

Barness
Twp.

139573

WHEREAS, a valid petition was lodged with the Town Board requesting a referendum on the resolution listed below, to-wit:

WHEREAS It has been proposed that a Hospital District be organized under the provisions of Minnesota Statutes 447. 31-37, which District would include villages, cities and townships in Western Pope County.

BE IT RESOLVED that the Township of Barness be and become a part of said Hospital District, together with at least three other municipalities including this and such other municipalities as seek to join, provided that the territory be so organized as required by law.

AND, FURTHER, Whereas that under date of June 30, 1973 a special election was held whereby a majority of the voters cast a ballot in favor of aforesaid resolution, and that said Township of Barness be and become a part of said Western Pope County Hospital District pursuant to special election.

* * * * *

I, Harold J. Hagen, Clerk of the Township of Barness, Pope County, Minnesota, am keeper of the records, and do hereby certify that the foregoing resolution is a true and correct copy of the resolution passed by a majority vote at a special election of the Township of Barness, held under date of

June 30, 1973.

Harold J. Hagen
Clerk

Dated:

June 29, 1973
I hereby certify that the foregoing is a true and correct copy of the original Resolution filed in my office.
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 13 1973
Arden J. Erlahl
Secretary of State
#25508

Wm. T. Boyle
Wm. T. Boyle
Pope County Auditor

139573
REGISTRAR'S OFFICE
POPE CO. MINN.
Filed for record this 7 day
of Aug. A. D. 1973 at 9
o'clock A.M. and recorded in Vol. 4
of Musick Page 747
Edmond Larson
Register of Deeds
By Shew Larson

Bangor
Township

CERTIFICATION OF HOSPITAL RESOLUTION

139561

Pursuant to Minnesota Statutes 447.31-37

Martin Van der Meer, Clerk of the Township

of Bangor, Pope County, Minnesota, pursuant to Minnesota Statutes 447.31-37, hereby certify that an election was held pursuant to a Petition filed with the Clerk; that proper notice of the election was given, that the purpose of the election was to decide whether the following Resolution should be approved:

"WHEREAS, it has been proposed that a Hospital District be organized under the provisions of Minnesota Statutes 447.31-37, which District would include Villages, Cities and Townships in Pope County and part of western Stearns County, and which District would include the City of Glenwood which is currently operating a Municipal Hospital, BE IT RESOLVED that the Town of Bangor be and become a part of said Hospital District, conditioned, however, upon the City of Glenwood joining said District, together with at least three other municipalities including this and such other municipalities as seek to join, provided that the territory be so organized as required by law."

I further certify that the election was held on the 2nd of July, 1973, at 7^{PM} to 9^{PM} Town Hall, that the results of the election are as follows:

32 for 1 against

That thereafter the canvassing Board, immediately following the election, certified that the above was a true and correct tabulation of the election results. The Clerk, at the direction of the Board, declared that the Resolution was approved and that this municipality became a part of the Hospital District.

I hereby further certify that the above Resolution is a true and correct copy of the Resolution organizing a Hospital District.

Dated: July 2, 1973.

Martin Van der Meer
Clerk

I hereby certify that the foregoing is a true and correct copy of the original Resolution filed in my office.

Wm. T. Boyle
Pope County Auditor

#25508

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

AUG 1 3 1973

Arlen S. Ershoff
Secretary of State

REGISTER'S OFFICE } ss.
POPE CO., MINN.

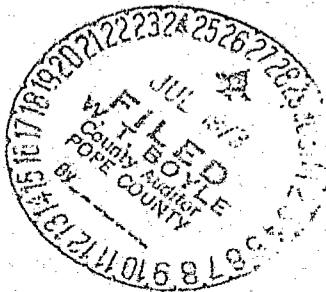
Filed for record this 7 day
of Aug. A. D. 1973 at 9

o'clock A.M. and recorded in Vol. 4
of Official Page 135

Eleanor Larson
R. ST. OF DEEDS

By Eleanor Larson
Deputy

139561



Ben Wade
etwp.

139568

WHEREAS, a valid petition was lodged with the Town Board requesting a referendum on the resolution listed below, to-wit:

WHEREAS It has been proposed that a Hospital District be organized under the provisions of Minnesota Statutes 447, 31-37, which District would include villages, cities and townships in Western Pope County.

BE IT RESOLVED that the Township of Ben Wade be and become a part of said Hospital District, together with at least three other municipalities including this and such other municipalities as wish to join, provided that the territory be so organized as required by law.

AND FURTHER, whereas that under date of June 19, 1973 a special election was held whereby a majority of the voters cast a ballot in favor of aforesaid resolution, and that said Township of Ben Wade be and become a part of said Western Pope County Hospital District pursuant to special election.

* * * * *

#25508
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 13 1973
Arlen J. Edahl
Secretary of State

I, Walter Hedlin, Clerk of the Township of Ben Wade, Pope County, Minnesota, am keeper of the records, and do hereby certify that the foregoing resolution is a true and correct copy of the resolution passed by a majority vote at a special election of the Township of Ben Wade held under date of June 19, 1973.

