OFFICE OF THE COUNTY AUDITOR

FARIBAULT COUNTY, MINNESOTA

PALMER N. ECKHARDT

COUNTY AUDITOR
Telephone 52 6-5145
BLUE EARTH, MINNESOTA

July 15th, 1968

Office of the Secretary of State St. Paul, Minnesota 55101

Gentlemen,

Transmitted herewith is an auditor's certificate and photocopies of the original resolutions of municipalities and town boards creating a hospital district in Faribault County, the original copies of such resolutions remaining of record in my office and a certified copy thereof filed for record in the office of the Register of Deeds of this county.

These copies are being mailed to you in accordance with Minnesota Statutes, Chapter 447.31, Subdivision 4, to be filed as a public record.

Sincerely yours,

Palmer N. Eckhardt

Faribault County Auditor

20037
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUL 17 1968

AUDITOR'S CERTIFICATE

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State of Minnesota SS County of Faribault

SUBJECT: RESOLUTIONS

I,Palmer N. Eckhardt, the duly elected, qualified and acting
County Auditor of the County of Faribault, and State of Minnesota, do hereby certify that
I have compared the photocopies hereto annexed with the original resolution of municipalities and town boards creating a hospital district now remaining of record in my office, and find that the same is a true and correct copy of each of said original, and the whole thereof, by the following:
City of Blue Earth
Village of Elmore Village of Frost
Village of Winnebago
Township Board of Barber Township Board of Blue Earth City
Township Board of Elmore
Township Board of Emerald
Township Board of Jo Daviess
Township Board of Prescott Township Board of Rome
Township Board of Verona
Township Board of Winnebago City
Township Board of Pilot Grove
이번부터 전 경기 전 기반 가는 내는 사는 그들은 시험을 가입니다. 그림은 사람이 함께
IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal
this day of, 1948.
day or
Salmer M. Edshardt
Faribault County Auditor

#20037
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUL 17 1968

JUL 17 1968
Secretary of State

RESOLUTION OF

CITY COUNCIL OF THE CITY OF BLUE EARTH

he	7th day of	June , 1966, at 7:30	o'clock P. M.
eriji dive Programa	The following	g members were present: Mundale, An	keny, Pieschel, "
erril	l, Kriewall, Be	ell and Mayor Wells. Clork under m	rormalates
	e following wer		

	* * *		

RESOLVED That a hospital district is authorized to be created pursuant to Minnesota Statutes, Sections 447.31 to 447.37, comprising the territory of four or more of the following cities villages and towns:

* & £)

City of Blue Earth Town of Blue Earth City Town of Jo Daviess Town of Verona Town of Prescott Village of Winnebago Town of Winnebago City Village of Delavan Town of Delavan Village of Easton Town of Lura Town of Pilot Grove Village of Elmore Town of Elmore Town of Barber Town of Emerald Village of Frost Town of Rome

The motion for the adoption was duly seconded by Ankeny	
and upon vote being taken thereon, the following voted in favor the	ereof:
Kriewall, Bell, Ankeny, Merrill, Pieschel, Mundale and Mayor Wells	#20037 STATE OF MINNESOTA DEPARTMENT OF STATE FILED
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	and said resolution having been adopted by the
approving vote of not less	that two-thirds of the members-elect of the govern
oody or board acting there	on, was declared duly adopted, and the clerk was
directed to publish the as	ime in the Blue Earth Post, the official newspaper,
t annual contract to the contract to	
WITNESS My hand of	ficially as City Clerk under my official seal
WITNESS My hand of this 8th day of Ju	
	me. ,1966.
this 8th day of Ju	
this 8th day of Ju	me. ,1966.

(SEAL) That a monoical district in authorized to be counted to be counted to be presented to be considered to be considered to be sold t

