favor thereof:

- Glen Van Heel
- John Gombos
- Albert Weikert
- A. E. Lindstrom

and the following voted against the same:

None

whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA )  
                          ) ss.  
COUNTY OF MILLE LACS )

I, the undersigned, being the duly qualified and acting Clerk of the Village of Foreston, Mille Lacs County, Minnesota do hereby certify that I have compared the attached and foregoing extra act of minutes with the original on file and of record in my office, and that the same is a full, true and correct transcript of the minutes of a regular meeting of the Village Council of said Village of Foreston duly called and held on the date therein indicated, in so far as such minutes relate to creation of a hospital district.

WITNESS my hand officially as such Clerk this 13 day of July, 1964.

James Pearson  
Clerk

SEAL

#17061

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
MILLE LACS  
AUG 31 1964

Joseph L. Henneman  
Secretary of State

EXTRACT OF MINUTES OF MEETING OF THE  
VILLAGE COUNCIL OF THE VILLAGE OF PEASE,  
MILLE LACS COUNTY, MINNESOTA

Pursuant to the call and notice thereof, a special meeting of the Village Council of the village of Pease, Milie Lacs County, Minnesota was held at the Village Hall in said Village on the 13<sup>th</sup> day of July, 1964 at 8 o'clock P.M.

The following members were present:

*Lawrence Kuit  
Herman Huber  
Jester Rous  
Jacob J. Baas*

and the following were absent:

*Gene Watnaas*

Member Herman Huber introduced the following Resolution and moved its adoption:

RESOLUTION

A Resolution to Join in Creation of  
a Hospital District.

WHEREAS, a hospital district is authorized to be created pursuant to M.S.A. §§47.31-47.37, comprising the territory of four or more cities, villages or towns for the acquisition, betterment, operation, maintenance, and administration of such hospital and nursing home facilities as the hospital board shall determine in accordance with sections §§47.31-47.37 to be necessary and expedient; and

WHEREAS, the Village of Pease does not have adequate hospital facilities; and

WHEREAS, the Towns of Hayland, Page, Milaca, Bergholm, Bogus Brook and Mile all in Milie Lacs County, Minnesota and the Villages of Beck, Milaca, Foreston and Pease all in the County of Milie Lacs and State of Minnesota propose to create a hospital district; and

WHEREAS, the entire territory of each of these Towns and Villages is to be included in the hospital district; and

WHEREAS, the territory of the Village of Pease is contiguous at at least one point to the territory of the Town of Mile

THEREFORE BE IT RESOLVED by the Village Council of the Village of Pease, Milie Lacs County, Minnesota as follows, that:

1. It is hereby found and determined that the most feasible and economical way to provide hospital facilities and services for the Village of Pease is to join in the creation of a hospital district;

2. The Village of Pease hereby joins with the Towns of Hayland, Page, Milaca, Bergholm, Bogus Brook and Mile and the Villages of Beck, Foreston and Milaca to create a hospital district and the entire territory of the Village of Pease is hereby included in the district or so much thereof as shall ultimately be included by the adoption of resolutions of four or more municipalities heretofore mentioned.

3. The Clerk is hereby directed to publish this Resolution in the official newspaper on July 16<sup>th</sup> 1964. The Resolution shall become effective 40 days after such publication unless a petition for an election is filed before that time pursuant to U.S.A. 147.31, subdivision 3, in which case it shall not become effective until approved by a majority of those voting on the question at a regular or special Village election.

4. Upon the effective date of this resolution the clerk is directed to file certified copies thereof with the county auditor of each county in which territory of the hospital district is located.

The motion for the adoption of the foregoing Resolution was duly seconded by

Member Lester Ruis and upon vote being taken thereon, the following voted in favor thereof:

*Lawrence Kiel  
Herman Huber  
Lester Ruis  
Jacob Baas*

and the following voted against the same: none

whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA )  
                                  ) ss.  
COUNTY OF MILLE LACS )

I, the undersigned, being the duly qualified and acting Clerk of the Village of Pease, Mille Lacs County, Minnesota, do hereby certify that I have compared the attached and foregoing extract of minutes with the original on file and of record in my office, and that the same is a full, true and correct transcript of the minutes of a special meeting of the Village Council of said Village of Pease duly called and held on the date therein indicated, in so far as such minutes relate to creation of a hospital district.

WITNESS my hand officially as such Clerk this 13<sup>th</sup> day of July, 1964.

SEAL

*Jacob Baas*  
Clerk

17061  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
AUG 31 1964  
*Joseph L. Anderson*  
Secretary of State