Walter Hedlin
Clerk

Dated: June 28, 1973

I hereby certify that the foregoing is a true and correct copy of the original Resolution filed in my office.

Wm. T. Boyle
Wm. T. Boyle
Pope County Auditor

139568

REGISTER'S OFFICE
POPE CO., MINN.
Filed for record this 7 day
of Aug A. D. 1973 at 9
o'clock A. M. and recorded in Vol. 4
of Muscat Page 742
Elegance Larson
Register of Deeds
By Arlen Larson

Blue Mounds
Twp.

RESOLUTION 139566

The following resolution was presented by David Tollefson who moved its adoption.

WHEREAS It has been proposed that a Hospital District be organized under the provisions of Minnesota Statutes 447. 31-37, which District would include Villages, Cities and Townships in Western Pope County.

BE IT RESOLVED that the Township of Blue Mounds be and become a part of said Hospital District, together with at least three other municipalities including this and such other municipalities as seek to join, provided that the territory be so organized as required by law.

* * * * *

I, David Tollefson, Clerk of the Township of Blue Mounds, Pope County, Minnesota, am keeper of the records, and do hereby certify that the foregoing resolution is a true and correct copy of resolution according to official records in my possession adopted unanimously at a special meeting of the Township of Blue Mounds held May 23, 1973.

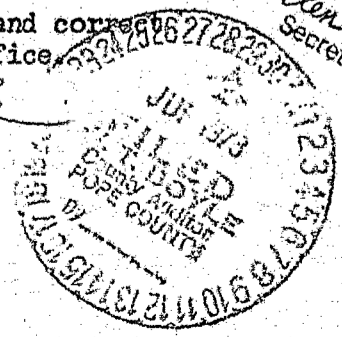
David Tollefson
Clerk

Dated: May 23, 1973

I hereby certify that the foregoing is a true and correct copy of the original Resolution filed in my office.

Wm. T. Boyle
Pope County Auditor
139566

25508
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 13 1973
Alvin S. Gull
Secretary of State



REGISTERED OFFICE } ss.
POPE CO. MINN.
Filed for record this 2 day
of Aug, A. D. 1973 at 9
o'clock A.M. and recorded in Vol. 4
of Twelve Page 740
Eleanor Larson
Register of Deeds
Eleanor Larson

Chippewa Falls
139558

CERTIFICATION OF HOSPITAL RESOLUTION

Pursuant to Minnesota Statutes 447.31-37

I, Alfred J. Hauge, Clerk of the Board
of Chippewa Falls, Pope County, Minnesota, pursuant to Minnesota
Statutes 447.31-37, hereby certify that an election was held pursuant
to a Petition filed with the Clerk; that proper notice of the election
was given, that the purpose of the election was to decide whether the
following Resolution should be approved:

"WHEREAS, it has been proposed that a Hospital District
be organized under the provisions of Minnesota Statutes
447.31-37, which District would include Villages, Cities
and Townships in Pope County and part of western Stearns
County, and which District would include the City of
Glenwood which is currently operating a Municipal Hospital,
BE IT RESOLVED that the Board of Chippewa Falls
be and become a part of said Hospital District, conditioned,
however, upon the City of Glenwood joining said District,
together with at least three other municipalities including
this and such other municipalities as seek to join,
provided that the territory be so organized as required by
law."

I further certify that the election was held on the 9th of
July, 1973, at 5 to 8 P.M., that the results of the
election are as follows:

57 for 6 against

That thereafter the canvassing Board, immediately following
the election, certified that the above was a true and correct
tabulation of the election results. The Clerk, at the direction
of the Board, declared that the Resolution was approved and that
this municipality became a part of the Hospital District.

I hereby further certify that the above Resolution is a true
and correct copy of the Resolution organizing a Hospital District.

Dated: July 21, 1973.

Alfred J. Hauge
Clerk

I hereby certify that the foregoing is a true and correct
copy of the original Resolution filed in my office.

139558

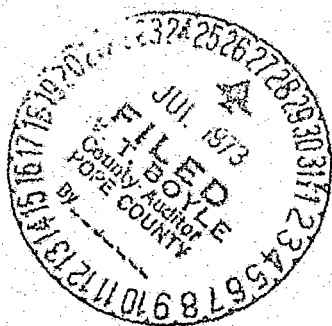
Wm. T. Boyle
Pope County Auditor

25508

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

AUG 1 3 1973

Arlen J. Erdahl
Secretary of State



REGISTER'S OFFICE, ss.
POPE CO., MINN.

