

State of Minnesota, }
County of Itasca } ss.

I, Frank Sherman Auditor of said County
of Itasca do hereby certify that I have compared the
foregoing attached copy with the original Certificate of Dissolution of
Village of Holman

now remaining on file
and of record in my office, and that the same is a correct transcript therefrom,
and of the whole of such original.

Witness My hand and official seal, this 2nd

day of March 19 17

Frank Sherman
County Auditor.

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CERTIFICATE TO COUNTY AUDITOR OF THE DISSOLUTION OF THE VILLAGE
OF HOLMAN.

TO THE AUDITOR OF ITASCA COUNTY, MINNESOTA:

You will please take notice that at a special election, called for that purpose, and held at the village hall in the village of Holman, Minnesota, on the 24th. day of February 1917, the said village was dissolved by a majority vote of its electors, cast at said special election.

You will further take notice that the number of votes cast at said election was 10; that the number of votes cast in favor of the dissolution of the village of Holman was 9; and that the number of votes cast against the dissolution of the village of Holman was 1.

I do further certify that I have compared the attached copy of petition for a special election to vote upon the question of the dissolution of the village of Holman, order for special village election, notice of special village election, and affidavit of posting thereof, oath of Judges and Clerks, poll list, form of ballot, proclamation and result of special election by the Judges and Clerks of election, canvass of votes by the Village Council, and Tally sheet, with the originals thereof now on file and of record in the office of the undersigned and that the same, and all thereof, are true and correct copies of said originals.

You are further notified to certify to the State Auditor and to the Secretary of State of the State of Minnesota, the vote upon said question and the result thereof, as required by law.

Dated February 24th., 1917

James Hodgins
VILLAGE CLERK.

PETITION FOR A SPECIAL ELECTION TO VOTE UPON THE QUESTION OF
THE DISSOLUTION OF THE VILLAGE OF HOLMAN.

TO THE HONORABLE VILLAGE COUNCIL OF THE VILLAGE OF HOLMAN:

We, the undersigned, being in number more than one-third of those voting at the last village election, in the village of Holman, do hereby petition your Honorable Council to call a special election for the purpose of voting upon the question whether the village of Holman shall be dissolved.

All of the undersigned are residents of, and duly qualified voters and electors residing within the corporate limits of said village of Holman.

Joe Fontina
Wm. Anderson
John Castellano
Gio. Camille
Jeo Perona
Paul Perona
John Perona
Angelo Derubis
John Baso
James Hodgins

Filed in my office this 8th.
day of February, 1917

Jas. Hodgins,
Village Clerk.

ORDER FOR SPECIAL VILLAGE ELECTION.

IT IS HEREBY ORDERED, By the Village Council of the Village of Holman, at a duly called meeting of the Council held this 8th. day of February 1917, that a Special Election be, and the same hereby is, called and ordered to be held in the village hall in the village of Holman on Saturday, the 24th. day of February, A.D. 1917, commencing at 9 o'clock A.M., for the purpose of voting upon the question whether the village of Holman shall be dissolved. The Clerk of the village is hereby ordered to give proper notice of the holding of such election.

Dated February 8, 1917

John Baso,
Village President.

Joe Perona,
Joe Camilla,
Joe Fontina,
Village Trustees.

(Village Seal)

Jas. Hodgins,
Village Clerk.

NOTICE OF SPECIAL VILLAGE ELECTION.

NOTICE IS HEREBY GIVEN, That a Special Election will be held at the Village Hall in the Village of Holman, Itasca County, Minnesota, on Saturday the 24th. day of February A.D. 1917, for the purpose of voting upon the following question:

"SHALL THE VILLAGE OF HOLMAN BE DISSOLVED?"

Said question will be voted upon by ballot. The polls at said election will be opened at the hour of 9 o'clock A.M. and will close at 5 o'clock P.M.

BY ORDER OF THE VILLAGE COUNCIL

John Baso,
Village President

Jas. Hodgins,
Village Clerk.

(Village Seal)

AFFIDAVIT OF POSTING NOTICE OF ELECTION.

STATE OF MINNESOTA)
COUNTY OF ITASCA)) SS

John Cuff being first duly sworn makes oath and says that acting for and under the directions of the village clerk of the village of Holman, to-wit, James Hodgins, he did on the 8th. day of February 1917, post three copies of the attached Notice of Special Election, in three of the most public places in said village of Holman, Minnesota, to-wit: one copy thereof on the front of the village hall; one copy thereof on the front of the Fontino building; and one copy thereof on the front of the Castellano building, all in said village of Holman, and said places being prominent and conspicuous places therein.

That he so posted the said notice at the direction and for and under James Hodgins, Village Clerk of said village.

John Cuff.

Subscribed and sworn to before me this 16th. day of February, A. D. 1917.

N. A. Cundy,
Village Clerk, Village of
Taconite, Itasca County, Minn.

{ Village }
{ Seal }

OATH OF JUDGES AND CLERKS OF ELECTION.

