

**County Auditor's Office**

*as the same appears of record and on file in the said County Auditor's office, at the Court House in said Hennepin County, Minnesota, and find the same to be true and correct copy thereof.*

day of.....October.....A. D. 1912..

Alfred Erickson

County Auditor.

2420

INCORPORATION OF VILLAGE OF LORITTO

ELECTION CERTIFICATE

We, the undersigned inspectors of election, duly appointed by the Board of County Commissioners of Hennepin County, Minnesota, hereby certify, that, pursuant to the Notice of Election on file herein, with proof of posting thereof, an election was duly held at the Parochial School Building, and within the territory described in the petition for incorporation on file herein, on October 1st, 1912, at which election the polls were duly opened at 6 o'clock in the forenoon and kept continuously open until 8 o'clock in the afternoon and at which election 49 electors resident in such territory cast their votes, of which 30 were cast in favor of such incorporation and 19 votes were cast against such incorporation.

That a complete poll list of all the voters voting at such election is hereto annexed and made a part of this certificate.

Henry Schumacher

John Kauth

Joseph Schumacher

STATE OF MINNESOTA:  
SS  
COUNTY OF HENNEPIN:

On this      day of October 1912, before me a Notary Public in and for said County, personally appeared Henry Schumacher, John Kauth and Joseph Schumacher who being by me first duly sworn, did depose and say that they are the duly appointed, qualified and acting inspectors of election in the above mentioned matter, that they have read the foregoing certificate by them signed and that the same is true of their own knowledge.

E. E. Moore

Notary Public,  
Hennepin County, Minn.  
My Commission expires  
Oct. 10th, 1917.

NOTICE OF SPECIAL ELECTION.

TO THE VOTERS RESIDING WITHIN THE TERRITORY DESCRIBED IN  
THE FOREGOING PETITION:

YOU ARE HEREBY NOTIFIED THAT ON TUESDAY THE FIRST DAY OF  
OCTOBER 1912 BETWEEN THE HOURS OF 6:00 A. M. AND 9:00 P. M.  
AT THE PAROCHIAL SCHOOL BUILDING WILL BE HELD AN ELECTION TO  
DETERMINE WHETHER OR NOT THE TERRITORY DESCRIBED IN SAID  
PETITION SHALL INCORPORATE AS THE VILLAGE OF LORETTO.

BY ORDER OF THE BOARD OF  
COUNTY COMMISSIONERS.

ATTEST: AL. P. ERICKSON,  
COUNTY AUDITOR.

STATE OF MINNESOTA:

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COUNTY OF HENNEPIN:

Before me, John Kauth a Notary Public in and for the County of Hennepin and State of Minnesota came E. E. Moore who, being by me duly sworn according to law deposes and says, that on the 6th, day of Sept. A. D. 1912, he posted up at each of the following places, one at post office, of Loretto, Minn. one at the school house in School District No. 90 Hennepin County, Minn. and one at the school house in school district No. 62, Hennepin County, Minn. said places being the three most public places in the proposed Village of Loretto, Hennepin County, Minn. a copy of the Notice of Special Election as ordered by the County Commissioners of said County on Sept. 3rd, 1912.

E. E. Moore

Subscribed and sworn to before me this 7th Day of Sept. 1912.

Jno. Kautz.

Notary Public,

Hennepin Co. Minn.

My Commission expires

April 2nd, 1914.

Commissioner Knight offered the following resolution:

Whereas the petition to incorporate the Village of Lerette was this day duly delivered to the Board of County Commissioners, and the same is hereby approved.

Now therefore be it resolved that the 1st, day of October 1918, between the hours of 8 o'clock A. M. and 9 o'clock P. M. be and is hereby fixed as the time, and that certain building known as Parochial School within the territory described in said petition as the place where an election shall be held to determine whether or not the territory described in said petition shall be incorporated as the Village of Lerette.

Be it further resolved that Henry Schumacher, John Knuth and Joseph Schumacher be and they are hereby appointed inspectors who shall preside and act as Judges at said Election.

Be it further resolved that W. E. Moore be and he is hereby designated and appointed to post in three (3) of the most public places in said territory a copy of said petition with notice attached stating the time and place, when and where the electors thereof will vote for or against such incorporation.