Filed for record this 7 day
of Aug. A. D. 1973 at 9
o'clock A.M. and recorded in Vol. 4
of Deerfield Page 732
Eleanor Larson
Register of Deeds
By Eleanor Larson

Cyrus

139574

WHEREAS, a valid petition was lodged with the Village Council requesting a referendum on the resolution listed below, to-wit:

WHEREAS It has been proposed that a Hospital District be organized under the provisions of Minnesota Statutes 447. 31-37, which District would include Villages, cities and townships in Western Pope County.

BE IT RESOLVED that the Village of Cyrus be and become a part of said Hospital District, together with at least three other municipalities including this and such other municipalities including this and such other municipalities as seek to join, provided that the territory be so organized as required by law.

AND, FURTHER, whereas that under date of June 26, 1973 a special election was held whereby a majority of the voters cast a ballot in favor of aforesaid resolution, and that said Village of Cyrus be and become a part of said Western Pope County Hospital District pursuant to special election.

* * * * *

I, W. H. Lohman, Clerk of the Village of Cyrus, Pope County, Minnesota, am keeper of the records, and do hereby certify that the foregoing resolution is a true and correct copy of the resolution passed by a majority vote at a special election of the Village of Cyrus held under date of June 26, 1973.

W. H. Lohman
Clerk

139574

Dated: June 26, 1973

I hereby certify that the foregoing is a true and correct copy of the original Resolution filed in my office.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

AUG 13 1973
Arlen J. Edsall
Secretary of State

25508

W. T. Boyle
Wm. T. Boyle
Pope County Auditor

REGISTERS OFFICE
POPE CO., MINN.
Filed for record this 7 day
of Aug, A. D. 1973 at 9
o'clock A.M., and recorded in Vol. 4
of Missile Page 748
Edegar Larson
Register of Deeds
by Arlen Larson

Farwell

139553

CERTIFICATION OF HOSPITAL RESOLUTION

Pursuant to Minnesota Statutes 447.31-37

I, Byron Hallstrom, Clerk of the Village of Farwell, Pope County, Minnesota, pursuant to Minnesota Statutes 447.31-37, hereby certify that an election was held pursuant to a Petition filed with the Clerk; that proper notice of the election was given, that the purpose of the election was to decide whether the following Resolution should be approved:

"WHEREAS, it has been proposed that a Hospital District be organized under the provisions of Minnesota Statutes 447.31-37, which District would include Villages, Cities and Townships in Pope County and part of western Stearns County, and which District would include the City of Glenwood which is currently operating a Municipal Hospital, BE IT RESOLVED that the Village of Farwell be and become a part of said Hospital District, conditioned, however, upon the City of Glenwood joining said District, together with at least three other municipalities including this and such other municipalities as seek to join, provided that the territory be so organized as required by law."

I further certify that the election was held on the 2 DAY of July, 1973, at Village Hall, that the results of the election are as follows:

13 for 10 against

That thereafter the canvassing Board, immediately following the election, certified that the above was a true and correct tabulation of the election results. The Clerk, at the direction of the Board, declared that the Resolution was approved and that this municipality became a part of the Hospital District.

I hereby further certify that the above Resolution is a true and correct copy of the Resolution organizing a Hospital District.

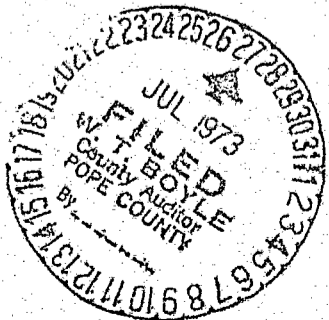
Dated: 20 July 73, 1973.

Byron Hallstrom
Clerk

I hereby certify that the foregoing is a true and correct copy of the original Resolution filed in my office.

Wm. T. Boyle
Pope County Auditor

Wm. T. Boyle 139553



#25508
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

AUG 13 1973

Arlen J. Erdahl
Secretary of State

REGISTER'S OFFICE } ss.
POPE CO., MINN.

Filed for record this 7 d'y
of Aug A. D. 1973 at 9
o'clock A.M. and recorded in Vol. 4
of Minutes Page 127
Eleanor Larson
Register of Deeds
By Eleanor Larson

Gilcrease
139556

CERTIFICATION OF HOSPITAL RESOLUTION
Pursuant to Minnesota Statutes 447.31-37

I, Mynthe Arness, Clerk of the Township
of Gilchrist, Pope County, Minnesota, pursuant to Minnesota

Statutes 447.31-37, hereby certify that an election was held pursuant
to a petition filed with the Clerk; that proper notice of the election
was given, that the purpose of the election was to decide whether the
following Resolution should be approved:

"WHEREAS, it has been proposed that a Hospital District
be organized under the provisions of Minnesota Statutes
447.31-37, which District would include Villages, Cities
and Townships in Pope County and part of western Stearns
County, and which District would include the City of
Glenwood which is currently operating a Municipal Hospital,
BE IT RESOLVED that the Township of Gilchrist
be and become a part of said Hospital District, conditioned,
however, upon the City of Glenwood joining said District,
together with at least three other municipalities including
this and such other municipalities as seek to join,
provided that the territory be so organized as required by
law."