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JUL 17 1968

Joseph Lannan Secretary of State

MINUTES OF VILLAGE ELECTION

in the County of Paribault and State of Minnesote, held at the Village Hall and State of Minnesote, held at the Village Hall being the place where it was directed to be held by the Village Council after fleing due notice thereof as provided by law, on the Thirteenth day of September 10 66 Gloria Senenfelder, Earyge Villana, Lorrain e ###Hondin, Hazel James and W.H. Veraido Bibly flow, on the Thirteenth as of act as also seed over of each Village, to act as also seed over of each Wealth of a county days before such time been designated and appointed by the Village Council to act as Judges and Clerk respectively of such Election (a). who, being present, at the hour of Tivo o'clock A.M., each of them duly took and subscribed an oath in the subjects of the hour of the following fine dulies required of them as such Election; and the said Judges and Clerks being duly qualified, forthwith opened the polls by prodomation, and the Election proceeded by ballot without adjournment or intermission until closed. The subjects vicio on at such Election, as stated in the Notice thereof, ####was a territory of Tour or more of the following designated Clerks fines the territory of Tour or more of the following designated Clitles, Yillages or Towns Clivy of Blue Earth, Town of Daveless, Town of Prescott, Town of Winnebago City, Village of Elmore, Town of Elmore, Yillage of Eroat, Town of Winnebago City, Village of Elmore, Town of Elmore, Willage of Froat, Town of Free Clurks, Willage of Elmore, Town of Boates, Town of Prescott, Town of Free Clurks, Willage of Elmore, Shall THE ABOVE RESOLUTION EE APPROVED? At Elwo condates the vice, and a true statement thereof was duly proclaimed to the voters by the Clerk, who recorded the same in the Village Minute Book. STATEMENT OF RESULT OF CANVASS The following is a true statement of the result of the counting and canvass of votes by ballot at the Williage Minute Book. STATEMENT OF RESULT OF CANVASS The following is a true statement of the rivilage of Elmore, was declared electar Re	(a) The lines following the letter named for opening the polls of pointment," or "because the pathe case).	(a) in this blank are left to write in the state of the Judges and Clerk viva the lersons so appointed, or one or manager of the state	n the fact, that "the electors present at the time and place voce, because the council had neglected to make such apore of them, neglected or refused to serve," (if such was
in the County of Farlbault and State of Minnesote, held at the Village Charle (1984). Deling the place where it was directed to be held by the Village Council after fiving due notice thereof as provided by law, on the Thirteenth day of September 10 66 Aloria Senenfelder, Karyes Villang, Lorrain e ###Blonain, Hazel James and W. H. Veraide Edward (1984) and a council of the other of said Village, to act as ludges of such Election, and one qualified voter of said Village to act as Clerk of such Election, cach of whom had within twonty days before such time been designated and appointed by the Village Council to act as Judges and Clerk respectively of such Election (a). who, being present, at the hour of 7:00 o'clock A.M., each of them duly took and subscribed an eath to faithfully discharge the duties required of them at such Election; and the said Judges and Clerks being duly qualified, forthwith openal the polls by produmation, and the Election proceeded by ballot without adjournment or intermission until closed. The subject voted on at such Election, as stated in the Nollos thereof, Meriginas: ####################################	At the 拥抱机器peci	alVillage Election of th	he Village of Elmore
being the place where is was directed to be held by the Village Council after giving due notice thereof as provided by law, on the Thirteenth and of September 10.66 Aloria Senemfelder, Earryce Viland.Lorrain e fifty Plannin, Herel Jones. and W. H. Verreide. Fibry and voters of said Village, to act as Judges of such Election, and one qualified voter of said Village to act as Clerk of such Election, cach of whom had within twenty days before such time been designated and appointed by the Village Council to act as Judges and Clerk respectively of such Election (a). who, being present, at the hour of 7:00 o'clock AM, each of them duly took and subscribed an oath to faithfully discharge the dusies required of them at such Election; and the said Judges and Clerks being duly qualified, fortheith opened the polls by 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, ####################################			
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to act as Judges of such Election, and one qualified voter of said Village to act as Clerk of such Election, each of whom had within twenty days before such time been designated and appointed by the Village Council to act as Judges and Clerk respectively of such Election (a). who, being present, at the hour of 7100 o'clock. A.M., each of them duly took and subscribed an oath to faithfully discharge the duites required of them at such Election; and the said Judges and Clerks being duly qualified, forthwith opened the polls by proclamation, and the Election proceeded by ballet without adjournment or intermission until closed. The subject/ voted on at such Election, as stated in the Notice thereof, having has: ###################################			
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###### Resolved that a nospital Destrict 18 authorized to be created pursuant to Minnesota Statutes, Section 447.31 to 447.37 comprising the territory of four or more of the following designated Cities, Villages or Towns; City of Blue Earth, Town of Jo Daviess, Town of Prescott, Town of Winnebago, City, Village of Elmore, Town of Elmore, Village of Frost, Town of Blue Earth City, Town of Verona, Village, of Winnebago, Town of Pilot Grove Town of Barber, Town of Emerald, Town of Rome. SHALL THE ABOVE RESOLUTION BE APPROVED? At 8:00 g'clock in the afternoon of said day the polls were closed, proclamation thereof having been made by one of the Judges thirty minutes 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 Minute Book. STATEMENT OF RESULT OF CANVASS The following is a true statement of the result of the counting and canvass of votes by ballot at the ##################################	proceeded by ballot without a	djournment or intermission	until closed.
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99 ballots were cast for rejection of the resolution	99 ballots were cast for rejection	of the resolution
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Minutes

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SEP 2.1 1966

MILLER-DAVIS COMPANY, MINE

RESOLUTION OF

VILLAGE COUNCIL OF THE VILLAGE OF FROST

The following members were present: Burton and Urness and K.H. Nesheim Incoming were absent: Ronald Willmert *** Incoming Urness introduced the following	. Njoss, Roger Sebin, * * * resolution and moved STRICT d to be created 31 to 447.37
Inquald Urness and K.H. Neeheim Inquald Urness introduced the following introduced the following introduced the following introduced the following is adoption: RESOLUTION CREATING HOSPITAL Discussions and to Minnesota Statutes, Sections 447 comprising the territory of four or more of the villages, and towns: Town of Verona City of Blue Earth Town of Blue Earth Town of Blue Earth Town of Jo Daviess Town of Prescott Village of Delavan Village of Winnebagol Town of Winnebagol Town of Winnebagol Town of Lura Town of Pilot Grove Village of Elmore Town of Elmore Town of Emerald Village of Frost Town of Rome Town of Delavan	resolution and moved STRICT d to be created 31 to 447.37
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Innvold Urness introduced the following is adoption: RESOLUTION CREATING HOSPITAL Difference of the pursuant to Minnesota Statutes, Sections 447 comprising the territory of four or more of the villages, and towns: Town of Verona City of Blue Earth Town of Blue Earth Town of Jo Daviess Town of Prescott Village of Delavan Village of Winnebagol Town of Winnebagol Town of Winnebagol Town of Lura Town of Pilot Grove Village of Elmore Town of Elmore Town of Elmore Town of Emerald Village of Frost Town of Rome Town of Delavan	STRICT ed to be created 31 to 447.37
Inquald Urness introduced the following is adoption: RESOLUTION CREATING HOSPITAL Difference of the pursuant to Minnesota Statutes, Sections 447 comprising the territory of four or more of the villages, and towns: Town of Verona City of Blue Earth Town of Blue Earth Town of Jo Daviess Town of Prescott Village of Delavan Village of Winnebagol Town of Winnebagol Town of Winnebago City Village of Easton Town of Pilot Grove Village of Elmore Town of Elmore Town of Elmore Town of Emerald Village of Frost Town of Rome Town of Delavan	STRICT ed to be created 31 to 447.37
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RESOLVED That a hospital district is authorize pursuant to Minnesota Statutes. Sections 447 comprising the territory of four or more of the villages, and towns: Town of Verona City of Blue Earth Town of Blue Earth City Town of Jo Daviess Town of Prescott Village of Delavan Village of Winnebagol Town of Winnebagol Town of Lura Town of Pilot Grove Village of Elmore Town of Barber Town of Elmore Town of Emerald Village of Frost Town of Rome Town of Delavan	d to be created 31 to 447.37
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Town of Rome Town of Delavan	
Town of Delavan	
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upon vote being taken thereon, the following voted in	
on J. Nices, Inquald Urness, Roger Sabin, K.H. Nesheim	
ld Willmert who was absent, voted in favor by a sealed	favor thereof
	favor thereofand the following
	favor thereof

