STATE OF MINNESOTA,

COUNTY OF FARIBAULT SS

VILLAGE OF ELMORE

We, the Village Council of the village of Elmore, Faribault County, Minnesota, hereby certify to the County Auditor and to whom it may concern, that at a special election of the Village of Elmore in the County of Faribault and State of Minnesota held at the council room, being the place where it was directed to be held by the Village Council, after giving due dnotice thereof as provided by law, on the 26th day of October 1918, C.H.Stolte and J.H.Hand two qualified voters of said Village acting as judges of said election and one qualified voter of said Village acting as Clerk of said election, each of whom had twenty days before such time, been duly designated and appointed by the Village Council to act as judges and clerk respectfully of said election, who being present at the hour of ten o'clock A.M., each of them duly took and subscribed an oath to faithfully discharge the duties required of them at such election, and the said judges and clerk being duly qualified, forthwith opened the polls by a proclamation, and the election proceeded by ballot without adjournment or intermission until closed.

The subject voted on at such election, as stated in the notice thereof, was:

Shall the Village of Elmore, Faribault County, Minnesota, be constituted a separate assessment and election district and be separated from the township of Elmore for assessment and election purposes.

At four o'clock in the afternnon of said day, the polls were closed, proclamation thereof having been made by one of the judges thrity munutes previous thereto. The judges then proceeded to publicly count and canvass the votes and a true statement thereof was duly proclaimed to the voters by the clerk, who recorded the same in the village munute book.

STATEMENT OF RESULT OF CANVASS OF VOTES AT SPECIAL ELECTION ON THE QUESTION OF SEPARATING THEVILLAGE OF ELMORE FROM THE TOWNSHIP OF ELMORE.

The following is a true statement of the result of the counting and canvass of the votes by ballot at the special elegtion of the village of Elmore, Faribault County, Minnesota, held on the 26th day of October 1918, as proclaimed to the voters by the clark of said Election.

54 ballots were cast for separation and none ballots were cast against separations

J.H.Hand C.H.Stolte Judges of Election.

Attest; C.H.Arnold Clerk of Election.

And we further certify that it was then and therevoted that the Village of Elmore, Faribault County, Minnesota, be constituted a separate assessment and election district, and be separated from the Township of Elmore for assessment and election purposes by a majority of the electors of the Village of Elmore, casting ballots upon said question at the special election called for that purpose, the notice whereof was plainly submitted; that this certificate is made to comply with the requirements of Section 1238, General Statuts

of Minnesota for the year 1913, and the County Auditor is requested to certify the same to the Secretary of State.

Dated this 1st day of November 1918.

Julius Torie, Pres.
J.S.McQuaire
J.T.Ingalls
O.C.Enge
D.R.McQuaire,Clerk.

STATE OF MINNESOTA, SS COUNTY OF FARIBAULT.

I, Jesse L.Herring County Auditor of the County of Faribault.

State of Minnesota, do hereby certify that the above is a full true and correct copy and the whole of said certificate of the special election held at the Village of Elmore as therein set forth, now on file in the office setting forth that the voters of the village of Elmore did on the 26th day of October A.D.1918 vote upon the question "shall the village of Elmore, Foribault County, Minnesota, be constituted a separate assessment and election district and be separated from the Township of Elmore for the assessment and election purposes", that there were a total of 54 votes cast upon the question; 54 of which said voters cast in favor of said question and none cast against said question.

Witness my hand and official seal this lath day of November, 1918.

Sounty Auditor, Faribacht County,

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STATE OF MINNESONA

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