STATE OF MINNESOTA)
) SS.
COUNTY OF ITASCA)

Jas. Hodgins and John Baso, being duly sworn, each for himself, makes oath and says that he will support the Constitution of the United States and of the State of Minnesota and faithfully discharge the duties of the office of Judge of Election in the village of Holman, State of Minnesota, to the best of his judgment and ability.

So help me God.

John Baso,
James Hodgins

Subscribed and sworn to before me this 24th. day of February, A.D., 1917.

Ralph A Stone,
Notary Public, Itasca County, Minnesota
My Commission expires April 19, 1923.
(Notarial Seal)

STATE OF MINNESOTA)
) SS.
COUNTY OF ITASCA)

John Castellano, being duly sworn, each for himself, makes oath and says that he will support the Constitution of the United States and of the State of Minnesota and faithfully discharge the duties of the office of Clerk of Election in the Village of Holman, State of Minnesota, to the best of his judgment and ability.

So help me God.

John Castellano.

Subscribed and sworn to before me this 24th. day of February, A.D., 1917.

Ralph A. Stone,
Notary Public, Itasca County, Minn.
My commission expires April 19, 1923.
(Notarial Seal)

POLL LIST FOR SPECIAL ELECTION.

Held February 24, 1917, to vote on the Question of the
Dissolution of the Village of Holman.

Name of Voter:	Voted:
1. - Jas. Hodgins	1
2. - John Baso	1
3. - John Castellano	1
4. - Joe Fontina	1
5. - John Peirone	1
6. - Angelo Derubis	1
7. - Joe Peirone	1
8. - Joe Camille	1
9. - Paul Peirone William Anderson	1
10. - Paul Peirone	
11. -	
12. -	
13. -	
14. -	
15. -	
16. -	
17. -	
18. -	
19. -	
20. -	

Dated February 24, 1917

James Hodgins,
John Castellano,
John Baso,
JUDGES & CLERKS OF ELECTION.

TALLY SHEET.

For Special Election held February 24, 1917, in the Village
of Holman, Minnesota.

For Dissolution - ~~1111~~ 1111

TOTAL
9

Against Dissolution - 1

$\frac{1}{10}$

STATE OF MINNESOTA }
COUNTY OF ITASCA } SS.

We, the undersigned, Judges and Clerks at the special election held in the village of Holman, Minnesota, on February 24, 1917, do hereby certify as follows:

That the polls of said election were opened according to law at 9 o'clock A.M., at the village hall in the village of Holman, and that the polls remained opened throughout the day and until the hour of 5 o'clock P.M.

That prior to the opening of the polls, we and each of us, took the oath of office which is hereto attached.

That upon the closing of the polls, we proceeded to count the votes cast and hereby proclaim, and did then and there proclaim the results of said election as follows:

That the number of votes cast at said election was 10; that the number of votes cast in favor of dissolving the village of Holman was 9; that the number of votes cast against dissolving the village of Holman was 1.

We therefore declare and proclaim that said proposition received a majority vote of all the electors of said village, cast at said special election.

That all the ballots used at said election were in the form of the one attached and made a part of this report.

Dated February 24, 1917

John Baso
James Hodgins,
JUDGES OF ELECTION.

John Castellano,
Clerk of Election.

OFFICIAL BALLOT.

FOR SPECIAL ELECTION HELD AT THE VILLAGE HALL IN THE
VILLAGE OF HOLMAN, FEBRUARY 24, 1917.

Prepared by James Hodgins, Village Clerk.

QUESTION: - SHALL THE VILLAGE OF HOLMAN BE DISSOLVED?

For Dissolution.....	<input type="checkbox"/>
Against Dissolution.....	<input type="checkbox"/>

INSTRUCTIONS TO VOTERS

Voters desiring to vote in favor of the dissolution of the Village of Holman will be a cross mark (X) in the square following the words "For Dissolution"; voters desiring to vote against dissolution of the Village of Holman will put a cross mark (X) in the square after the words "Against Dissolution"

CANVASS OF VOTES BY VILLAGE COUNCIL, February 24, 1917

The Village Council of the Village of Holman met this 24th. day of February 1917, after the ballots had been counted upon the special election held for the purpose of voting upon the question whether the village of Holman should be dissolved and after the result had been proclaimed and recorded by the Judges and Clerks of election, all of the members of the council being present, said meeting being held for the purpose of canvassing said votes.

Upon the canvassing the returns, it was found that 9 votes had been cast in favor of dissolving the village of Holman, and that 1 vote had been cast against dissolving the village of Holman; that the total number of votes cast was 10; and this Village Council, therefore, does declare the said proposition carried and that the village of Holman will cease to exist at the end of six months from this date.

It is further moved, seconded, and carried, that the Village Council proceed to dispose of the village property, pay all claims against the village, and settle all the affairs of the village as provided by law, and the President and Clerk are hereby authorized to execute and deliver a deed and a bill of sale to any and all the property in said village, to such purchasers as may purchase the same.

Dated February 24, 1917

John Baso,
VILLAGE PRESIDENT.

Joe Perona,
Joe Camilla,
Joe Fontina,
TRUSTEES.

Jas. Hodgins,
VILLAGE CLERK.

{ Village }
{ Seal }

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