Joseph Lanning Secretary of State voted against said resolution Name

and said resolution having been adopted by the approving vote or not less than two-thirds of the members-elect of the governing body or board acting thereon, was declared duly adopted and the clark was directed to publish the same in The Faribault County Register, the official newspaper.

WITNESS My hand officially as Village Clerk under my official seal this _______ day of _______, 1966.

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Clerk of the Village of Prost

#20037
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JUL 17 1968

Joseph Secretary of State

RESOLUTION OF VILLAGE COUNCIL OF THE VILLAGE. OF WINNEBAGO

Pursuant to due call	. and notice th	ereor, a re	gualar meeting of
the Village Council of the Villa	age of Winneba	ago was he	ld at the Village
Hali on <u>Wednesday</u> , the	8thday of_	June	, 1966, at
7:30 clock P.M.			
The following member	ers were prese	nt: Russell	Bales, President
Mayme Scott, Clerk, Truste Arthur Dressen	es Robert Whii	ting, Herbe	rt Teigland and
and the following were absent:	None		
* * *	* * *		* * *
Robert Whiting	introduc	ed the foll	owing resolution
and moved its adoption.			

RESOLUTION CREATING HOSPITAL DISTRICT

RESOLVED That a hospital district is authorized to be created pursuant to Minnesota Statutes, Sections 447.31 to 447.37, comprising the tertitory of four or more of the following cities, villages and towns:

City of Blue Earth Town of Blue Earth City Town of Jo Daviess Town of Verona Town of Prescott Village of Winnebago Town of Winnebago City Village of Delavan Town of Delavan Village of Easton Town of Lura Town of Pilot Grove Village of Elmore Town of Elmore Town of Barber Town of Emerald Village of Frost Town of Rome

The motion for the adoption was duly seconded by Arthur Dresser and upon vote being taken thereon, the following voted in favor thereof:

Russell Bales, Mayme Scott, Robert Whiting, Herbert Teigland, Arthur Dresser,

20037

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JUL 17 1968

and the following voted against said resolution: None and said resolution having been adopted by the approving vote of not less than two-thirds of the members-elect of the governing body or board acting thereon, was declared duly adopted, and the clerk was directed to publish the same in Winnebago Enterprise, the official newspaper.

WITNESS My hand officially as Village Clerk under my official seal this <u>8th</u> day of <u>June</u>, 1966.

Clerk of Village of Winnebago

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JUL 17 1968

RESOLUTION OF TOWN BOARD OF BARBER

그 살으셨는 그들은 이번 모든 것으로 가는 것으로 가는 것으로 걸었다. 그 사람은 목표를
Pursuant to due call and notice thereof, a regular meeting of the
Town Board of Barber was held at Joun ball, on Wednesday the 22 m
day of July 1966, at Socilock M.
The following members were present: Victor Schultz, Erwin
Buegler, Virgil Lawrence,
and the following were absent: None.
Entrance Bucky (introduced the following resolution and
moved its adoption:
RESOLUTION CREATING HOSPITAL DISTRICT
RESOLVED That a hospital district is authorized to
be created pursuant to Minnesota Statutes, Sections 447.31 to 447.37, comprising the territory of four
or more of the following cities, villages and towns:
City of Blue Earth
Town of Blue Earth City
Town of Jo Daviess
Town of Verona Town of Prescott
Village of Winnebago
Town of Winnebago City
Village of Delavan
Town of Delavan
Village of Easton Town of Lura
Town of Pilot Grove
Village of Elmore
Town of Elmore
Town of Barber Town of Emerald
Village of Frost
Town of Rome
min making on the stanting and different and
The motion for the adoption was duly seconded by islat
Schull and upon vote being taken thereon, the following voted in
on of the following of the
Tavor thereof: I color behind I have damen.
Z Clor
Schult and upon vote being taken thereon, the following voted in favor thereof: Victor Schult Kingil Lawrence (7,2,701 Biccy (01
and the following voted against said resolution:
No. of the second secon
20037
STATE OF MINNESOTA
DEPARTMENT OF STATE FILED
JUL 17 1968
Secretary of State

than two-thirds of the members-clost of the governing body or board acting thereon, was declared duly adopted, and the clerk was directed to publish the same in Black Call to the official newspaper.

WITNESS by hand officially as Town Clerk, (the town having no seal), this 25 day of Junt 1966.

