

STATE OF MINNESOTA

ss.

COUNTY OF SWIFT

I, J. M. Peterson, hereby certify

that I am the duly elected, qualified and acting clerk of the City of Benson, that I have compared the annexed copy of a resolution adopted by the city council of the City of Benson on the 7th day of March, 1918, with the original record thereof now on file in my office and that the same is a true and correct copy of the whole thereof.

I further certify that the vote upon said resolution was as follows:

	For the Resolution	Against the Resolution
Aldeermen	<u>P. A. Husland</u>	_____
"	<u>Joe Sauschagin</u>	_____
"	<u>B. O. Little</u>	_____
"	<u>A. J. Olson</u>	_____
	_____	_____

I further certify that those voting for the resolution constituted a majority of all members elect of the city council of the City of Benson at the date of its adoption.

In testimony whereof I have hereunto subscribed my name and affixed the seal of the City of Benson, this 7th day of March, 1918.

J. M. Peterson

Clerk of the City of Benson

(Seal)

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RESOLUTION

WHEREAS, by an act of the legislature, known as Chapter 303, Session Laws of Minnesota, 1913, approved on the 15th day of April, 1913, cities having a population of 20,000 or less, are empowered to issue their bonds for certain purposes therein set forth, and

WHEREAS said statute provides that any such city incorporated prior to the enactment thereof may become subject to its provisions by resolution duly passed by a majority of all members elect of the city council of such city, a duly certified copy of which resolution, together with a statement of the vote thereon with the names of the members voting for and against said resolution, shall be filed with the Secretary of State, and

WHEREAS the City of Benson was incorporated prior to the enactment of said statute and, in the judgment of this council it is now desirable that the City of Benson should become subject thereto,

NOW, THEREFORE, BE IT RESOLVED that the City of Benson shall become, and it is hereby declared to be, subject to the terms and provisions of said Chapter 303, Session Laws of Minnesota for the year 1913.

BE IT FURTHER RESOLVED that the City Clerk be, and he hereby is, authorized and directed forthwith to prepare and certify a copy of this resolution and to file the same, together with a statement of the vote thereon and the names of the members voting for and against said resolution, with the Secretary of State of Minnesota, all as provided by Chapter 303, Session Laws of Minnesota, 1913.

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