The question was on the adoption of the resolution and the roll being called there were five yeas and no nays, as follows:

Carlson	Yea
Cook	Yea
Knight	Yea
Wardell	Yea
Mr. Chairman	Yea

And so the resolution was adopted.

TO THE COUNTY COMMISSIONERS OF THE COUNTY OF HENNEPIN:

We, the undersigned, voters residing within the territory hereinafter named, respectfully petition your honorable body to call an election for the determination of the proposed incorporation into a village, the territory embraced within the following boundaries:

Beginning at the Northeast corner of Section five (5), Township one hundred eighteen (118), Range twenty-three (23), in Medina Township, running thence West along the North line of said Section 5, and Section 6, to the North quarter post of Section 6, Thence North along the center line of Section 31, Township 119, Range 24, to the Center of said Section 31, thence West along the center line of said Section 31, to the West quarter post of said Section, thence South along the West line of said Section 31, to the Northeast corner of the South Half of the Southeast quarter of Section 36, Township 119, Range 24, thence West to the Northwest corner of the South half of the Southeast quarter (S.  $\frac{1}{2}$  of S. E.  $\frac{1}{4}$ ) of Section 36, thence South to the South quarter post of Section 36, thence South along the center line of Section 1, Township 118, Range 24, to the center of said Section 1, thence East to the East quarter post of said Section 1, thence South along the West line of Section 6 and 7, Township 118, Range 23, to the shore of Lake Independence, thence Easterly and Southerly along the Shore of Lake Independence to a point where the South line of Section 7, Township 118, Range 23, intersects the shore<sup>line</sup> of said lake, thence east to the Southeast corner of Section 8, Township 118, Range 23, thence North along the East lines of Sections 8 and 5, in Township 118, Range 23, to point of beginning, together also, with the North  $1\frac{1}{2}$  acres of the East half of the Northwest quarter of Section 18, Township 118, Range 23 and also the East 3 rods of the North  $1\frac{1}{2}$  acres of the West half of the Northwest quarter of said Section 18.

The quantity of land embraced within said territory is 2960 acres. The number of actual residents is two hundred and fifty-one. The name of the Village to be incorporated is Loretto.

NAMES OF PETITIONERS.

K. R. OFFELING	PETER BECKER	NICK WATRY
JOS. KLAUZ	LEONARD WAGNER	NICK KRAUS
N. KOLB	JOS. E. MILLER	JOHN WAGNER
FRED SCHMIDT	W. B. CONGER	E. E. MOORE
G. A. SWENSON	S. ZITHOU	JOHN LOOSE
JOHN HUTTER	THEODOR LOOSE	SAMUEL LOOSE
JOHN KOCK	FRANK BECKER	GOR DE WERD
NICK KLAUSS	MICHAEL BECKER	PHILLIP SCHMITZ
ALFRED J. KERN	WALTER OFFELING	JOHN BRANDES
BEN. SIMON	ED. C. EPPLER	CARL THOMAS
EVERLIND MILLER	NELS CHRISTENSEN	FRANK STROCK
JNO. KAUTH	A. ARENS	PETER SIMON
JOS. ARENS	WM. SCHERER	LOUIS BAUMISTER
HENRY SCHUMACHER	PETER KLAUSS	FRANK KLARRO
JOHN WEISMANN	JOHN SCHMITZ.	

STATE OF MINNESOTA:

SS

COUNTY OF HENNEPIN:

E. E. Moore, Frank Becker and Nick Kraus  
being each duly sworn each for himself deposes and says: that a  
census of the number of actual residents on the territory embraced  
within the boundaries in said petition was accurately taken between  
the 24th, day of August, 1912 and the 28th, day of August, 1913, That  
the statements made in the foregoing petition are true.

E. E. MOORE  
FRANK BECKER  
NICK KRAUS

Subscribed and sworn to be each of  
the parties whose names are subscribed  
to the foregoing affidavit, before me  
this 28th, day of August, 1913.

John Kauth.

Notary Public. Hennepin County, Minn.  
My Commission expires April 2nd, 1914.

2420

File 100  
Charts - Acc  
2420  
OFFICE OF MINING  
DEPT OF STATE  
Filed in the office  
on this OCT 16 1912  
Secretary of State

RE-INDEXED  
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