Robor Mayler Com of Berber

40 Zm

RESOLUTION OF TOWN BOARD OF BLUE EARTH CITY

The Editoring members were present: Quintin Strack, Merlyn Asmus, Rudolph Cyphors, and the following were absent: None. Mether Lemma introduced the following resolution and moved its adoption: RESOLUTION CREATING HOSPITAL DISTRICT Concept of pursuant to Mannesota Statutes, Sections May, 31 to May, 37, comprising the territory of four or more of the following cities, villages and towns: City of Eluc Earth Town of Huse Earth City Town of Vorona Town of Prescott Village of Mannebago Town of Winnebago Town of Winnebago Town of Pilot Grove Village of Elmore Town of Elmore Town of Elmore Town of Elmore Town of Emberald Village of Frest Town of Rome The motion for the adoption was duly seconded by Application and upon vote being taken thereon, the following voted in swor thereof:		want to due call and notice theroof, a regular meeting of the
the day of the 1966, at o'clock his The following members were presents Quintin Strack, Herlyn Assume, Rudelph Cyphors, and the following were absents None. *** *** *** *** *** *** ***	Town Board of	Illus Earth City was held at Blue Earth, on
The following members were present: Quintin Strack, Merlyn Asmus, Rudolph Cyphors, and the following were absent: None. *** *** *** *** *** *** ***	the 13 th	of Will 1966 at Polology P. H.
Asmus, Rudolph Cyphors, and the following were absents None. *** *** *** *** *** *** ***		
introduced the following resolution and moved its adoption: RESOLUTION CREATING HOSPITAL DISTRICT RESOLUTION That a hospital district is authorized to be created pursuant to Himnesota Statutes, Sections 1447.31 to 1447.37, comprising the territory of four or more of the following cities, villages and towns: City of Elus Earth Town of Hus Earth City Town of Verena Town of Prescott Village of Winnebage Town of Winnebage Town of Winnebage City Village of Belavan Town of Polavan Town of Plot Grove Village of Elmore Town of Remardd Village of Frost Town of Rome The notion for the adoption was duly seconded by Audity And upon vote being taken thereon, the following voted in where thereof:	The	following members were present: Quintin Strack, Merlyn
Introduced the following resolution and moved its adoption: RESOLUTION CREATING HOSPITAL DISTRICT Town of Fluore Sections Town of Fluore Hospital district is authorized to be oreated by Authorized Hospital Section Fluore Town of Emberald Village of Frost Town of Remeald Village Of Frost	Asmus, Rudolph	Cyphera,
RESOLUTION CREATING HOSPITAL DISTRICT RESOLVED That a hospital district is authorized to be created pursuant to Minnesota Statutes, Sections 447.31 to 447.37, comprising the territory of four or more of the following cities, villages and towns: City of Elue Earth Town of Hue Earth City Town of Verena Town of Prescott Village of Winnebago Town of Winnebago Town of Winnebago Town of Delavan Town of Delavan Village of Easton Town of Filot Grove Village of Elmore Town of Elmore Town of Elmore Town of Emore Town of Emore Town of Emore Town of Emore Town of Resper	and the follow	dng were absent: None.
RESOLUTION CREATING HOSPITAL DISTRICT RESOLVED That a hospital district is authorized to be created pursuant to Minnesota Statutes, Sections 447.31 to 447.37, comprising the territory of four or more of the following cities, villages and towns: City of Elue Earth Town of Hue Earth City Town of Verena Town of Prescott Village of Winnebago Town of Winnebago Town of Winnebago Town of Delavan Town of Delavan Village of Easton Town of Filot Grove Village of Elmore Town of Elmore Town of Elmore Town of Emore Town of Emore Town of Emore Town of Emore Town of Resper		
RESOLUTION CREATING HOSPITAL DISTRICT RESOLVED That a hospital district is authorized to be created pursuant to Minnesota Statutes, Sections 447.31 to 447.37, comprising the territory of four or more of the following cities, villages and towns: City of Elue Earth Town of Hue Earth City Town of Verena Town of Prescott Village of Winnebago Town of Winnebago Town of Winnebago Town of Delavan Town of Delavan Village of Easton Town of Filot Grove Village of Elmore Town of Elmore Town of Elmore Town of Emore Town of Emore Town of Emore Town of Emore Town of Resper	***	
RESOLUTION CREATING HOSPITAL DISTRICT RESOLVED That a hospital district is authorized to be created pursuant to Minnesota Statutes, Sections 447.31 to 447.37, comprising the territory of four or more of the following cities, villages and towns: City of Elue Earth Town of Hue Earth City Town of Verena Town of Prescott Village of Winnebago Town of Winnebago Town of Winnebago Town of Delavan Town of Delavan Village of Easton Town of Filot Grove Village of Elmore Town of Elmore Town of Elmore Town of Emore Town of Emore Town of Emore Town of Emore Town of Resper	7-1 1	
RESOLUTION CREATING HOSPITAL DISTRICT RESOLVED That a hospital district is authorized to be created pursuant to Minnesota Statutes, Sections M47.31 to M47.37, comprising the territory of four er more of the following cities, villages and towns: City of Elue Earth City Town of Hue Earth City Town of Jo Daviess Town of Verona Town of Prescott Village of Winnebage Town of Winnebage City Village of Delavan Town of Delavan Town of Lura Town of Filore Town of Elmore Town of Elmore Town of Elmore Town of Emerald Village of Frost Town of Rome The motion for the adoption was duly seconded by Little Authority and upon vote being taken thereon, the following voted in the following voted against said resolutions	Merlyn	dsmus introduced the following resolution and
RESOLVED That a hospital district is authorized to be created pursuant to Minnesota Statutes, Sections 447.31 to 447.37, comprising the territory of four or more of the following cities, villages and towns: City of Elue Earth Town of Elue Earth City Town of Jo Daviess Town of Verona Town of Prescott Village of Winnebago Town of Winnebago City Village of Dalavan Town of Dalavan Village of Easton Town of Filot Grove Village of Eimore Town of Filot Grove Village of Elmore Town of Emerald Village of Frost Town of Rome The motion for the adoption was duly seconded by Industry and upon vote being taken thereon, the following voted in the following voted against said resolution:	moved its adop	tion:
RESOLVED That a hospital district is authorized to be created pursuant to Minnesota Statutes, Sections 447.31 to 447.37, comprising the territory of four or more of the following cities, villages and towns: City of Elue Earth Town of Elue Earth City Town of Jo Daviess Town of Verona Town of Prescott Village of Winnebago Town of Winnebago City Village of Dalavan Town of Dalavan Village of Easton Town of Filot Grove Village of Eimore Town of Filot Grove Village of Elmore Town of Emerald Village of Frost Town of Rome The motion for the adoption was duly seconded by Industry and upon vote being taken thereon, the following voted in the following voted against said resolution:		RESOLUTION CREATING HOSPITAL DISTRICT
