

State of Minnesota, )  
County of Pine, )  
Village of Henriette) ss.

We, the undersigned village president, village clerk, and village trustees of the Village of Henriette, County of Pine, State of Minnesota, do hereby certify that at a special election duly held in said village on Tuesday, the 13th day of April, A. D. 1920, to vote upon the following question, viz: Shall the Village of Henriette, Pine County, Minnesota, be set off from the Town of Pokegama, Pine County, Minnesota, for Election and Assessment purposes and thereby constitute said Village of Henriette a separate Election and Assessment district; pursuant to the provisions of Section 1238, General Statutes of Minnesota, 1913, there were 21 votes cast upon said proposition, of which 21 votes were in favor thereof and no votes were opposed thereto, and that such result was duly declared.

Dated April 13th, 1920.

J. S. Olson  
Village President.

Guy C. Jaques  
Village Clerk.

H. O. Waldhoff

O. A. Chase

Adrian Lewis.  
Village Trustees.

(Seal of Village of Henriette.)

State of Minnesota, )  
County of Pine. ) ss.

I, Andrew P. Edin, County Auditor in and for the County of Pine, State of Minnesota, do hereby certify that the above certificate is a correct copy and the whole thereof of a certificate filed in my office.

Witness my hand and official seal this 5th day of June, 1920. at Pine City, in Pine County Minnesota.

Andrew P. Edin  
County Auditor.

2136

2136

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

JUN 8 1920

*Julius A. Schnaith*  
Secretary of State