

CERTIFICATION

I hereby certify that a copy of each of the enclosed resolutions have been filed for record in the office of the County Auditor and certified copies have been filed for record in the Office of the Register of Deeds.

Dated September 21, 1972.

Raymond L. Olson
County Auditor
Lac qui Parle County

#24437
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
SEP 27 1972
Arden J. Edsall
Secretary of State

24437

RESOLUTION ESTABLISHING HOSPITAL DISTRICT

BE IT RESOLVED By the City Council of the City of Dawson, Lac Qui Parle County, Minnesota, that a hospital district is authorized to be created pursuant to Sections 447.31 to 447.37 Minnesota Statutes Annotated, comprising the territory of the City of Dawson, the Town of Riverside, the Town of Baxter, the Town of Cerro Gordo, the Town of Lac Qui Parle, the Town of Hamlin, the Town of Providence, and the Town of Maxwell, in the County of Lac Qui Parle and State of Minnesota, for the purpose of the acquisition, betterment, operation, maintenance and administration of such hospital and nursing home facilities as the hospital board shall determine in accordance with said Sections 447.31 to 447.37 to be necessary and expedient.

BE IT FURTHER RESOLVED that the City Clerk shall cause this resolution to be published once in Dawson Sentinel, the official newspaper of the City, and that this resolution shall become effective forty (40) days after such publication.

PASSED, ADOPTED AND APPROVED this 6th day of June, 1972.

CITY OF DAWSON

(CITY SEAL)

By /s/ L. W. OLSON
Mayor

And /s/ MRS. ELLA LINDSETH
City Clerk

TO RAYMOND L. OLSON, COUNTY AUDITOR OF THE COUNTY OF LAC QUI PARLE
IN THE STATE OF MINNESOTA:

Pursuant to the provisions of Section 447.31, Subd. 4, of Minnesota Statutes Annotated, I, Mrs. Ella Lindseth, as the duly elected, qualified and acting City Clerk of the City of Dawson, Minnesota, in said county, do hereby certify that the foregoing is a full, true and correct copy of the resolution establishing hospital district adopted by the City Council of the City of Dawson on the 6th day of June, 1972, and that said resolution was duly published in Dawson Sentinel, Dawson, Minnesota, on the 29th day of June, 1972, and that no petition for a referendum on said resolution as authorized by Subd. 3 of said Section 447.31 has ever been presented to or filed with the said City Council.

Dated August 29, 1972.

Mrs. Ella Lindseth
City Clerk.

24437
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

SEP 27 1972

John J. Elsh
Secretary of State

RESOLUTION ESTABLISHING HOSPITAL DISTRICT

BE IT RESOLVED By the Town Board of the Town of Baxter, Lac Qui Parle County, Minnesota, that a hospital district is authorized to be created pursuant to Sections 447.31 to 447.37 Minnesota Statutes Annotated, comprising the territory of the City of Dawson, the Town of Riverside, the Town of Baxter, the Town of Cerro Gordo, the Town of Lac Qui Parle, the Town of Hamlin, the Town of Providence, and the Town of Maxwell, in the County of Lac Qui Parle and State of Minnesota, for the purpose of the acquisition, betterment, operation, maintenance, and administration of such hospital and nursing home facilities as the hospital board shall determine in accordance with said Sections 447.31 to 447.37 to be necessary and expedient.

BE IT FURTHER RESOLVED That the Town Clerk shall cause this resolution to be published once in Dawson Sentinel, the official newspaper of said town, and that this resolution shall become effective forty (40) days after such publication.

PASSED, ADOPTED AND APPROVED this 26th day of June, 1972.

TOWN OF BAXTER

By s/ Donald Martinson
Chairman

And s/ Verdie Heieren
Clerk of the Town Board

TO RAYMOND L. OLSON, COUNTY AUDITOR OF THE COUNTY OF LAC QUI PARLE IN THE STATE OF MINNESOTA:

Pursuant to the provisions of Section 447.31, Subd. 4, of Minnesota Statutes Annotated, I, Verdie Heieren, as the duly elected, qualified and acting Clerk of the Town of Baxter in said County, do hereby certify that the foregoing is a full, true and correct copy of the resolution establishing hospital district adopted by the Town Board on the 26th day of June, 1972, and that said resolution was duly published in Dawson Sentinel, Dawson, Minnesota, on the 29th day of June, 1972; that within forth days thereafter a petition for a referendum on said resolution was filed with the Town Board, and the Town Board called a special referendum election to be held at the Town Hall on the 22nd day of August, 1972, between the hours of six o'clock P.M. and nine o'clock P.M.; that due notice of such election was posted and published and said election was duly held at said place and time, with 70 qualified electors of said township attending, registered and voting, and that the result of vote was that 42 votes were cast in favor of approval of the resolution and 28 votes were cast against approval of the resolution, and the resolution was therefore approved.

