

Phone 612-732-2727

Maybelle Sabart
TODD COUNTY AUDITOR
Long Prairie, Minnesota 56347

February 6, 1973

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

Dear Mr. Erdahl:

Enclosed please find four certified copies of resolutions signed by the Clerks of Moran Township in Todd County; Meadowbrook Township and Becker Township in Cass County and Thomastown Township in Wadena County which have been recorded by the Register of Deeds office in each county for the forming of a hospital district in Staples, Minnesota.

Very truly yours,

Maybelle Sabart
Maybelle Sabart, County Auditor

s/s
encl.

#25186
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB - 8 1973
Arlen I. Erdahl
Secretary of State

C E R T I F I C A T E

I, Donald Thiel, the Town Clerk of the
Township of Monan, 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 Monan on the 20th
day of November, 1972 by more than 2/3 of the members
elect.

I further certify that the attached resolution was
published in the Staples World on November 23, 1972,
and that no objection was filed thereto within 40 days from said
publication date.

Donald Thiel
Monan Township Clerk

#25186
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB - 8 1973
Arlen J. Erskell
Secretary of State

RESOLUTION

Whereas, Section 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 Moran 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 Cities, Villages, or Towns, included in said district;

Now, therefore be it resolved, that the Township of Moran shall be included in the creation of a hospital district.

In accordance with the provisions of Minnesota Statute 447.31, said resolution shall become effective 40 days after the publication of this notice unless within said 40 days period, a petition shall be filed with the Town Board of Moran Township, which petition must be signed by qualified electors of the township, equal in number to five (5) per cent of the number of such electors voting at the last preceding election of officers thereof, requesting a referendum on the resolution.

25186
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

FEB - 8 1973

Arlen J. Erdahl
Secretary of State

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 certiciates filed by the Township of Moran on
the 26th day of January, 1973 at the Todd County Auditor's Office
in the Court House in the Village of Long Prairrie, Minnesota

Maybelle Sabart
Maybelle Sabart
Todd County Auditor

25186
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

FEB - 8 1973

Arden J. Edsall
Secretary of State

C E R T I F I C A T E

I, Virgil Peterson, the Town Clerk of the Township of Meadowbrook, Cass 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 Meadowbrook on the 18th day of November, 1972 by more than 2/3 of the members elect.

I further certify that the attached resolution was published in the Staples World on November 30, 1972, and that no objection was filed thereto within 40 days from said publication date.

Virgil Peterson
Meadowbrook Township Clerk

208484
OFFICE OF REGISTER OF DEEDS,
State of Minnesota, County of Cass,
I hereby certify that the within instrument was filed in this office for record on the 19th day of JAN A. D. 1973 at 9 o'clock A. M. and was duly recorded in book _____ of _____ page _____
Blanche H. Andrich
N. C. REGISTER OF DEEDS

25186
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB - 8 1973
Arlen J. Erdahl
Secretary of State

RESOLUTION

Whereas, Section 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 Meadowbrook 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 Cities, Villages or Towns included in said district;

Now, therefore be it resolved, that the Township of Meadowbrook be included in the creation of a hospital district.

In accordance with the provisions of Minnesota Statute 447.31, said resolution shall become effective 40 days after the publication of this notice unless within said 40 days period, a petition shall be filed with the Town Board of Meadowbrook Township, which petition must be signed by qualified electors of the township, equal in number to five (5) per cent of the number of such electors voting at the last preceding election of officers thereof, requesting a referendum on the resolution.

#25186

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

FEB - 8 1973

Arlen J. Erdahl
Secretary of State

C E R T I F I C A T E

I, Kenneth Rasmussen, the Town Clerk of the
Township of Becker, Cass 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 Becker 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.

Kenneth Rasmussen
Becker Township Clerk

207358
OFFICE OF REGISTER OF DEEDS,
State of Minnesota, County of Cass, }
I hereby certify that the within instru-
ment was filed in this office for record on
the 24th day of Oct., A. D.
1972 at 9 o'clock A. M. and
fully recorded in book _____ of

Elizabeth H. Erickson
V. S. REGISTER OF DEEDS

#25186
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB - 8 1973
Arden 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 Becker

Becker 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 Becker 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.

#25186

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

FEB - 8 1973

Arden J. Edsall
Secretary of State

CERTIFICATE

I, L.T. Geiger, the Town Clerk of the
Township of Thomastown, Wadena County, State
of Minnesota, do hereby certify that the attached document is
a true and complete copy of the resolution which was included
in the petition filed with the Town Board of the Township of
Thomastown, on the 12th day of October, 19 72,
and that said resolution was passed by the voters of the
Township of Thomastown on the 7th day of November,
19 72, by a margin of 194 in favor and 127 against.

123305

L. T. Geiger
Town Clerk

Register of Deeds)
Wadena Co., Minn.)
I hereby certify that the
within instrument was
filed in this office this
5...day of Jan, A.D.
1973 at 1... o'clock
P.M. and was duly re-
corded in Book 3...
of msl on page 545
Art. J. Hainemann
Register of Deeds
By Carolyn Kelen
Deputy

RECEIVED

NOV 20 1972

25186
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

FEB - 8 1973

Arlen J. Edsall
Secretary of State

COUNTY AUDITOR
Wadena County, Minn.

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 Thomastown 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 Thomastown shall be included in the creation of a hospital district.

RECEIVED

NOV 20 1972

COUNTY AUDITOR
Wadena County, Minn.

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

FEB - 8 1973

Arden J. Erdahl
Secretary of State