

Phone 612-732-2727

Maybelle Sabart
TODD COUNTY AUDITOR
Long Prairie, Minnesota 56347

January 5, 1973

Arlen I. Erdahl
Secretary of State
180 State Office Building
St. Paul, Minnesota 55101

Dear Mr. Erdahl:

Enclosed please find five certified copies of resolutions signed by the Clerks of Staples Township, Staples City, Villard Township, Motley Township and Motley Village which have been recorded in the Register of Deeds office of Morrison and Todd Counties and certified by the Auditors of both counties for the forming of a Hospital District in Staples, Minnesota.

Very truly yours,

Maybelle Sabart
Maybelle Sabart, County Auditor

s/s
encl.

24840
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JAN 8 - 1973

Arlen I. Erdahl
Secretary of State

24840

C E R T I F I C A T E

I, Maybelle Sabart, the County Auditor of the County of Todd, State of Minnesota, do hereby certify that the attached documents are a true and complete copy of the resolutions and certificates filed by the City of Staples, the Township of Staples and the Township of Villard on the 18th day of October, 1972 at the Todd County Auditor's office in the Court House in the Village of Long Prairie, Minnesota.

Maybelle Sabart
Maybelle Sabart
Todd County Auditor

24840
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 8 - 1973
Arden J. Edsall
Secretary of State

C E R T I F I C A T E

I, Ray Robbin, the Town
Clerk of the Township of Staples, Todd County,
State of Minnesota, do hereby certify that the attached document
is a true and complete copy of the resolution which was passed
by the Township of Staples on the 16th day of
March, 19 72.

This resolution was published in the Staples World on
Thursday, April 6, 1972 and objection was filed thereto
within 40 days by more than 5% of the Voters voting at the last
general election.

Due to said objections, the resolution was voted on
the general election of September 12, 1972 and was
passed by a margin of 132 in favor and 63 against.

Ray Robbin
Staples Township Clerk

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JAN 8 - 1973

Arden J. Erdahl
Secretary of State

RESOLUTION

WHEREAS, Sections 447.31 to 447.37 of Minnesota Statutes authorizes the creation of a hospital district comprising the territory of four or more designated Cities, Villages, or Towns for the purpose of the acquisition, betterment, operation, maintenance, and administration of a hospital; and

WHEREAS, the township of Staples

Staples is hereby in favor of joining and forming a hospital district and is presently contiguous at one or more points to the territory of one or more of the other Cities, Villages, or Towns included in said district;

NOW THEREFORE BE IT RESOLVED, that the township of Staples shall be included in the creation of a hospital district.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JAN 3 - 1973

Arlen J. Edsall
Secretary of State

#24840

00.

Office of Registrar of Deeds

State of Minnesota

County of Hennepin

Record of Mortgages

Volume 18

Page 72

Filed for Record

October 18, 1972

at St. Paul, Minnesota

by 25683

Notary Public

Fred L. Stephenson

Registrar of Deeds

Maureen Rademacher

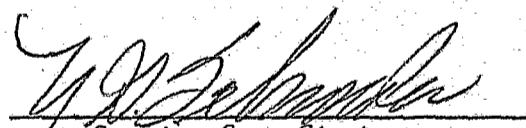
Deputy

MICROFILMED

C E R T I F I C A T E


I Norman G. Schroeder, the City Clerk of
the City of Staples, Todd County,
State of Minnesota, do hereby certify that the attached document
is a true and complete copy of the resolution which was passed by
the City of Staples on the 28th day of March
1972 by more than 2/3 of the members elect.

I further certify that the attached resolution was
published in the Staples World on Thursday, April 6, 1972,
and that no objection was filed thereto within 40 days from
said publication date.


Staples City Clerk

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JAN 8 - 1973


Secretary of State

RESOLUTION

WHEREAS, Sections 447.31 to 447.37 of Minnesota Statutes authorizes the creation of a hospital district comprising the territory of four or more designated Cities, Villages, or Towns for the purpose of the acquisition, betterment, operation, maintenance, and administration of a hospital; and

WHEREAS, the City of Staples

 is hereby in favor of joining and forming a hospital district and is presently contiguous at one or more points to the territory of one or more of the other Cities, Villages, or Towns included in said district;

NOW THEREFORE BE IT RESOLVED, that the City of Staples shall be included in the creation of a hospital district which shall absorb the assets of what is presently known as the Staples Municipal Hospital.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JAN 8 - 1973

Arlen J. Ericksen
Secretary of State

24840

O.D.

Office of Register of Deeds
State of Illinois
County of Cook

Instrument No. 18
Date Oct 18 1970
at 11 9

duly acknowledged
Microfilm No. 256833

MICROFILMED

Jack L. d. [unclear]
Register of Deeds

BY *Mussela Rudenbach*
Deputy

C E R T I F I C A T E

I, Verna Dingman, the Town Clerk of the Township of Villard, Todd County, State of Minnesota, do hereby certify that the attached document is a true and complete copy of the resolution which was passed by the Township of Villard on the 9th day of November, 19 71.

This resolution was published in the Staples World on Thursday, April 6, 1972 and objection was filed thereto within 40 days by more than 5% of the Voters voting at the last general election.