I further certify that the election was held on the 2 of
July, 1973, at Town Hall, that the results of the
election are as follows:

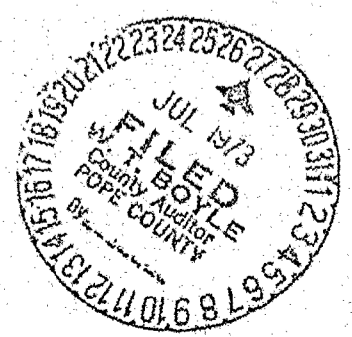
32 for 3 against

That thereafter the canvassing Board, immediately following
the election, certified that the above was a true and correct
tabulation of the election results. The Clerk, at the direction
of the Board, declared that the Resolution was approved and that
this municipality became a part of the Hospital District.

I hereby further certify that the above Resolution is a true
and correct copy of the Resolution organizing a Hospital District.

Dated: July 23, 1973. Mynthe Arness
Clerk

I hereby certify that the foregoing is a true and correct
copy of the original Resolution filed in my office. 139556



Wm. T. Boyle
Pope County Auditor

#25508
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

AUG 13 1973
Arden J. Edvall
Secretary of State

REGISTER'S OFFICE } ss.
POPE CO., MINN. }
Filed for record this 7 day
of Aug. A. D. 1973 at 9
o'clock A. M. and recorded in Vol. 4
of Muir Page 730
Eleanor Larson
Register of Deeds
By Therese Larson Deputy

Glenwood



City of Glenwood

County Seat of Pope County
Glenwood, Minnesota 56334

★
Office Of The
CITY CLERK
Phone 634-3282

- ★
- o Parks and Playgrounds
- o Natural Beach on Lake Minnewaska
- o Skiing with Chalet, Tow, Slalom Runs
- o Two Beautiful, 9 Hole Grass Green Golf Courses
- o Nine Churches and Progressive School System
- o City Planning Commission
- o Railroad Division Point
- o Choice Commercial and Industrial Sites
- o Excellent Residential Building Sites
- o Excellent Fishing and Hunting
- o Home of the Famed Waterama Summer Carnival
- o A Modern, Progressive City

Formation of a Hospital district and participation by the City of Glenwood was discussed, Bishop then offered the following Resolution and moved its adoption:

"RESOLUTION NO. 5372

WHEREAS it has been proposed that a Hospital District be organized under the provisions of Minnesota Statutes 447.31-37, which District would include Villages, Cities and Townships in Pope County and part of Western Stearns County,

BE IT RESOLVED that the City of Glenwood be and become a part of said Hospital District, together with at least three other municipalities including this and such other municipalities as seek to join, provided that the territory be so organized as required by law."

Lecander seconded the motion for the adoption of the aforesaid Resolution and upon vote taken was unanimously approved.

I hereby further certify that the above Resolution is a true and correct copy of the Resolution organizing a Hospital District.

Dated: July 23, 1973

Donald L. Miller
Donald L. Miller, Clerk

I hereby certify that the foregoing is a true and correct copy of the original Resolution filed in my office.

Wm. T. Boyle
Wm. T. Boyle
Pope County Auditor

★
MINNESOTA'S
"Summer and
Winter Playground"

*Glenwood
Town*

CERTIFICATION OF HOSPITAL RESOLUTION

139551

Pursuant to Minnesota Statutes 447-31-37

I, Ralph Brander, Clerk of the TOWN
of GLENWOOD, Pope County, Minnesota, pursuant to Minnesota
Statutes 447-31-37, hereby certify that a meeting was held, that a discussion
was held on the matter of forming a Hospital District, that resolution was
passed leaving this matter to the discretion of the Township Board, That the Board
voted unanimously to approve the following Resolutions:

"WHEREAS, it has been proposed that a Hospital District
be organized under the provisions of Minnesota Statutes
447-31-37, which District would include Villages, Cities
and Townships in Pope County and part of western Stearns
County, and which District would include the City of
Glenwood which is currently operating a Municipal Hospital,
BE IT RESOLVED that the TOWN of GLENWOOD
be and become a part of said Hospital District, condition,
however, upon the City of Glenwood joining said District,
together with at least three other municipalities including
this and such other municipalities as seek to join,
provided that the territory be so organized as required by

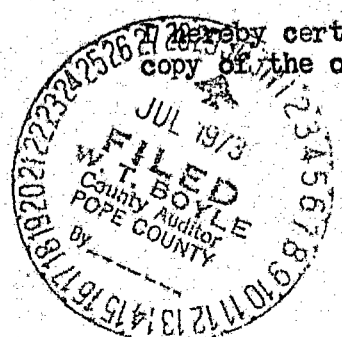
law"

I further certify that the meeting was held on March 14, 1972 at the
Township hall

I further certify that the above Resolution is a true and correct copy of
the Resolution organizing a Hospital District.

