

R E S O L U T I O N .

Reincorporation, Village of Minnesota.

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WHEREAS, By Resolution duly adopted on the 10th day of February, 1921, by the Village Council of the Village of Minnesota, Lyon County, Minnesota, organized pursuant to Chapter 139 of the Laws of 1875, and laws amendatory thereof, said Village Council proposed that said Village relinquish said Charter and organization and be reorganized and reincorporated as provided by Section 1203 of the General Statutes of 1913, as amended by Chapter 17 of the General Laws of 1915, and thenceforth be governed by the applicable provisions of Chapter 9 of the General Statutes of 1913 and laws amendatory thereof, and ordering such proposition to be submitted at the annual election of said Village to be held therein on the 8th day of March, 1921; and whereas, the notice of such election was duly given, and duly contained notice that such proposition would be submitted at such election; and whereas, such proposition was so submitted; and whereas, ballots were provided and used at said election for the submission of said proposition, and which ballots contained the printed words "For reincorporation - Yes - No", with a square after each of the last two words, in one of which squares the voter might insert a cross to express his choice; and whereas, the total number of votes cast at said election was 96, and the total number of votes cast at said election for and in favor of said proposition was 85, and the total number of votes cast at said election against said proposition was 11; and whereas, the majority of the votes cast at said election upon said proposition was in favor of and in the affirmative of said proposition; therefore, be it and it hereby is

RESOLVED, By the Village Council of said Village of Minnesota, Lyon County, Minnesota, that the result of said election upon said proposition was and hereby is declared to be a majority of 74 votes in the affirmative and in favor of said proposition; and it is further hereby resolved that a certified copy of this resolution be filed with the County Auditor of the County of Lyon, Minnesota, and that another certified copy of said resolution be filed with the Secretary of said State.

Adopted this 12 day of March, 1921.

J. Lovell  
President of the Village Council.

Attest:

J. E. McGinn  
Village Recorder.

CERTIFICATE

State of Minnesota )  
County of Lyon ) ss  
Village of Minnesota )

I, J. E. McGinn, as recorder of the Village of Minnesota, Minnesota, do hereby certify that I have compared the foregoing copy of resolution relating to the reincorporation of said Village, with the original thereof on file and of record in my office of recorder of said Village and that the same is a true and correct copy and transcript of said original instrument and the whole thereof.

In testimony whereof I have hereunto subscribed my name and affixed the seal of said Village this 12 day of March, 1921,

J. E. McGinn  
Recorder of the Village of Minnesota,  
Lyon County, Minnesota.

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