

CERTIFICATE

STATE OF MINNESOTA     )  
                                  )  
COUNTY OF OTTER TAIL    ) ss.  
                                  )  
VILLAGE OF UNDERWOOD    )

We, the undersigned, constituting the Board of Canvassers for said Village of Underwood, do hereby certify that we find and have so determined, that at the annual election held in the Village of Underwood, on the 7th day of December, 1965, on the question of whether the establishing of a municipally-owned, exclusive liquor store for the sale of intoxicating liquor should be allowed in said Village of Underwood, 114 votes were cast in favor of allowing the establishment of such municipally-owned, exclusive liquor and such sale and 57 votes were cast against the establishment of such municipally-owned, exclusive liquor store and such sale, and that a majority of 57 votes at the election was then in favor.

Dated this 8th day of December, 1965.

Canvassers of Village Election

*Wm. Martin*

*W. J. ...*

*Leonard Lein*

*George E. Jansen*

#17964  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
**FILED**  
DEC 13 1965

*Joseph L. Johnson*  
Secretary of State