be created pursuant to Minnesota Statutes, Sections 147.31 to 447.37, comprising the territory of four or more of the following cities, villages and towns: City of Elue Earth Town of Elue Earth City Town of Jo Daviess Town of Verona Town of Prescott Village of Winnebago Town of Winnebago City Village of Delavan Town of Belavan Village of Easton Town of Filot Grove Village of Elmore Town of Elmore Town of Elmore Town of Emerald Village of Frest Town of Rome The motion for the adoption was duly seconded by Little Applicas and upon vote being taken thereon, the following voted in avor thereof:		그 보이는 사이 없다. 이번째 이 이번에 가장 사이는 그녀를 하는 것 같다.
City of Eluc Earth Town of Hluc Earth City Town of Jo Daviess Town of Jo Daviess Town of Verona Town of Prescott Village of Winnebago Town of Winnebago Town of Delavan Town of Delavan Village of Easton Town of Filot Grove Village of Elmore Town of Elmore Town of Emerald Village of Frest Town of Rome The motion for the adoption was duly seconded by Indian worthereof:		
City of Elue Earth Town of Hlue Earth City Town of Jo Daviess Town of Verena Town of Prescott Village of Winnebage Town of Winnebage City Village of Delavan Town of Delavan Village of Easton Town of Lura Town of Pilot Grove Village of Elmore Town of Elmore Town of Elmore Town of Elmore Town of Enerald Village of Frest Town of Rome The motion for the adoption was duly seconded by Luckey and upon vote being taken thereon, the following voted in avor thereof:	4	147.31 to 1447.37, comprising the territory of four
Town of Hlue Earth City Town of Jo Daviess Town of Verona Town of Verona Town of Prescott Village of Winnebago Town of Winnebago City Village of Dolavan Town of Delavan Village of Easton Town of Pilot Grove Village of Elmore Town of Elmore Town of Elmore Town of Emerald Village of Frost Town of Rome The motion for the adoption was duly seconded by Indiana The motion for the adoption was duly seconded by Indiana The motion for the adoption was duly seconded by The motion for the adoption was duly seconded by The motion for the adoption was duly seconded by The motion for the adoption was duly seconded by The motion for the adoption was duly seconded by The motion for the adoption was duly seconded by The motion for the adoption was duly seconded by The motion for the adoption was duly seconded by		r more of the following cities, villages and towns:
Town of Jo Daviess Town of Verona Town of Prescott Village of Winnebago Town of Ninnebago City Village of Dolavan Town of Delavan Village of Easton Town of Lura Town of Filot Grove Village of Elmore Town of Elmore Town of Emerald Village of Frest Town of Rome The motion for the adoption was duly seconded by Ludafe and upon vote being taken thereon, the following voted in poor thereof:		
Town of Verona Town of Prescott Village of Winnebago Town of Winnebago City Village of Dolavan Town of Delavan Village of Easton Town of Lura Town of Filot Grove Village of Elmore Town of Elmore Town of Elmore Town of Emerald Village of Frost Town of Rome The motion for the adoption was duly seconded by Indiana and upon vote being taken thereon, the following voted in avor thereof:		
Town of Prescott Village of Winnebago Town of Winnebago City Village of Dolavan Town of Delavan Village of Easton Town of Lura Town of Pilot Grove Village of Elmore Town of Elmore Town of Elmore Town of Elmore Town of Enerald Village of Frost Town of Rome The motion for the adoption was duly seconded by And upon vote being taken thereon, the following voted in gvor thereof:		
Village of Winnebago City Village of Dolavan Town of Delavan Village of Easton Town of Lura Town of Filot Grove Village of Emore Town of Elmore Town of Emore Town of Emore Town of Emore Town of Emore Town of Forest Town of Rome The motion for the adoption was duly seconded by And upon vote being taken thereon, the following voted in gvor thereof:		
Town of Winnebago City Village of Dolavan Town of Delavan Village of Easton Town of Lura Town of Pilot Grove Village of Elmore Town of Elmore Town of Barber Town of Barber Town of Forest Town of Rome The motion for the adoption was duly seconded by Ludelf Applica and upon vote being taken thereon, the following voted in and the following voted against said resolution:		
Village of Dolavan Town of Delavan Village of Easton Town of Lura Town of Pilot Grove Village of Elmore Town of Elmore Town of Elmore Town of Barber Town of Barber Town of Frost Town of Rome The motion for the adoption was duly seconded by Audiofic Application and upon vote being taken thereon, the following voted in giver thereof:		
Town of Delavan Village of Easton Town of Lura Town of Pilot Grove Village of Elmore Town of Elmore Town of Emerald Village of Frost Town of Rome The motion for the adoption was duly seconded by Little and upon vote being taken thereon, the following voted in avor thereof:		
Village of Easton Town of Lura Town of Pilot Grove Village of Elmore Town of Elmore Town of Elmore Town of Emerald Village of Frost Town of Rome The motion for the adoption was duly seconded by Ludaly and upon vote being taken thereon, the following voted in avor thereof:		
Town of Lura Town of Pilot Grove Village of Elmore Town of Elmore Town of Emerald Village of Frost Town of Rome The motion for the adoption was duly seconded by Ludely and upon vote being taken thereon, the following voted in ever thereof:		
Village of Elmore Town of Elmore Town of Emerald Village of Frost Town of Rome The motion for the adoption was duly seconded by Killage Applicate and upon vote being taken thereon, the following voted in avor thereof:		Town of Lura
Town of Elmore Town of Emerald Village of Frost Town of Rome The motion for the adoption was duly seconded by Calledge and upon vote being taken thereon, the following voted in avor thereof:		
Town of Emerald Village of Frost Town of Rome The motion for the adoption was duly seconded by Lidaly Applies and upon vote being taken thereon, the following voted in avor thereof: Ind the following voted against said resolution:		
Town of Emerald Village of Frost Town of Rome The motion for the adoption was duly seconded by Life and upon vote being taken thereon, the following voted in avor thereof: and the following voted against said resolution:		
Village of Frost Town of Rome The motion for the adoption was duly seconded by Life Applies and upon vote being taken thereon, the following voted in avor thereof: and the following voted against said resolution:		
The motion for the adoption was duly seconded by Little and upon vote being taken thereon, the following voted in avor thereof:	ta en la la companya de la companya	
and upon vote being taken thereon, the following voted in avor thereof: In a continuous serious against said resolution:		
and upon vote being taken thereon, the following voted in avor thereof: In a continuous serious and the following voted against seid resolution:		
avor thereof: nd the following voted against said resolution:	^ /2 ^X	he motion for the adoption was duly seconded by Children
avor thereof: nd the following voted against said resolution:	uphers	and upon vote being taken thereon, the following voted in
nd the following voted against said resolution:	///	
	pror thereof:	
	ind the follow	ing voted against said resolutions
	terimental strengths, this comments in his or	Mone

