

RESOLUTION.

PETITION having been presented to the Village Council of the Village of Lewiston signed by a large number of freeholders of said Village asking that the question of relinquishing the present charter of the Village and adoption of a new charter under the statute be submitted to the voters, action was duly taken by the said council to comply with the request.

NOTICE was duly given as prescribed by law and election duly held on the 1st day of March A.D. 1920. The result of said election was 93 votes in favor of relinquishing the old charter and 14 against.

THEREFORE BE IT RESOLVED THAT THE MAJORITY OF THE VOTES CAST AT ELECTION HELD FOR THAT PURPOSE BEING IN THE AFFIRMATIVE IN FAVOR OF RELINQUISHING THE OLD CHARTER AND THE ADOPTION OF A NEW, THAT SAID OLD CHARTER OF THE SAID VILLAGE OF LEWISTON BE AND THE SAME IS HEREBY RELINQUISHED AND DISCARDED.

BE IT FURTHER RESOLVED THAT ALL APPLICABLE PROVISIONS OF THE REVISED LAWS OF MINNESOTA BE HEREBY ADOPTED AS A NEW CHARTER FOR SAID VILLAGE AND SAID PROVISIONS ARE HEREBY ADOPTED AS THE NEW CHARTER OF SAID VILLAGE OF LEWISTON.

SAID RESOLUTION TO TAKE AND BE IN EFFECT ON AND AFTER THIS 26TH DAY OF MARCH A.D. 1920.

This is to certify that the above is a true and correct copy of Resolution passed and adopted by Council at special meeting of that body on the 26th day of March A.D. 1920.

W. W. Borden President
E. H. Bernick
E. H. Weimer
Arthur C. Fischer Clerk

Sworn to before me a Notary Public in and for the County of Winona State of Minnesota this 26th day of March A.D. 1920

[Signature]

My commission expires Oct 22nd 1926

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB 19 1921
W. H. Johnson
Secretary of State