

Certified copy to be filed with Hon. Julius A. Schmahl,
Secretary of State, St. Paul, Minnesota.

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF DUNDAS, MINNESOTA, TO DECLARE THE RESULT OF AN ELECTION PROVIDING FOR THE REINCORPORATION OF SAID VILLAGE AND RELINQUISHING THE SPECIAL CHARTER UNDER WHICH SAID VILLAGE HAS HERETOFORE BEEN GOVERNED.

THE VILLAGE COUNCIL OF THE VILLAGE OF DUNDAS, RESOLVES:-

Whereas, the Village of Dundas, Minnesota, was heretofore organized and has heretofore existed under and by virtue of a special charter granted to it by the Legislature of the State of Minnesota;

And, whereas, by resolution duly adopted by this Council on the 31st day of October, 1919, it was provided for the submission to the voters of the said Village of Dundas the proposition of reincorporating said village under the general laws of Minnesota, and the relinquishment of its said special charter;

And, whereas, due notice of said election was given as prescribed by law, and the said election was conducted in all things as required by Chapter 27 of the General Laws of Minnesota for the year 1919, and in conformity with the statute in such case made and provided;

And, whereas, a majority of the votes cast at said election favor the reincorporation of said village and the surrender of its special charter, the result being as follows, viz:-

For reincorporation 37 votes.
Against reincorporation 11 votes.
Total votes cast 48.

Therefore, the Village Council of the Village does hereby declare that the majority of the votes cast at said election favored the reincorporation of said village and the relinquishment of its said special charter.

Passed, signed and approved this 9th, day of December, 1919.

(Corporation seal)

Attest: F. A. DeMann

Village Clerk and Recorder.

Geo. C. Babcock

Chairman of the Board of Trustees
and President of the Village Council.

State of Minnesota,)
County of Rice, (SS.
Village of Dundas.

I, F. A. DeMann, Recorder of the Village of Dundas, in the State of Minnesota, do hereby certify that the foregoing is a full, correct and complete copy of a resolution passed and adopted by the council of the said Village of Dundas on the 9th day of December, 1919.

Dated at Dundas, Minnesota, this 29th day of December, 1919.

F. A. DeMann
Recorder of the Village of Dundas,
Minnesota.

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STATE OF MINNESOTA
DEPARTMENT OF STATE
Filed in the office of Secretary of State

DEC 30 1919

Julius A. Schnaahl,
Secretary of State