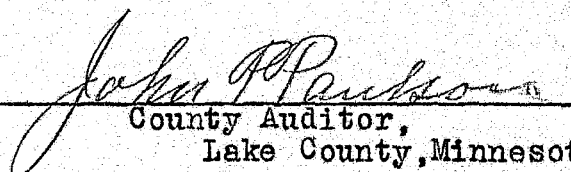


STATE OF MINNESOTA)
)SS.
COUNTY OF LAKE)

-OFFICE OF COUNTY AUDITOR-

I, John P. Paulson, County Auditor in and for
said County, do hereby certify that I have carefully
compared the hereto attached certificate by the Clerk
of the Village of Knife River with the original of
said certificate filed in my said office and that
the same is a true and correct copy thereof and
of the whole thereof.

Given under my hand and seal of office this
5th day of February, A. D. 1917.


County Auditor,
Lake County, Minnesota.

To-
HON. JULIUS A. SCHMAHL,
Secretary of State,
St. Paul, Minnesota.

1718

STATE OF MINNESOTA,)
COUNTY OF LAKE,) SS. . -OFFICE OF VILLAGE CLERK-
VILLAGE OF KNIFE RIVER)

To-JOHN B. PAULSON, COUNTY AUDITOR OF THE COUNTY OF LAKE,
AND STATE OF MINNESOTA.


I, Albert Carlson, Clerk of the Village of Knife River,
Lake County, Minnesota, do hereby certify that at Special
Election duly called according to law and held in the
Village of Knife River on the 16th day of January, 1917,
for the purpose of voting upon the question of Dissolution
of the said Village of Knife River. Total number of votes
cast and counted at said Election according to certificate
of election return filed by the Canvassing Board of said
Village was Twenty-nine (29).

For Dissolution-- Seventeen (17)

Against Dissolution--Twelve (12)

Total - - - - -Twenty-nine(29)

Given under my hand and seal this 16th day of January,
A. D. 1917.


Clerk, Village of Knife River.

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Staf Krofse River
Netsup Division

STATE OF MINNESOTA
DEPT OF STATE
The office of
APR 1917
Secretary of State