Dated: August 23, 1972.

#24437 Verdie Heieren
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

Town Clerk

SEP 27 1972

Arden J. Edsall
Secretary of State

RESOLUTION ESTABLISHING HOSPITAL DISTRICT

BE IT RESOLVED by the Town Board of the Town of Cerro Gordo, Lac Qui Parle County, Minnesota, that a hospital district is authorized to be created pursuant to Sections 447.31 to 447.37 Minnesota Statutes Annotated, comprising the territory of the City of Dawson, the Town of Riverside, the Town of Baxter, the Town of Cerro Gordo, the Town of Lac Qui Parle, the Town of Hamlin, the Town of Providence, and the Town of Maxwell, in the County of Lac Qui Parle and State of Minnesota, for the purpose of the acquisition, betterment, operation, maintenance, and administration of such hospital and nursing home facilities as the hospital board shall determine in accordance with said Sections 447.31 to 447.37 to be necessary and expedient.

BE IT FURTHER RESOLVED that the Town Clerk shall cause this resolution to be published once in Dawson Sentinel, the official newspaper of said town, and that this resolution shall become effective forty (40) days after such publication.

PASSED, ADOPTED AND APPROVED this 19th day of June, 1972.

TOWN OF CERRO GORDO

By [Signature]
Chairman

And [Signature]
Clerk of the Town Board

TO RAYMOND L. OLSON, COUNTY AUDITOR OF THE COUNTY OF LAC QUI PARLE IN THE STATE OF MINNESOTA:

Pursuant to the provisions of Section 447.31, Subd. 4, of Minnesota Statutes Annotated, I, Leslie Boraas, as the duly elected, qualified and acting Town Clerk of the Town of Cerro Gordo in said County, do hereby certify that the foregoing is a full, true and correct copy of the resolution establishing hospital district adopted by the Town Board of said township on the 19th day of June, 1972, and that said resolution was duly published in Dawson Sentinel of Dawson, Minnesota, on the 29th day of June, 1972, and that no petition for a referendum on said resolution as authorized by Subd. 3 of said Section 447.31 has ever been presented or filed with the said Town Board.

Dated August 11, 1972.

[Signature]
Town Clerk.

24437
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

SEP 27 1972
[Signature]
Secretary of State

RESOLUTION ESTABLISHING HOSPITAL DISTRICT

BE IT RESOLVED by the Town Board of the Town of Hamlin, Lac Qui Parle County, Minnesota, that a hospital district is authorized to be created pursuant to Sections 447.31 to 447.37 Minnesota Statutes Annotated, comprising the territory of the City of Dawson, the Town of Riverside, the Town of Baxter, the Town of Cerro Gordo, the Town of Lac Qui Parle, the Town of Hamlin, the Town of Maxwell, and the Town of Providence, in the County of Lac Qui Parle and State of Minnesota, for the purpose of the acquisition, betterment, operation, maintenance, and administration of such hospital and nursing home facilities as the hospital board shall determine in accordance with said Sections 447.31 to 447.37 to be necessary and expedient.

BE IT FURTHER RESOLVED that the Town Clerk shall cause this resolution to be published once in Dawson Sentinel, the official newspaper of said town, and that this resolution shall become effective forty (40) days after such publication.

PASSED, ADOPTED AND APPROVED this 19th day of June, 1972.

TOWN OF HAMLIN

By Walter J. Anderson
Chairman

And Kenneth D. Nelson
Clerk of the Town Board

TO RAYMOND L. OLSON, COUNTY AUDITOR OF THE COUNTY OF LAC QUI PARLE IN THE STATE OF MINNESOTA:

Pursuant to the provisions of Section 447.31, Subd. 4, of Minnesota Statutes Annotated, I, Kenneth D. Nelson, as the duly elected, qualified and acting Clerk of the Town of Hamlin in said County, do hereby certify that the foregoing is a full, true and correct copy of the resolution establishing hospital district adopted by the Town Board on the 19th day of June, 1972, and that said resolution was duly published in Dawson Sentinel, Dawson, Minnesota, on the 29th day of June, 1972; that within forty days thereafter a petition for a referendum on said resolution was filed with the Town Board, and the Town Board called a special referendum election to be held at the Town Hall on the 15th day of August, 1972, between the hours of eight o'clock P.M. and eleven o'clock P.M.; that due notice of such election was posted and published and said election was duly held at said place and time, with 62 qualified electors of said township attending, registered and voting, and that the result of vote was that 49 votes were cast in favor of approval of the resolution and 13 votes were cast against approval of the resolution, and the resolution was therefore approved.