Dated: July, 30, 1973

Ralph Brander
Clerk

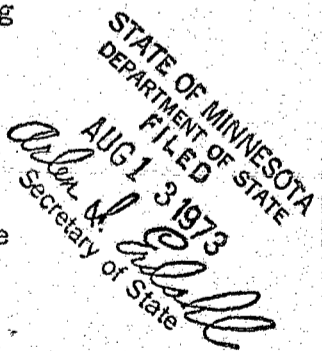


By Wm. T. Boyle County Auditor, I hereby certify that the foregoing is a true and correct
copy of the original Resolution filed in my office.

Wm. T. Boyle
Pope County Auditor

REGISTER'S OFFICE } ss.
POPE CO., MINN.

Filed for record this 7 day
of Aug. A. D. 1973 at 9
o'clock A.M. and recorded in Vol. 4
of Missile Page 725
Eleanor Larson
Register of Deeds
By Ellen Larson Deputy



Grove Lake Twp.

CERTIFICATION OF HOSPITAL RESOLUTION

139552

Pursuant to Minnesota Statutes 447.31-37

I, Ralph Ringnes, Clerk of the Twp of Grove Lake, Pope County, Minnesota, pursuant to Minnesota Statutes 447.31-37, hereby certify that an election was held pursuant to a Petition filed with the Clerk; that proper notice of the election was given, that the purpose of the election was to decide whether the following Resolution should be approved:

"WHEREAS, it has been proposed that a Hospital District be organized under the provisions of Minnesota Statutes 447.31-37, which District would include Villages, Cities and Townships in Pope County and part of western Stearns County, and which District would include the City of Glenwood which is currently operating a Municipal Hospital, BE IT RESOLVED that the Twp of Grove Lake be and become a part of said Hospital District, conditioned, however, upon the City of Glenwood joining said District, together with at least three other municipalities including this and such other municipalities as seek to join, provided that the territory be so organized as required by law."

I further certify that the election was held on the 28 of June, 1973, at Town Hall, that the results of the election are as follows:

65 for 12 against

That thereafter the canvassing Board, immediately following the election, certified that the above was a true and correct tabulation of the election results. The Clerk, at the direction of the Board, declared that the Resolution was approved and that this municipality became a part of the Hospital District.

I hereby further certify that the above Resolution is a true and correct copy of the Resolution organizing a Hospital District.

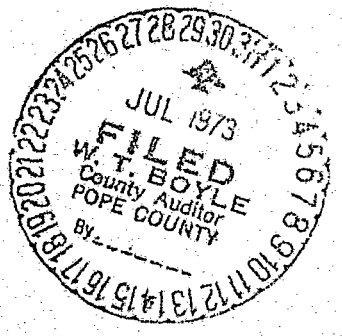
Dated: July 26, 1973. Ralph Ringnes Clerk

I hereby certify that the foregoing is a true and correct copy of the original Resolution filed in my office.

139552

Wm. T. Boyle
Pope County Auditor

Wm. T. Boyle



25508
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 13 1973
Arden J. Edsall
Secretary of State

REGISTER'S OFFICE } ss.
POPE CO., MINN. }
Filed for record this 7 day
of Aug, A. D. 1973 at 9
o'clock A. M. and recorded in Vol. 4
of Miscell. Page 226
Eleanor Larson
Register of Deeds
By Niles Larson
Deputy

14 - 44
Twp.

139569

WHEREAS, a valid petition was lodged with the Town Board requesting a referendum on the resolution listed below, to-wit:

WHEREAS It has been proposed that a Hospital District be organized under the provisions of Minnesota Statutes 447. 31-37, which District would include villages, cities and townships in Western Pope County.

BE IT RESOLVED that the Township of Hoff be and become a part of said Hospital District, together with at least three other municipalities including this and such other municipalities as seek to join, provided that the territory be so organized as required by law.

AND, FURTHER, Whereas that under date of June 25, 1973 a special election was held whereby a majority of the voters cast a ballot in favor of aforesaid resolution, and that said Township of Hoff be and become a part of said Western Pope County Hospital District pursuant to special election.

* * * * *

I, Wayne Bouta, Chairman, Clerk of the Township of Hoff, Pope County, Minnesota, am keeper of the records, and do hereby certify that the foregoing resolution is a true and correct copy of the resolution passed by a majority vote at a special election of the Township of Hoff, held under date of June 25, 1973.