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and said resolution having been adopted by the approving vote of not less than two-thirds of the rembers-clock of the governing body or board acting thereon, was declared duly adopted, and the clerk was directed to publish the same in Blue and a fact the official newspaper.

WITHES By hard officially as Town Clerk (the term having no seal), this 13 the day of June 1966.

制作技术 有门家公司经济的数据

John Paschke

Clerk of the Town of Hine Earth City

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的复数形式 医髓色性腹部 美国自治学 化甲烷 医毛红

RESOLUTION OF TOWN BOARD OF ELMORE TOWNSHIP

	Pursuant to due call and notice thereof, a regular meeting of the
	Town Board of the Town of Elmore was held at the First natural 13 and
	the day of
	The following members were present: Laurence Ehrich, Robert
	Ehrich and Emil Johnson and the following were absent: None.

In	nil foliation introduced the following resolution and moved its
	adoption:

RESOLUTION CREATING HOSPITAL DISTRICT

RESOLVED That a hospital district is authorized to be created pursuant to Minnesota Statutes, Sections 447.31 to 447.37, comprising the territory of four or more of the following cities, villages and towns:

City of Blue Earth Town of Blue Earth Town of Jo Davies Town of Verona Town of Prescott City of Winnebago Town of Winnebago Village of Delavan Town of Delavan Village of Easton Town of Lura Town of Pilot Grove Village of Elmore Town of Elmore Town of Barber Town of Emerald Village of Frost Town of Rome

The motion for the adoption was duly seconded by Alexand Lease for the and upon vote being taken thereon, the following voted in favor thereof:

Lau rence Ehrich, Robert Ehrich, and Emil Johnson and the following voted against said resolution: None and said resolution having been adopted by

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the approving vote of not less than two-thirds of the members-elect of the governing body or board acting thereon, was declared duly adopted, and the clerk was directed to publish the same in _____ The Elmore Eye the official newspaper.

WITNESS My hand officially as Town Clerk the town having no eal this _______, 1966.

Stoyd abeaham

STATE OF MINNESOTA
DEPARTMENT OF STATE
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RESOLUTION OF TOWN BOARD OF EXERALD

Pursuant to due call and notice thereof, a regular mosting of the
Town Pourd of Emerald was held at Loundall, on Jucyley, the
111 on Muchay, the
14 dry of Juny, 1966, at 10 o'clock A. M.
Mie following members were present: Herman Fisher, Curtis Olson,
Elmor Hartin.
and the following were absent: None.
청중도 가게하는 말을 보고 일으라고 되고 있다. 그런 사람들 하는 동차 되었으며 등 등 하셨다.
######################################
introduced the following resolution and
moved its adoption:
폴살[[경 말통이라지]] 사이 되는 아마리 네트리 마음이 되는 사람이 되는 사이가 되는 이 아름다고 하는 것을 다 했다.
RESOLUTION CREATING HOSPITAL DISTRICT
RESOLVED That a hospital district is authorized to
be created pursuant to Minnesota Statutes, Sections 447.31 to 447.37, comprising the territory of four
or more of the following cities, villages and towns:
보스되고 있는데, 이 사람들은 그들은 아이들이 되었다. 이 사람들이 되는 사람들이 되었다. 나는 사람들이 없는데,
City of Blue Earth Town of Blue Earth City
Town of Jo Daviess
Town of Verona
Town of Prescott
Village of Winnebago
Town of winnewago City Village of Delavan
Town of Delavan
Village of Easton
로마 하는 과학들로 보는 및 보이는 이번 모든 Town of Lura - 미리 이 트라 및 그는 아이라고 전략되었다고 있다.
Town of Pilot Grove Village of Elmore
Town of Elmore
Town of Barbor
Town of Emerald
The shared by the state of the
Town of Rome
The motion for the adoption was duly seconded by Clmy
Mirlin and upon vote being taken thereon, the following voted in
favor theroof:
Nerman tisker
Perman Tisky Chner- Martin Cartis Okson
Carlis Chaon
and the following voted against said resolution:

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Joseph R. American Secretary of State and said resolution having been adopted by the approving vote of not less than two-thirds of the members-elect of the governing body or board acting thereon, was declared duly adopted, and the clerk was directed to publish the same in the flux adopted, and the official newspaper.

WITNESS By hand officially as Town Cler. (the town having no seal), this this the day of the town having and seal).

Phillip Kongen

Clerk of the Town of Emerald

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STATE OF MINNESOTA
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RESOLUTION OF TOER HOARD OF JO DAVIESS

14th	of do pavios was hold at <u>Sucher</u> on <u>Sucher</u> or <u>June 1966</u> , at <u>Sold of George Corman</u> , John Vogt.	
onald Guerbar.		
* * *		
ung panganan Kabupatèn		
rull L	Lucitic introduced the following revolution and	
ed its ad	lopedone in the later of the la	
	RESOLUTION CREATING HOSPITAL DISTRICT	
	RESOLVED That a hospital district is authorized to	
	be created pursuant to Amesota Statutes, Sections	
	147.31 to 147.37, comprising the territory of four	
	or more of the following cities, villages and towns:	
	City of Mass Earth	
	Town of Elus Forth City Town of Jo Daviess	
	Town of Verona	
	Town of Prescott	
	· Village of Winnebago	
	Tom of Winnehago City Villago of Halavan	
	Town of Delavan	
	Villago of Gaston	
	Town of Lura	
	Town of Pilot Grove Village of Elmore	
	Town of Cinore	
	Town of Parlor	
	Town of Morald Villego of Front	
	Town of Rome	
	The notion for the adoption was duly seconded by	
of	and upon vote being taken thereon, the following veted in	
	If it all white	
x thereo	2. George Lornian, John Vogt, & Donald Luc	
	owing voted against said resolutions Home	
the foll	ADTE ABRIDE DETER DESIGNATION TO A TO A CONTROL OF THE PROPERTY OF THE PROPERT	

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STATE OF MINNESOTA DEPARTMENT OF STATE
FILED

JUL 17 1968

and said resolution having been adopted by the approving vote of not less than two-thirds of the members-elect of the governing body or board acting thereon, was declared duly adopted, and the clerk was directed to pub-_____ the official newspaper. lish the same in WITNESS My hand officially as Town Clerk, (the town having no seal), this 14th day of June. 1966.

Wesley Greimann Clerk of the Town of Jo Daviess

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JUL 1 7 1968

RESOLUTION OF TOWN BOARD OF PRESCOTT

Pursuant to due call and notice thereof, a regular meeting of the Torm Board of Proscott was held at <u>Class Across</u>, on <u>Classing</u> the <u>231</u>day of <u>Carson</u>, 1966, at <u>8130</u>0° clock <u>Carson</u>, N.

The following members were present: T. C. Zimmerman, N. G. Weise, Wayne Whiteford,
and the following were absent: None.

Musling Meise introduced the following resolution and moved its adoption:

* *

RESOLUTION CREATING HOSPITAL DISTRICT

RESOLVED That a hospital district is authorized to be created pursuant to Minnesota Statutes, Sections W47.31 to W47.37, comprising the torritory of four or more of the following cities, villages and towns:

City of Hlue Earth Town of Blue Earth City Tom of Jo Daviess Town of Verona Town of Frescott Village of Winnebago Town of Winnebago City Village of Delavan Town of Delavan Village of Saston Town of Lura Town of Pilot Grove Village of Elmore Town of Elmore Town of Parbor Town of Emerald Village of Frost Town of Rome

The notion for the adoption was duly seconded by I. A.

Zemmissian and upon vote being taken thereon, the following voted in
favor thereof: I. S. Jemmerman, Wayne Whiteford
Martin S. Weise

and the following voted against said resolution: Zone

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and said resolution having been adopted by the approving vote of not less than two-thirds of the members-elect of the governing body or board acting thereon, was declared duly adopted, and the clerk was directed to publish the same in Munulesque Entupries the official newspaper. WITNESS My hand officially as Town Clerk, (the town having no seal), this 231 day of June. 1966.

. . .

And the second s

Clerk of the Town of Prescott

#2003 STATE OF MINNESOTA DEPARTMENT OF STATE FILED

JUL 17 1968 Secretary of State

RESOLUTION OF TOWN BOARD OF ROME

The following members were present: Bu	
	gene Nodland, Thomas
amdahl, Elwood Johnson,	
nd the following were absent: None.	
introduced the followed its adoption:	lowing resolution and

RESOLVED That a hospital district is authorized to be created pursuant to Minnesota Statutes. Sections 447.31 to 447.37, comprising the territory of four or more of the following cities, villages and towns:

City of Elue Earth Town of Blue Earth City Town of Jo Daviess Town of Verona Town of Prescott Village of Winnebago Town of Winnebago City Village of Delavan Town of Delavan Village of Easton Town of Lura Town of Pilot Grove Village of Elmore Town of Elmore Town of Barber Town of Emerald Village of Frost Town of Rome

The motion for the adoption was duly seconded by Monical and upon vote being taken thereon, the following voted in favor thereof: Eigene Modland, I hamas Sannslahl, and the following voted against said resolutions

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and said resolution having been adopted by the approving vote of not less than two-thirds of the members-elect of the governing body or board acting thereon, was declared duly adopted, and the clerk was directed to publish the same in file and florida florida, the official newspaper.

