

LULU SCHNEIDER, Deputy

MARVIN NELSON, Deputy

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

Palmer N. Eckhardt
Faribault County Auditor

#20037
STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED

JUL 17 1968

Joseph A. Donovan
Secretary of State

AUDITOR'S CERTIFICATE

State of Minnesota }
County of Faribault } SS

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 resolutions 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

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal

this 15th day of July, 1968.

Palmer N. Eckhardt
Faribault County Auditor

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DEPARTMENT OF STATE
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JUL 17 1968

Joseph A. Johnson
Secretary of State

RESOLUTION OF
CITY COUNCIL OF THE CITY OF BLUE EARTH

Pursuant to due call and notice thereof, a regular meeting of the
City Council of the City of Blue Earth was held at the City Hall on _____,
the 7th day of June, 1966, at 7:30 o'clock P. M.

The following members were present: Mundale, Ankeny, Pieschel,
Merrill, Kriewall, Bell and Mayor Wells. Clerk under my official seal
and the following were absent: None.

* * *

* * *

* * *

Mundale 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:

(S. C. L.)

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 thereof: _____

Kriewall, Bell, Ankeny, Merrill, Pieschel, Mundale and Mayor Wells

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Secretary of State

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 the Blue Earth Post, the official newspaper,

WITNESS My hand officially as City Clerk under my official seal

this 8th day of June, 1966.

Julius Enger, Clerk of the City of
Blue Earth. J.E.

(SEAL)

Town of New North
Town of New City
Town of Newburg
Town of Newell
Town of Newell
Village of Newell
Town of Newell City
Village of Newell
Town of Newell
Village of Newell
Town of Newell
Town of Newell
Village of Newell
Town of Newell
Village of Newell
Town of Newell
Village of Newell

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Joseph P. Bonner
Secretary of State

MINUTES OF VILLAGE ELECTION

(a) The lines following the letter (a) in this blank are left to write in the fact, that "the electors present at the time and place named for opening the polls elected the Judges and Clerk viva voce, because the council had neglected to make such appointment," or "because the persons so appointed, or one or more of them, neglected or refused to serve," (if such was the case).

At the ~~#####~~ Special Village Election of the Village of Elmore
in the County of Faribault and State of Minnesota, held at the Village
Hall being the place where it was directed to be held by
the Village Council after giving due notice thereof as provided by law, on the Thirteenth
day of September 19 66 Gloria Senenfelder, Earyce Viland, Lorrain e
Blonain, Hazel James and W. H. Vereide ~~Five~~ qualified 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,
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 7:00 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 Clerks being duly qualified, forthwith opened the polls by proclamation, and the Election
proceeded by ballot without adjournment or intermission until closed.

The subjects voted on at such Election, as stated in the Notice thereof, ~~was~~ was:

~~Resolved~~ Resolved that a hospital district is 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 o'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
~~#####~~ Special Village Election of the Village of Elmore County
of Faribault and State of Minnesota, held September 13th 19 66
as proclaimed to the voters by the Clerk of Election:

.....received.....votes for President of Council
.....received.....votes for President of Council
.....was declared elected President of Council

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(Continued on following page)

Joseph L. Johnson
Secretary of State

.....received.....votes for Trustee, term of.....years
received.....votes for Trustee, term of.....years
received.....votes for Trustee, term of.....years
received.....votes for Trustee, term of.....years
received.....votes for Trustee, term of.....years
received.....votes for Trustee, term of.....years
was declared elected Trustee, term of.....years
was declared elected Trustee, term of.....years
was declared elected Trustee, term of.....years
received.....votes for Treasurer
received.....votes for Treasurer
was declared elected Treasurer
received.....votes for Village Clerk
received.....votes for Village Clerk
was declared elected Village Clerk
received.....votes for Assessor
received.....votes for Assessor
was declared elected Assessor
received.....votes for Justice of the Peace
received.....votes for Justice of the Peace
received.....votes for Justice of the Peace
received.....votes for Justice of the Peace
was declared elected Justice of the Peace
was declared elected Justice of the Peace
received.....votes for Constable
received.....votes for Constable
received.....votes for Constable
received.....votes for Constable
was declared elected Constable
was declared elected Constable

266 ballots were cast for approval of the resolution
 99 ballots were cast for rejection of the resolution

Attest:

W. W. Winder Clerk of Election

Connie Edwards
Ruth Pissig
Atta Dorman } Judges of Election

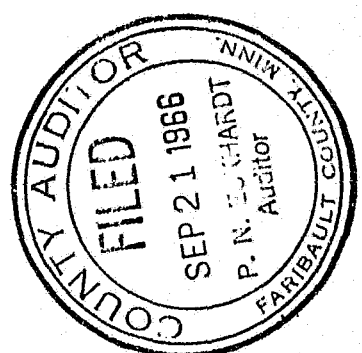
Minutes of Village Election

of the Village of *Elmore*
 held *September 13th 1966*

Filed this *13th* day of *Sept*
 A. D. 19 *66*

W. W. Winder Clerk

207—Minutes of Village Election



RESOLUTION OF
VILLAGE COUNCIL OF THE VILLAGE OF FROST

Pursuant to due call and notice thereof, a regular meeting of the Village Council of the Village of Frost was held at the Village Hall on _____ Monday _____, the 6th day of June _____, 1966 at eight o'clock _____ P.M.