Due to said objections, the resolution was voted on the general election of September 12th, 1972, and was passed by a margin of 80 in favor and 46 against.

Verna Dingman
Villard Township Clerk

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JAN 8 - 1973

Allen J. Edsall
Secretary of State

RESOLUTION

WHEREAS, Sections 447.31 to 447.37 of Minnesota Statutes authorizes the creation of a hospital district comprising the territory of four or more designated Cities, Villages, or Towns, for the purpose of the acquisition, betterment, operation, maintenance, and administration of a hospital; and

WHEREAS, the township of Villard

 is hereby in favor of joining and forming a hospital district and is presently contiguous at one or more points to the territory of one or more of the other Cities, Villages, or Towns included in said district;

NOW THEREFORE BE IT RESOLVED, that the township of Villard shall be included in the creation of a hospital district.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JAN 3 - 1973

Arden S. Edsall
Secretary of State

#24840

O.D.

Office of Registrar of Deeds
State of Maryland
County of _____

This day _____ 18____
at _____

duly recorded as 256831.

Fred L. Dabbs
Registrar of Deeds

BY _____
Deputy

MICROFILMED

246338

JAMES R. ANDERSON, REGISTER OF DEEDS

FILED OCT 20 '72 AT 8 A.M.

C E R T I F I C A T E

I Mildred Jordahl, the Village Clerk of the Village of Motley, Morrison County, State of Minnesota, do hereby certify that the attached document is a true and complete copy of the resolution which was passed by the Village of Motley on the 30th day of March, 19 72 by more than 2/3 of the members elect.

I further certify that the attached resolution was published in the Staples World on Thursday, April 6, 1972, and that no objection was filed thereto within 40 days from said publication date.

Mildred Jordahl
Motley Village Clerk

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JAN 3 - 1973

Arlen J. Edvall
Secretary of State

246338

FILED OCT 20 '72 AT 8 A.M.

JAMES R. ANDERSON, REGISTER OF DEEDS

RESOLUTION

WHEREAS, Sections 447.31 to 447.37 of Minnesota Statutes authorizes the creation of a hospital district comprising the territory of four or more designated Cities, Villages, or Towns for the purpose of the acquisition, betterment, operation, maintenance, and administration of a hospital; and

WHEREAS, the township of Motley is hereby in favor of joining and forming a hospital district and is presently contiguous at one or more points to the territory of one or more of the other Cities, Villages, or Towns included in said district;

NOW THEREFORE BE IT RESOLVED, that the township of Motley shall be included in the creation of a hospital district which shall absorb the assets of what is presently known as the Staples Municipal Hospital.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JAN 8 - 197

Allen J. Edsell
Secretary of State

240033

FILED OCT 20 '72 AT 2 A.M.

JAMES R. ANDERSON, REGISTER OF DEEDS

C E R T I F I C A T E

I Wilma Swecker, the Town Clerk of the
Township of Motley, Morrison
County, State of Minnesota, do hereby certify that the attached
document is a true and complete copy of the resolution which was
passed by the Township of Motley on the 20th
day of March, 1972 by more than 2/3 of the
members elect.

I further certify that the attached resolution was
published in the Staples World on Thursday, April 6, 1972; and that no
objection was filed there to within 40 days from said publication
date.

Wilma Swecker
Motley Township Clerk

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JAN 8 - 1973

Arden J. Erdahl
Secretary of State

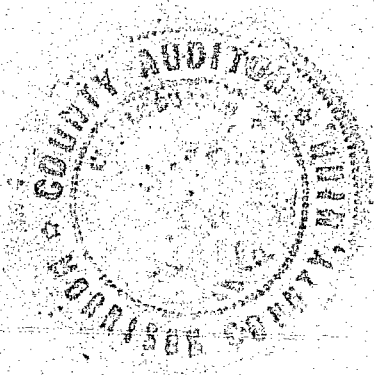
246338

FILED OCT 20 1972 11:28 A.M.

JAMES R. ANDERSON, REGISTER OF DEEDS

C E R T I F I C A T E

I, Otto H. Johannes, the County Auditor of the County of Morrison, State of Minnesota, do hereby certify that the attached documents are a true and complete copy of the resolutions and certificates filed by the Township of Motley and the Village of Motley on the 19th day of October, 1972 at the Morrison County Auditor's office in the Courthouse in the City of Little Falls, Minnesota.



Otto H. Johannes
OTTO H. JOHANNES
Morrison County Auditor

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JAN 8 - 1973
Allen J. Edsall
Secretary of State

24840

#24840

O.D.

246338

RECORDED
TRACT INDEX
GRANTOR
GRANTEE
COMPARED

Office of Register of Deeds } ss.
County of Morrison, Minn.

I hereby certify that the with-
instrument was filed in this office for
record on the 20 day of Oct
A. D. 1972 at 8 o'clock A.M.
and was duly recorded in book

of _____ on page _____
James R. Anderson
Register of Deeds
By *J.R.*

MICROFILMED

COUNTY AUDITOR'S OFFICE
MORRISON COUNTY, MINN.

FILED *Oct. 19* 19 *72*
W. H. Johnson
County Auditor

By _____
Deputy