DON D. LUNDRIGAN ATTORNEY AT LAW LUNDRIGAN BUILDING PINE RIVER, MINNESOTA 56474

TELEPHONE 587-2350

December 23, 1969

Office of Secretary of State, State of Minnesota, 180 State Office Bldg. St. Paul, Minnesota, 55101

> Re: Change of Name Pelican Lakes to Breezy Point

Gentlemen:

I am enclosing herewith a certified copy of Ordinance passed by the Village of Pelican Lakes, changing the name of such Village to the Village of Breezy Point.

Will you kindly file the same per statute.

Very truly yours,

Don D. Lundrigan

DDL/sh enc.s

Lundrigan

STATE OF MINNESOTA DEPARTMENT OF STATE FILED DEC 26 1969

secretary of State

ORDINANCE NO. 16

An Ordinance changing the name of the Village of Ereczy Point.

The VIIIogo Council of the Villago of Policon Lekes do ordein as follows:

Section 1. The Village Council hereby determines that 20 per cont of the legal voters of the Village of Policen Lakes have patitoned the Village Council of said Village for a change of its name, and the Question of such change of the name has been duly submitted by the Village Council to the voters of the Village at the general election in said Village on the 4 th. day of Hovember, 1969, and the Village Council having duly canvassed the votes cost on such question at said election have determined that a majority of all votes cast upon the question are in fever of such change.

Section 2. The name of the Village of Polican Lakes shall be hereby changed to the Village of Breezy Point and shall no longer be designated as the Village of Polican Lakes.

Section 3. This ordinance shall take effect from and after its publication and the filing of a certified copy thereof with the County

Auditor of Crow Wing County, the Secretary of State and the State Auditor of the State of Minnesota as required by Tew.

Adopted by the Village Council December 3, 1969.

President of Village Council

Acceses

I hereby certify that I am the duly elected, qualified, and acting, Clerk in ordifer the Village of Polican Lakes, Minnesota; that the above Ordinance is a true and correct copy of the Ordinance passed by the Village Council on December 8, 1969, and that the seme has not been changed or emended in any

VIII ogo Clerk

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STATE OF MINNESOTA DEPARTMENT OF STATE FILED

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STATE OF MINNESOTA

OFFICE OF THE ATTORNEY GENERAL

KNOW ALL MEN BY THESE PRESENTS, That I, DOUGLAS M. HEAD, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, and particularly by authority of Minnesota Statutes, Section 8.06, and upon the request of the Commissioner of Highways, do hereby constitute and appoint

ROBERT V. DEWEY, JR.

of Minneapolis, Minnesota, as Special Assistant Attorney General, and fix his compensation in the sum of Ten Thousand Five Hundred Dollars (\$10,500) per annum, to be paid from and out of the Trunk Highway Fund. Said Special Assistant Attorney General shall serve at the pleasure of the Attorney General or until this appointment shall be revoked or otherwise terminated in accordance with law. Said appointment shall take effect on October 17, 1969.

IN TESTIMONY WHEREOF, I have hereunto set my hand at Saint Paul, Minnesota, this ____ day of October, 1/969

> DOUGLAS M. HEAD Attorney General

STATE OF MINNESOTA)

SS.

COUNTY OF RAMSEY

I, ROBERT V. DEWEY, JR., do solemnly swear that I will support the Constitution of the United States and of this State and faithfully discharge the duties of the office of Special Assistant Attorney General for the Commissioner of Highways of the State of Minnesota to the best of my judgment and ability, so help me God.

ROBERT V. DEWEY,

Subscribed and sworn to before me this 22 day of October, 1969

Notar,

My Commission of the

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162 STATE CAPITOL ST. PAGE, MINN. 55101