Wayne Bouta, Chairman
Wayne Bouta, Chairman

139569

Dated: June 28, 1973

I hereby certify that the foregoing is a true and correct copy of the original Resolution filed in my office.
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 13 1973
Arlen J. Edsall
Secretary of State #25508

Wm. T. Boyle
Wm. T. Boyle
Pope County Auditor

REGISTER'S OFFICE
POPE CO., MINN.
Filed for record this 27 day
of July A. D. 1973 at 9
o'clock A.M. and recorded in Vol. 743
of Official Page 743
Eleanor Larson
Register of Deeds
By Eleanor Larson

Lake Johanna
Town
139560

CERTIFICATION OF HOSPITAL RESOLUTION

Pursuant to Minnesota Statutes 447.31 -37

I, Lawrence Subbramen Clerk of the Town
of Lake Johanna Pope County, Minnesota, pursuant to Minnesota
Statutes 447.31-37, hereby certify that an election was held pursuant
to a Petition filed with the Clerk; that proper notice of the election
was given, that the purpose of the election was to decide whether the
following Resolution should be approved:

"WHEREAS, it has been proposed that a Hospital District
be organized under the provisions of Minnesota Statutes
447.31-37, which District would include villages, Cities
and Townships in Pope County and part of western Stearns
County, and which District would include the City of
Glenwood which is currently operating a Municipal Hospital,
BE IT RESOLVED that the Town of Lake Johanna
be and become a part of said Hospital District, conditioned,
however, upon the City of Glenwood joining said District,
together with at least three other municipalities including
this and such other municipalities as seek to join,
provided that the territory be so organized as required by
law."

I further certify that the election was held on the 11 of
July, 1973, at Town Hall, that the results of the
election are as follows:

15 for 3 against

That thereafter the canvassing Board, immediately following
the election, certified that the above was a true and correct
tabulation of the election results. The Clerk, at the direction
of the Board, declared that the Resolution was approved and that
this municipality became a part of the Hospital District.

I hereby further certify that the above Resolution is a true
and correct copy of the Resolution organizing a Hospital District.

Dated: July 23, 1973. Lawrence Subbramen
Clerk

I hereby certify that the foregoing is a true and correct
copy of the original Resolution filed in my office.

139560

Wm. T. Boyle
Pope County Auditor

#25508

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

AUG 13 1973

Orlen J. Edsall
Secretary of State

REGISTER'S OFFICE } ss.
POPE CO., MINN.

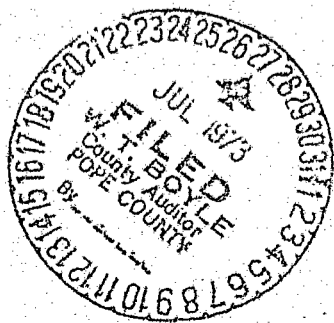
Filed for record this 9 day
of Aug, A. D. 1973 at 9

o'clock A.M. and recorded in Vol. 4

of Missile Page 734

Eleanor Larson
Register of Deeds

By Eleanor Larson
Deputy



Langhei
139570
Group

WHEREAS, a valid petition was lodged with the Town Board requesting a referendum on the resolution listed below, to-wit:

WHEREAS It has been proposed that a Hospital District be organized under the provisions of Minnesota Statutes 447. 31-37, which District would include villages, cities and townships in Western Pope County.

BE IT RESOLVED THAT the Township of Langhei be and become a part of said Hospital District, together with at least three other municipalities including this and such other municipalities as seek to join, provided that the territory be so organized as required by law.

AND, FURTHER, Whereas that under date of June 26, 1973 a special election was held whereby a majority of the voters cast a ballot in favor of aforesaid resolution, and that said Township of Langhei be and become a part of said Western Pope County Hospital District pursuant to special election.

* * * * *

I, Keith Naig, Clerk of the Township of Langhei, Pope County, Minnesota, am keeper of the records, and do hereby certify that the foregoing resolution is a true and correct copy of the resolution passed by a majority vote at a special election of the Township of Langhei, held under date of

June 26, 1973.

Keith Naig
Clerk

Dated: June 28, 1973

139570

I hereby certify that the foregoing is a true and correct copy of the original Resolution filed in my office.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

AUG 13 1973
Arlene J. Edsall
Secretary of State

#25508

FILED
10 & CO. M.N.
Filed for record this 7 day
of Aug A. D. 1973 at 9
o'clock A.M. and recorded in Vol. 4
of Miscell. Page 744
Eleanor Larson
Register of Deeds
By Arlene Larson
Deputy

Long Beach

CERTIFICATION OF HOSPITAL RESOLUTION
Pursuant to Minnesota Statutes 447.31 -37

139555

I, _____, Clerk of the _____
of _____, Pope County, Minnesota, pursuant to Minnesota
Statutes 447.31-37, hereby certify that an election was held pursuant
to a Petition filed with the Clerk; that proper notice of the election
was given, that the purpose of the election was to decide whether the
following Resolution should be approved:

"WHEREAS, it has been proposed that a Hospital District
be organized under the provisions of Minnesota Statutes
447.31-37, which District would include Villages, Cities
and Townships in Pope County and part of western Stearns
County, and which District would include the City of
Glenwood which is currently operating a Municipal Hospital,
BE IT RESOLVED that the Village of Long Beach
be and become a part of said Hospital District, conditioned,
however, upon the City of Glenwood joining said District,
together with at least three other municipalities including
this and such other municipalities as seek to join,
provided that the territory be so organized as required by
law."