The following members were present: Burton J. Njoes, Roger Sabin, Ingvald Urness and K.H. Nesheim

and the following were absent: Ronald Willmert

Ingvald Urness 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:

Town of Verona
City of Blue Earth
Town of Blue Earth City
Town of Jo Daviess
Town of Prescott
Village of Delavan
Village of Winnebago
Town of Winnebago City
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
Town of Delavan

The motion for the adoption was duly seconded by Roger Sabin

and upon vote being taken thereon, the following voted in favor thereof _____

Burton J. Njoes, Ingvald Urness, Roger Sabin, K.H. Nesheim and the following
Ronald Willmert who was absent, voted in favor by a sealed ballot

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Secretary of State

voted against said resolution None

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 clerk 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 14th day of June, 1966.

K. H. Meakin
Clerk of the Village of Frost

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JUL 17 1968

Joseph L. Donovan
Secretary of State

RESOLUTION OF
VILLAGE COUNCIL OF THE VILLAGE OF WINNEBAGO

Pursuant to due call and notice thereof, a regular meeting of
the Village Council of the Village of Winnebago was held at the Village
Hall on Wednesday, the 8th day of June, 1966, at
7:30 o'clock P.M.

The following members were present: Russell Bales, President,
Mayme Scott, Clerk, Trustees Robert Whiting, Herbert Teigland and
Arthur Dressen

and the following were absent: None

* * *

* * *

* * *

Robert Whiting 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

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

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Joseph A. L. L...
Secretary of State

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 8th day of June, 1966.

Margaret Scott
Clerk of Village of Winnebago

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James A. Johnson
Secretary of State

RESOLUTION OF
TOWN BOARD OF BARBER

Pursuant to due call and notice thereof, a regular meeting of the
Town Board of Barber was held at Town Hall, on Wednesday, the 22nd
day of June, 1966, at 8 o'clock A. M.

The following members were present: Victor Schultz, Erwin
Buegler, Virgil Lawrence,
and the following were absent: None.

* * *

* * *

* * *

Erwin Buegler 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

The motion for the adoption was duly seconded by Victor
Schultz and upon vote being taken thereon, the following voted in
favor thereof: Victor Schultz Virgil Lawrence
Erwin Buegler

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 Blue Earth Post, the official newspaper.

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

Roger Ziegler
Roger Ziegler
Clerk of the Town of Barber

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Joseph L. Johnson
Secretary of State

RESOLUTION OF
TOWN BOARD OF BLUE EARTH CITY

Pursuant to due call and notice thereof, a regular meeting of the
Town Board of Blue Earth City was held at Blue Earth, on _____
the 13th day of June, 1966, at 8 o'clock P. M.

The following members were present: Quintin Strack, Merlyn
Asmus, Rudolph Cyphers,
and the following were absent: None.

Merlyn Asmus 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 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 Emerald
Village of Frost
Town of Rome

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

and the following voted against said resolution:

None

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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 Blue Earth Post, the official newspaper.

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

John Paschke
John Paschke
Clerk of the Town of Blue Earth City

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Joseph A. Johnson
Secretary of State

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 National Bank
the 2 day of June, 1966, at 2 o'clock P.M.

The following members were present: Laurence Ehrich, Robert
Ehrich and Emil Johnson and the following were absent: None.

Emil Johnson 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 Robert Ehrich
and upon vote being taken thereon, the following voted in favor thereof:
Laurence 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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James P. Johnson
Secretary of State

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 seal this 3 day of June, 1966.

Lloyd Abraham
Clerk

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Joseph L. Olson
Secretary of State

RESOLUTION OF
TOWN BOARD OF EMERALD

Pursuant to due call and notice thereof, a regular meeting of the
Town Board of Emerald was held at Townhall, on Thursday, the
14 day of June, 1966, at 10 o'clock A. M.

The following members were present: Herman Fisher, Curtis Olson,
Elmer Martin,

and the following were absent: None.

* * *

* * *

* * *

Herman Fisher 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

The motion for the adoption was duly seconded by Elmer
Martin and upon vote being taken thereon, the following voted in

favor thereof:

Herman Fisher
Elmer Martin
Curtis Olson

and the following voted against said resolution:

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 Blue Earth Post, the official newspaper.

WITNESS my hand officially as Town Cler. (the town having no seal), this 14 day of June, 1966.

Phillip Monsen
Phillip Monsen
Clerk of the Town of Emerald

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STATE OF MINNESOTA
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JUL 17 1968

Joseph A. Lamm
Secretary of State

RESOLUTION OF
TOWN BOARD OF JO DAVIES

Pursuant to due call and notice thereof, a regular meeting of the
Town Board of Jo Davies was held at Dickinson, on Tuesday
the 14th day of June, 1966, at 8 o'clock P. M.

