

STATE OF MINNESOTA,)
COUNTY OF GOODHUE,) SS.
VILLAGE OF PINE ISLAND.)

WHEREAS on the 28th. day of February, 1918, the Village Council of the Village of Pine Island in Goodhue County, Minnesota, at an adjourned regular meeting of said Common Council held in the Council Chambers in the City Hall in said village, passed a resolution directing that the question of relinquishing its present charter by said village and re-incorporating under Section 1203 General Statutes of Minnesota for 1913 and amendments thereto be submitted to the voters of said village at the annual election to be held in said village on the 12th. day of March, 1918, and

WHEREAS it has been made to appear to this council that due notice of said election and of the submission of said question to the voters of said village thereat has been given; that ballots were prepared as required by law and deposited at said election in a separate ballot box provided for that purpose, and

WHEREAS, there were cast at said election on said proposition one hundred ninety-five ballots of which One hundred fifteen (115) were in favor of reincorporation, (66) sixty-six/were against reincorporation and fourteen (14) ballots were not marked, and

WHEREAS, a majority of the votes cast upon said proposition were in the affirmative as required by Sec. 1203 General Statutes of Minnesota for 1913 and its amendments for reincorporation of such villages, now, therefore,

BE IT RESOLVED, THAT The Common Council of said village hereby declares the result of such election to be as set forth in the preamble to this resolution and that said council therefore declares said Village of Pine Island,

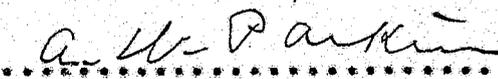
1872

Minnesota, to be reincorporated under the provisions of
the general laws of the State of Minnesota, in accordance
with the terms of Section 1203, General Statutes of Minnesota
of 1913 as amended by Chapter 17 of the Laws of Minnesota
for 1915.

Passed April 4th. 1918.

Attest:


.....
Village Clerk.


.....
President of the Council

State of Minnesota,
County of Goodhue,
Village of Pine Island, ss.

I hereby certify that I have compared the within and foregoing resolution with the Original Resolution now on file in my office and that it is a true and correct copy of the same and of the whole thereof and that the filing hereon is a true copy of the filing thereon.

Dated at Pine Island, Minnesota this ~~4th~~ day of April, 1918.


.....
Village Clerk.

1872