I further certify that ^{above Resolution made + Approved} the election was held on the 6th of
March, 1973, at 7:00 P.M., ~~that the results of the~~
~~election are as follows:~~

_____ for _____ against _____
That thereafter the canvassing Board, immediately following
the election, certified that the above was a true and correct
tabulation of the election results. The Clerk, at the direction
of the Board, declared that the Resolution was approved and that
this municipality became a part of the Hospital District.

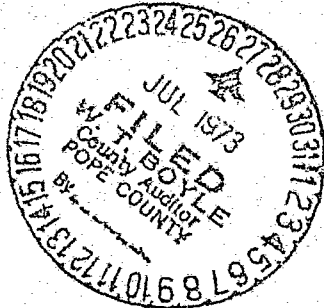
I hereby further certify that the above Resolution is a true
and correct copy of the Resolution organizing a Hospital District.

Dated: 7-20, 1973. Harriet Olson
Clerk

I hereby certify that the foregoing is a true and correct
copy of the original Resolution filed in my office.

139555

Wm. T. Boyle
Pope County Auditor



25508
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 13 1973
Arden J. Edsall
Secretary of State

REGISTER'S OFFICE } ss.
POPE CO., MINN.
Filed for record this 7 day
of Aug. A. D. 1973 at 9
o'clock A.M. and recorded in Vol. 4
of Dunnell Page 729
Eleanor Larson
Register of Deeds
By Wileen Larson Deputy

Lowry

139575

WHEREAS, a valid petition was lodged with the Village Council requesting a referendum on the resolution listed below, to-wit:

WHEREAS It has been proposed that a Hospital District be organized under the provisions of Minnesota Statutes 447. 31-37, which District would include villages, cities and townships in Western Pope County.

BE IT RESOLVED that the Village of Lowry be and become a part of said Hospital District, together with at least three other municipalities including this and such other municipalities including this and such other municipalities as seek to join, provided that the territory be so organized as required by law.

AND, FURTHER, whereas that under date of June 19, 1973 a special election was held whereby a majority of the voters cast a ballot in favor of aforesaid resolution, and that said Village of Lowry be and become a part of said Western Pope County Hospital District pursuant to special election.

* * * * *

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

AUG 13 1973

Arlen J. Erskell
Secretary of State

#25508

I, Tony Chalupnik, Clerk of the Village of Lowry, Pope County, Minnesota, am keeper of the records, and do hereby certify that the foregoing resolution is a true and correct copy of the resolution passed by a majority vote at a special election of the Village of Lowry held under date of June 19, 1973.

Tony Chalupnik
Clerk

DATED:

139575

June 28, 1973
I hereby certify that the foregoing is a true and correct copy of the original Resolution filed in my office.

Wm. T. Boyle
Wm. T. Boyle
Pope County Auditor

REGISTER'S OFFICE (ss.)

POPE CO., MINN.

Filed for record this 7 day

of Aug A. D. 1973 at 9

o'clock A. M. and recorded in Vol. 4

of Missile Page 749

Edgarson Larson
Register of Deeds

By Edgarson Larson

Danaha

Minnewaska
Twp.

139572

WHEREAS, a valid petition was lodged with the Town Board requesting a referendum on the resolution listed below, to-wit:

WHEREAS It has been proposed that a Hospital District be organized under the provisions of Minnesota Statutes 447. 31-37, which District would include villages, cities and townships in Western Pope County.

BE IT RESOLVED that the Township of Minnewaska be and become a part of said Hospital District, together with at least three other municipalities including this and such other municipalities as seek to join, provided that the territory be so organized as required by law.

AND, FURTHER, Whereas that under date of June 19, 1973 a special election was held whereby a majority of the voters cast a ballot in favor of aforesaid resolution, and that said Township of Minnewaska be and become a part of said Western Pope County Hospital District pursuant to special election.

* * * * *

I, Raymond Kyvig, Clerk of the Township of Minnewaska, Pope County, Minnesota, am keeper of the records, and do hereby certify that the foregoing resolution is a true and correct copy of the resolution passed by a majority vote at a special election of the Township of Minnewaska held under date of June 19, 1973.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 13 1973

Arden J. Erlank
Secretary of State
#25508

Raymond Kyvig
Clerk

139572

Dated: June 28, 1973

I hereby certify that the foregoing is a true and correct copy of the original Resolution filed in my office.

Wm. T. Boyle
Wm. T. Boyle
Pope County Auditor

REGISTER'S OFFICE
POPE CO., MINN.

Filed for record this 7 of Aug. A. D. 1973 at 9 o'clock A. M. and recorded in Vol. 4 of Miscell Page 746
Eleanor Larson
Register of Deed
By *Eleanor Larson*
Deput

New Prairie
Twp.

RESOLUTION 139565

The following resolution was presented by Wayne Bright who moved its adoption.