The following members were present: George Gorman, John Vogt,
Donald Guerber,
and the following were absent: None.

Donald Guerber 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 Davies
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 John
Vogt and upon vote being taken thereon, the following voted in
favor thereof: George Gorman, John Vogt, & Donald Guerber
and the following voted against said resolution: None

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Joseph L. Johnson
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 Blue Earth Post, the official newspaper.

WITNESS My hand officially as Town Clerk, (the town having no seal), this 14th day of June, 1966.

Wesley Greffmann
Wesley Greffmann
Clerk of the Town of Jo Davies

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Joseph A. Johnson
Secretary of State

RESOLUTION OF
TOWN BOARD OF PRESCOTT

Pursuant to due call and notice thereof, a regular meeting of the
Town Board of Prescott was held at Clarks home, on Thursday the
23rd day of June, 1966, at 8:30 o'clock P. M.

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

Martin G. Weise 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

The motion for the adoption was duly seconded by T. G.

Zimmerman and upon vote being taken thereon, the following voted in
favor thereof: T. G. Zimmerman, Wayne Whiteford
Martin G. Weise


and the following voted against said resolution: None

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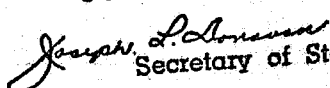
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JUL 17 1968
Joseph A. Zimmerman
Secretary of State

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 Minneapolis Enterprise the official newspaper.

WITNESS My hand officially as Town Clerk, (the town having no seal), this 23rd day of June, 1966.


Richard Stauffer
Clerk of the Town of Prescott

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#20037
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JUL 17 1968

Secretary of State

RESOLUTION OF
TOWN BOARD OF ROME

Pursuant to due call and notice thereof, a regular meeting of the
Town Board of Rome was held at Frost, on Monday the
13th day of June, 1966, at 10 o'clock 4 M.

The following members were present: Eugene Nodland, Thomas
Sandahl, Elwood Johnson,
and the following were absent: None.

Eugene Nodland 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

The motion for the adoption was duly seconded by Thomas
Sandahl and upon vote being taken thereon, the following voted in
favor thereof: Eugene Nodland, Thomas Sandahl,
Elwood Johnson
and the following voted against said resolution:

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Joseph L. Johnson
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 Blue Earth Pioneer Register, the official newspaper.

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

Harland Mshl
Harland Mshl
Clerk of the Town of Rome

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JUL 17 1968

Joseph A. Donovan
Secretary of State

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 Huntley, Minn., on ~~Wednesday~~ ^{June}, the
8th day of June, 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.

* * *

* * *

* * *

Eldon Springer 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

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

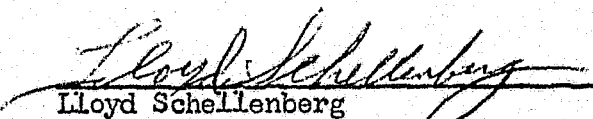
F L Robertson Eldon Springer Kenneth Kohlmeyer

and the following voted against said resolution:


#20037
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUL 17 1968
James J. Johnson
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 Winnebago Enterprise, the official newspaper.

WITNESS my 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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20037
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUL 17 1968

Secretary of State

RESOLUTION OF
TOWN BOARD OF WINNEBAGO CITY

Pursuant to due call and notice thereof, a regular meeting of the
Town Board of the Town of Winnebago City was held at Winnebago on
Monday, the 27 day of June, 1966, at 10 o'clock P. M.

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

and the following were absent: None.

Carl Konrad 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

The motion for the adoption was duly seconded by Clarence
Slama and upon vote being taken thereon, the following voted in
favor thereof: Konrad, Slama & Butler

and the following voted against said resolution: none

#20037
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUL 17 1968
Joseph A. Johnson
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 Winnebago Enterprise, the official newspaper.

WITNESS by hand officially as Town Clerk, (the town having no seal), this 27 day of June, 1966.

Jess Hohenstein
Jess Hohenstein
Clerk of the Town of Winnebago City

#20837
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUL 17 1968
Joseph L. Donovan
Secretary of State

RESOLUTION OF
TOWN BOARD OF PILOT GROVE

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 1:00 o'clock P. M.

The following members were present: Marvin Teigland, Ross More,
Orville Viland,
and the following were absent: None.

Marvin Teigland 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 Laura
Town of Pilot Grove
Village of Elmore
Town of Elmore
Town of Farber
Town of Emerald
Village of Frost
Town of Rose

The motion for the adoption was duly seconded by Ross More
and upon vote being taken thereon, the following voted in
favor thereof: Marvin Teigland, Orville Viland & Ross More

and the following voted against said resolution:

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 F. Moore Eye, the official newspaper.

WITNESS My hand officially as Town Clerk, (the town having no seal), this 16th day of June, 1966.

Ronald H. Lawrence
Ronald H. Lawrence
Clerk of the Town of Pilot Grove

#20037

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

Joseph A. Olson
Secretary of State