Dated August 17, 1972. #24437 Kenneth D. Nelson
Town Clerk.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

SEP 27 1972

Robert J. Edsall
Secretary of State

RESOLUTION ESTABLISHING HOSPITAL DISTRICT

BE IT RESOLVED by the Town Board of the Town of Lac Qui Parle, Lac Qui Parle County, Minnesota, that a hospital district is authorized to be created pursuant to Sections 447.31 to 447.37 Minnesota Statutes Annotated, comprising the territory of the City of Dawson, the Town of Riverside, the Town of Baxter, the Town of Cerro Gordo, the Town of Lac Qui Parle, the Town of Hamlin, the Town of Providence, and the Town of Maxwell, in the County of Lac Qui Parle and State of Minnesota, for the purpose of the acquisition, betterment, operation, maintenance, and administration of such hospital and nursing home facilities as the hospital board shall determine in accordance with said Sections 447.31 to 447.37 to be necessary and expedient.

BE IT FURTHER RESOLVED that the Town Clerk shall cause this resolution to be published once in Dawson Sentinel, the official newspaper of said town, and that this resolution shall become effective forty (40) days after such publication.

PASSED, ADOPTED AND APPROVED this 12 day of June, 1972.

TOWN OF LAC QUI PARLE

By S/Neil Perake
Chairman

And S/Oscar G. Olson
Clerk of the Town Board

TO RAYMOND L. OLSON, COUNTY AUDITOR OF THE COUNTY OF LAC QUI PARLE IN THE STATE OF MINNESOTA:

Pursuant to the provisions of Section 447.31, Subd. 4, of Minnesota Statutes Annotated, I, Oscar G. Olson, as the duly elected, qualified and acting Town Clerk of the Town of Lac Qui Parle in said County, do hereby certify that the foregoing is a full, true and correct copy of the resolution establishing hospital district adopted by the Town Board of said township on the 12th day of June, 1972, and that said resolution was duly published in Dawson Sentinel of Dawson, Minnesota, on the 29th day of June, 1972, and that no petition for a referendum on said resolution as authorized by Subd. 3 of said Section 447.31 has ever been presented or filed with the said Town Board.

Dated August 30, 1972.

24437
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

SEP 27 1972

Arlen J. Edsall
Secretary of State

Oscar G. Olson
Town Clerk.

RESOLUTION ESTABLISHING HOSPITAL DISTRICT

BE IT RESOLVED by the Town Board of the Town of Maxwell, Lac Qui Parle County, Minnesota, that a hospital district is authorized to be created pursuant to Sections 447.31 to 447.37 Minnesota Statutes Annotated, comprising the territory of the City of Dawson, the Town of Riverside, the Town of Baxter, the Town of Cerro Gordo, the Town of Lac Qui Parle, the Town of Hamlin, the Town of Providence, and the Town of Maxwell, in the County of Lac Qui Parle and State of Minnesota, for the purpose of the acquisition, betterment, operation, maintenance, and administration of such hospital and nursing home facilities as the hospital board shall determine in accordance with said Sections 447.31 to 447.37 to be necessary and expedient.

BE IT FURTHER RESOLVED that the Town Clerk shall cause this resolution to be published once in Dawson Sentinel, the official newspaper of said town, and that this resolution shall become effective forty (40) days after such publication.

PASSED, ADOPTED AND APPROVED this 13 day of June, 1972.

TOWN OF MAXWELL

By LeRoy Marnes
Chairman

And Wallace Miller
Clerk of the Town Board

TO RAYMOND L. OLSON, COUNTY AUDITOR OF THE COUNTY OF LAC QUI PARLE
IN THE STATE OF MINNESOTA:

Pursuant to the provisions of Section 447.31, Subd. 4, of Minnesota Statutes Annotated, I, Wallace Miller as the duly elected, qualified and acting Town Clerk of the Town of Maxwell in said County, do hereby certify that the foregoing is a full, true and correct copy of the resolution establishing hospital district adopted by the Town Board of said township on the 13th day of June, 1972, and that said resolution was duly published in Dawson Sentinel of Dawson, Minnesota, on the 29th day of June, 1972, and that no petition for a referendum on said resolution as authorized by Subd. 3 of said Section 447.31 has ever been presented or filed with the said Town Board.

Dated ~~August~~ ^{SEPT.} 15, 1972.

Wallace Miller
Town Clerk.

