

State of Minnesota, } ss.
County of Morrison

I, D. Syme Auditor of said County of
Morrison do hereby certify, that I have compared the foregoing
attached copy with the original papers relating to
election's mileage of General Separating
from town of Perry now remaining on file and of record in my
office, and that the same is a correct transcript therefrom, and of the whole of
such original.

WITNESS my hand and official seal, this 2nd

day of May 1921
18

D. Syme

2275

- Copy -

EXTRACT FROM MINUTES OF A MEETING OF THE VILLAGE COUNCIL OF
THE VILLAGE OF GENOLA, HELD SEPTEMBER 20, 1920:

Mr. Kelzenberg offered the following resolution:

Whereas, it is desirable that the Village of Genola be and constitute a separate election and assessment district and be separated from the town of Pierz, in which said Village is located, NOW THEREFORE, be it resolved by the Village Council of said Village of Genola that the question "Shall the Village of Genola be separated from the town of Pierz and constitute a separate election and assessment district," be submitted to the electors of said Village of Genola at a special election to be held in said Village on Tuesday the 5th day of October 1920, at the Village Hall from 9:00 o'clock until 5:00 o'clock P. M. of said day and that the Clerk of said Village be and hereby is directed to give at least 10 days posted notice of such Special Election." Upon motion duly made and seconded said resolution was unanimously adopted.

I, Alfred E. LeBlanc, Recorder of the Village of Genola, hereby certify that the above is a true copy of part of the minutes of the Village council of the Village of Genola, held September 20, 1920.

Dated April 27, 1921.

The Village of Genola
has no seal.

Alfred E. LeBlanc
Recorder, Village of Genola.

Subscribed and sworn to before me this 27th day of April 1921.

Otto Brick
Notary Public Morrison
County, Minnesota.
My Commission Expires
January 27, 1928.

COPY OF THE MINUTES OF A MEETING OF THE VILLAGE COUNCIL OF THE VILLAGE OF GENOLA, HELD OCTOBER 5, 1920:

A special meeting of the Village council of the Village of Genola was held on October 5th, 1920, at 8 o'clock P. M. at the Village Hall in said Village, all members being present.

Such meeting was called and held for the purpose of canvassing the vote of a special election of the Village of Genola duly held pursuant to law, at which the following ballot was submitted to the electors of said Village:

FOR THE PURCHASE OF AN ELECTRIC LIGHT PLANT AT A COST OF \$ 4500.00.

AGAINST THE PURCHASE OF AN ELECTRIC LIGHT PLANT AT A COST OF \$ 4500.00.

SHALL THE VILLAGE OF GENOLA ISSUE ITS BONDS IN THE SUM OF \$ 4500.00 FOR THE ACQUISITION OF A PUBLIC LIGHTING PLANT?

YES	
NO	
YES	
NO	

SHALL THE VILLAGE OF GENOLA BE SEPARATED FROM THE TOWN OF PIERZ AND CONSTITUTE A SEPARATE ELECTION AND ASSESSMENT DISTRICT.

THE Judges of said election having duly reported the results thereof to said council and the council having duly canvassed the same and the votes cast in such special election finds and determines the result thereof to be as follows:

For the purchase of an electric light plant at a cost of \$4500.00 21 votes. Against the purchase of an electric light plant at a cost of \$4500.00 no votes.

Upon the question:

SHALL the Village of Genola issue its bonds in the sum of \$4500.00 for the acquisition of a public lighting plant, 21 votes.

Yes, 21 votes.
No, no votes.

Upon the question:

Shall the Village of Genola be separated from the town of Pierz and constitute a separate election and assessment district,

Yes 21 votes.

No No votes.

There being no further business to transact the meeting upon motion adjourned.

J. T. Harsch, President.

I, Alfred E. LeBlanc, Recorder of the Village of Genola, do hereby certify that the above is a true and correct copy of the minutes of the Village Council of the Village of Genola held October 5, 1920.

Alfred E. LeBlanc

SUBSCRIBED AND SWORN TO BEFORE ME THIS 27th day of April, 1921.

Otto J. Brick

Notary Public, Morrison
County, Minnesota.
My Commission Expires
January 27 1928.

2275