WITNESS My hand officially as Town Clerk, (the town having no seal), this 13 th day of June 1966.

Harland Mahil

Clerk of the Town of Rome

#20037

STATE OF MINNESOTA DEPARTMENT OF STATE

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RESOLUTION OF TOWN BOARD OF VERONA

Pursuant to due call and notice thereof, a regular meeting of the Town Board of Verona was held at <u>Huntley.Minn.</u>, on <u>Wednesday</u>, the 8th day of <u>June</u>, 1966, at 7:30 o'clock P.M.

The following members were present: F. L. Robertson, Kenneth Kohlmeyer, Eldon Springer, and the following were absent: None.

<u>Fldon Springer</u> introduced the following resolution and moved its adoption:

RESOLUTION CREATING HOSPITAL DISTRICT

RESOLVED That a hospital district is authorized to be created pursuant to Minnesota Statutes, Sections 447.31 to 447.37, comprising the territory of four or more of the following cities, villages and towns:

City of Blue Earth Town of Elue Earth City Town of Jo Daviess Town of Verona Town of Prescott Village of Winnebago Torm of Winnebago City Village of Delavan Town of Delavan Village of Easton Town of Lura Town of Pilot Grove Village of Elmore Town of Elmore Town of Barber Town of Emerald Village of Frost Town of Rome

The motion for the adoption was duly seconded by Kenneth Kohlmeyer

and upon vote being taken thereon, the following voted in

favor thereof: F.L.Robertson Eldon Springer Kenneth Kohlmeyer

9 & Robertson Eldon pringer Jennethallunge.

and the following voted against said resolution:

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end said resolution having been adopted by the approving vote of not less than two-thirds of the members-elect of the governing body or board acting thereon, was declared duly adopted, and the clerk was directed to publish the same in Winnebago Enterprise , the official newspaper. WITNESS by hand officially as Town Clerk, (the town having

no seal), this 8th day of June, 1966.

Lloyd Schellenberg Clerk of the Town of Verona

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JUL 17 1968

Journ Lollmann Secretary of State

RESOLUTION OF TOWN BOARD OF WINNERAGO CITY

Pursuant to due call and notice thereof, a regular meeting of the Town Board of the Town of Winnebago City was held at Advance on on Manufacture, the 17 day of facture, 1966, at 10 o'clock C. M.

The following members were present: Carl Konrad, Horton Butler, Clarence Slama.

and the following were absent: None.

Carl Monrad introduced the following resolution and moved its adoption:

RESOLUTION CREATING HOSPITAL DISTRICT

RESOLVED That a hospital district is authorized to be created pursuant to Minnesota Statutes. Sections 447.31 to 447.37, comprising the territory of four or more of the following cities, villages and towns:

City of Blue Earth Town of Blue Earth City Town of Jo Daviess Town of Verona Town of Prescott Village of Winnehago rom of winnerago City Village of Delavan Town of Delavan Village of Easton Town of Lura Town of Pilot Grove Village of Elmore Town of Elmore Town of Barber Town of Emerald Village of Frost Town of Rome

The motion for the adoption was duly seconded by Classing and upon vote being taken thereon, the following voted in favor thereof: Konnad, Clama & Buttle

and the following voted against said resolution:

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and said resolution having been adopted by the approving vote of not less than two-thirds of the members-elect of the governing body or board acting thereon, was declared duly adopted, and the clerk was directed to pub-Lish the same in Wenne logo Enter place the official newspaper. WITNESS by hand officially as Town Clerk, (the town having

no seel), this 27 day of June. 1966.

Jess lichenstein

Clerk of the Town of Winnebego City

#20837

STATE OF MINNESOTA DEPARTMENT OF STATE FILED

JUL 17 1968

RESOLUTION OF TOUR TOURS TO CRAOS NUOT

Pursuant to due call and notice thereof, a regular meeting of the Town Board of Pilot Grove was held at Town Hall, on Thurs, the 16th day of June, 1966, at 16th o'clock? M.

The following members were present: Harvin Teigland, Ross Here, Orville Viland,
and the following were absent: Hone.

Marvir Tripland introduced the following resolution and moved its edoptions

RESOLUTION CREATING MOSFITAL DISTRICT

RESOLVED That a hospital district is authorized to be created pursuant to Finnesota Statutes. Sections 447.31 to 447.37, comprising the torritory of four or more of the following cities, villages and terms:

> City of Mus Earth Town of Elue Earth City Town of Jo Davioss Town of Verena Torm of Frescott Village of Winnebago Town of Chambago City Village of Dolavan Town of Delavan Village of Easton Torm of Lura Town of Pilot Grove Village of Elmore Town of Elmoro Town of Perber Town of Barald Village of Frost Town of Roma

The motion for the adoption was duly seconded by Rose)

and upon vote being taken thereon, the following voted in favor thereof: Marvin Rigland, Owille Viland & Rose more

and the following voted against said resolutions

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Janes Longuer Secretary of State

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Ronald H. Lawrence
Clerk of the Town of Pilot Grove

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