#24437
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

SEP 27 1972

Arden J. Edsall
Secretary of State

RESOLUTION ESTABLISHING HOSPITAL DISTRICT

BE IT RESOLVED by the Town Board of the Town of Providence, Lac Qui Parle County, Minnesota, that a hospital district is authorized to be created pursuant to Sections 447.31 to 447.37 Minnesota Statutes Annotated, comprising the territory of the City of Dawson, the Town of Riverside, the Town of Baxter, the Town of Cerro Gordo, the Town of Lac Qui Parle, the Town of Hamlin, the Town of Providence, and the Town of Maxwell, in the County of Lac Qui Parle and State of Minnesota, for the purpose of the acquisition, betterment, operation, maintenance, and administration of such hospital and nursing home facilities as the hospital board shall determine in accordance with said Sections 447.31 to 447.37 to be necessary and expedient.

BE IT FURTHER RESOLVED that the Town Clerk shall cause this resolution to be published once in Dawson Sentinel, the official newspaper of said town, and that this resolution shall become effective forty (40) days after such publication.

PASSED, ADOPTED AND APPROVED this 1st day of June, 1972.

TOWN OF PROVIDENCE

By Robert Nikolaisen
Chairman

And Donald Sundin
Clerk of the Town Board

24437
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

SEP 27 1972

Allen J. Ershell
Secretary of State

TO RAYMOND L. OLSON, COUNTY AUDITOR OF THE COUNTY OF LAC QUI PARLE IN THE STATE OF MINNESOTA:

Pursuant to the provisions of Section 447.31, Subd. 4, of Minnesota Statutes Annotated, I, Donald Sundin, as the duly elected, qualified and acting Town Clerk of the Town of Providence, in said County, do hereby certify that the foregoing is a full, true and correct copy of the resolution establishing hospital district adopted by the Town Board of said township on the 1st day of June, 1972, and that said resolution was duly published in Dawson Sentinel of Dawson, Minnesota, on the 29th day of June, 1972, and that no petition for a referendum on said resolution as authorized by Subd. 3 of said Section 447.31 has ever been presented or filed with the said Town Board.

Dated August 28th, 1972.

Donald Sundin
Town Clerk.

RESOLUTION ESTABLISHING HOSPITAL DISTRICT

BE IT RESOLVED by the Town Board of the Town of Riverside, Lac Qui Parle County, Minnesota, that a hospital district is authorized to be created pursuant to Sections 447.31 to 447.37 Minnesota Statutes Annotated, comprising the territory of the City of Dawson, the Town of Riverside, the Town of Baxter, the Town of Cerro Gordo, the Town of Lac Qui Parle, the Town of Hamlin, the Town of Providence, and the Town of Maxwell, in the County of Lac Qui Parle and State of Minnesota, for the purpose of the acquisition, betterment, operation, maintenance, and administration of such hospital and nursing home facilities as the hospital board shall determine in accordance with said Sections 447.31 to 447.37 to be necessary and expedient.

BE IT FURTHER RESOLVED that the Town Clerk shall cause this resolution to be published once in Dawson Sentinel, the official newspaper of said town, and that this resolution shall become effective forty (40) days after such publication.

PASSED, ADOPTED AND APPROVED this 13th day of June, 1972.

TOWN OF RIVERSIDE

By St. Wayne Seaman
Chairman

And Henry Thompson
Clerk of the Town Board

TO RAYMOND L. OLSON, COUNTY AUDITOR OF THE COUNTY OF LAC QUI PARLE IN THE STATE OF MINNESOTA:

Pursuant to the provisions of Section 447.31, Subd. 4, of Minnesota Statutes Annotated, I, Henry Thompson, as the duly elected, qualified and acting Town Clerk of the Town of Riverside, in said County, do hereby certify that the foregoing is a full, true and correct copy of the resolution establishing hospital district adopted by the Town Board of said township on the 13th day of June, 1972, and that said resolution was duly published in Dawson Sentinel of Dawson, Minnesota, on the 29th day of June, 1972, and that no petition for a referendum on said resolution as authorized by Subd. 3 of said Section 447.31 has ever been presented or filed with the said Town Board.

Dated August 28, 1972.

Henry Thompson
Town Clerk.

24437
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

SEP 27 1972

Arden J. Edsall
Secretary of State

24437

RESOLUTION ESTABLISHING HOSPITAL DISTRICT

BE IT RESOLVED by the Town Board of the Town of Riverside, Lac Qui Parle County, Minnesota, that a hospital district is authorized to be created pursuant to Sections 447.31 to 447.37 Minnesota Statutes Annotated, comprising the territory of the City of Dawson, the Town of Riverside, the Town of Baxter, the Town of Cerro Gordo, the Town of Lac Qui Parle, the Town of Hamlin, the Town of Providence, and the Town of Maxwell, in the County of Lac Qui Parle and State of Minnesota, for the purpose of the acquisition, betterment, operation, maintenance, and administration of such hospital and nursing home facilities as the hospital board shall determine in accordance with said Sections 447.31 to 447.37 to be necessary and expedient.

BE IT FURTHER RESOLVED that the Town Clerk shall cause this resolution to be published once in Dawson Sentinel, the official newspaper of said town, and that this resolution shall become effective forty (40) days after such publication.

PASSED, ADOPTED AND APPROVED this 13th day of June, 1972.

TOWN OF RIVERSIDE

By W. Wayne Swanson
Chairman

And Henry Thompson
Clerk of the Town Board

TO RAYMOND L. OLSON, COUNTY AUDITOR OF THE COUNTY OF LAC QUI PARLE IN THE STATE OF MINNESOTA:

Pursuant to the provisions of Section 447.31, Subd. 4, of Minnesota Statutes Annotated, I, Henry Thompson, as the duly elected, qualified and acting Town Clerk of the Town of Riverside, in said County, do hereby certify that the foregoing is a full, true and correct copy of the resolution establishing hospital district adopted by the Town Board of said township on the 13th day of June, 1972, and that said resolution was duly published in Dawson Sentinel of Dawson, Minnesota, on the 29th day of June, 1972, and that no petition for a referendum on said resolution as authorized by Subd. 3 of said Section 447.31 has ever been presented or filed with the said Town Board.

Dated August 28, 1972.

Henry Thompson
Town Clerk.

24437
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

SEP 27 1972

Arden J. Edsall
Secretary of State

24437

LAW OFFICES
R. M. SALTNESS
MARK C. STEWART
DAWSON, MINNESOTA 56232

July 13, 1973

AREA CODE 612
769-4498

Mr. Raymond L. Olson
County Auditor
Lac Qui Parle Co. Court House
Madison, Minnesota 56256

copy

Re: Dawson Area Hospital District

Dear Sir:

I enclose herewith certified copy of Resolution Adopting the Corporate Name of "Dawson Area Hospital District" for the hospital district comprising the territory of the City of Dawson and the Towns of Riverside, Baxter, Cerro Gordo, Lac Qui Parle, Hamlin, Providence and Maxwell in the County of Lac Qui Parle and State of Minnesota, the proof of organization of which was filed in your office on September 21, 1972 and was filed for record in the office of the Register of Deeds of Lac Qui Parle County, Minnesota on September 21, 1972 and was then recorded in Book 27 of Miscellaneous on pages 1, 2, 3 and 4 and in Book "Z" of Miscellaneous on pages 797, 798, 799 and 800, and a copy of such organization instruments was forwarded by you to the Secretary of State of Minnesota on or about September 21, 1972.

I am sending a similar certified copy of this instrument to the Register of Deeds for record and to the Corporation Division of the Secretary of State's office for filing in that office, together with a copy of this letter.

Yours very truly,

R. M. Saltness
R. M. SALTNESS

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enc.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JUL 17 1973

Arden J. Erdahl
State

24437

RESOLUTION ADOPTING CORPORATE NAME

of

"DAWSON AREA HOSPITAL DISTRICT"

BE IT RESOLVED by the Board of the hospital district established under Sec. 447.31, et seq., Minnesota Statutes Annotated comprising the territory of the City of Dawson, and the Towns of Riverside, Baxter, Cerro Gordo, Lac Qui Parle, Hamlin, Providence and Maxwell, in the County of Lac Qui Parle and State of Minnesota, that the corporate name of said hospital district is hereby designated:

"DAWSON AREA HOSPITAL DISTRICT",

and that the principal office thereof is in the City of Dawson, Minnesota.

PASSED, ADOPTED AND APPROVED this 21st day of November, 1972.

s/ Allan Schacherer

Chairman

ATTEST:

s/ Florence Anderson

Clerk

STATE OF MINNESOTA)
COUNTY OF LAC QUI PARLE) ss.
CITY OF DAWSON)

I, Florence Anderson, as the duly elected, qualified and acting Clerk of the hospital district above named, do hereby certify that the foregoing resolution is a true and correct copy of the original resolution on file in my office as such Clerk and that it was unanimously adopted by the hospital board at a meeting held by said board on November 21, 1972 at which all members of the board were present and voted.

Dated: July 13, 1973.

Florence Anderson
Clerk of Dawson Area Hospital
District

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JUL 17 1973

Arden J. Edall
Secretary of State

244/37