WHEREAS It has been proposed that a Hospital District be organized under the provisions of Minnesota Statutes 447. 31-37, which District would include Villages, Cities and Townships in Western Pope County.

BE IT RESOLVED that the Township of New Prairie be and become a part of said Hospital District, together with at least three other municipalities including this and such other municipalities as seek to join, provided that the territory be so organized as required by law.

* * * * *

I, Palmer Barsness, Clerk of the Township of New Prairie, Pope County, Minnesota, am keeper of the records, and do hereby certify that the foregoing resolution is a true and correct copy of resolution according to official records in my possession adopted unanimously at a special meeting of the Township of New Prairie held May 21, 1973.

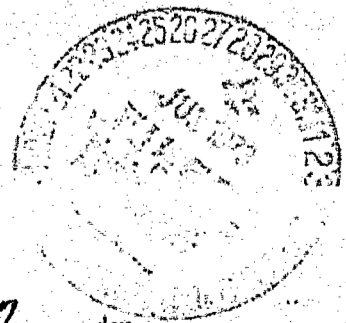
Palmer Barsness
Clerk

Dated: May 21, 1973

I hereby certify that the foregoing is a true and correct copy of the original Resolution filed in my office.

Wm. T. Boyle
Wm. T. Boyle
Pope County Auditor

139565



25508
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

AUG 13 1973

Arden J. Edsall
Secretary of State

REGISTER'S OFFICE } ss.

POPE CO., MINN.

Filed for record this 7 day

of Aug A. D. 1973 at 9

o'clock A. M. and recorded in Vol. 4

of *Missile* Page 739

Eleanor Larson
Deputy

By *Eleanor Larson*

Deputy

*Nora
Twp.*

139576

WHEREAS, a valid petition was lodged with the Town Board requesting a referendum on the resolution listed below, to-wit:

WHEREAS It has been proposed that a Hospital District be organized under the provisions of Minnesota Statutes 447, 31-37, which District would include villages, cities and townships in Western Pope County.

BE IT RESOLVED that the Township of Nora be and become a part of said Hospital District, together with at least three other municipalities including this and such other municipalities as seek to join, provided that the territory be so organized as required by law.

AND FURTHER, whereas that under date of June 19, 1973 a special election was held whereby a majority of the voters cast a ballot in favor of aforesaid resolution, and that said Township of Nora be and become a part of said Western Pope County Hospital District pursuant to special election.

* * * * *

#25508
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 13 1973
Arlen D. Erdahl
Secretary of State

I, Edwin Belgum, Clerk of the Township of Nora, Pope County, Minnesota, am keeper of the records, and do hereby certify that the foregoing resolution is a true and correct copy of the resolution passed by a majority vote at a special election

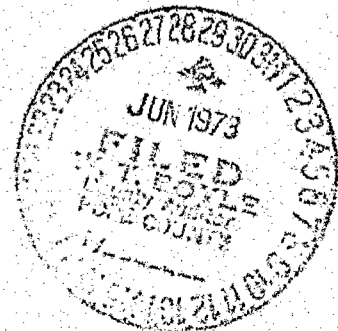
of the Township of Nora held under date of June 19, 1973.
R.L. OFFICE }
POPE CO., MINN. } ss.
Filed for record this 7 day
of Aug. A. D. 1973 at 9
o'clock A.M. and recorded in Vol. 4
of Miscell Page 750
Eleanor Larson
Register of Deeds
By Dale Larson Deputy
June 28, 1973

Edwin Belgum
Clerk

139576

I hereby certify that the foregoing is a true and correct copy of the original Resolution filed in my office.

Wm. T. Boyle
Pope County Auditor



Reno
Town

CERTIFICATION OF HOSPITAL RESOLUTION

Pursuant to Minnesota Statutes 447.31 -37
I, Walter Zavadil, Clerk of the Town
of Reno, Pope County, Minnesota, pursuant to Minnesota
Statutes 447.31-37, hereby certify that an election was held pursuant
to a Petition filed with the Clerk; that proper notice of the election
was given, that the purpose of the election was to decide whether the
following Resolution should be approved:

"WHEREAS, it has been proposed that a Hospital District
be organized under the provisions of Minnesota Statutes
447.31-37, which District would include Villages, Cities
and Townships in Pope County and part of western Stearns
County, and which District would include the City of
Glenwood which is currently operating a Municipal Hospital,
BE IT RESOLVED that the Town of Reno
be and become a part of said Hospital District, conditioned,
however, upon the City of Glenwood joining said District,
together with at least three other municipalities including
this and such other municipalities as seek to join,
provided that the territory be so organized as required by
law."

I further certify that the election was held on the 29 of
June, 1973, at Reno Town Hall, that the results of the
election are as follows:

56 for 55 against

That thereafter the canvassing Board, immediately following
the election, certified that the above was a true and correct
tabulation of the election results. The Clerk, at the direction
of the Board, declared that the Resolution was approved and that
this municipality became a part of the Hospital District.

I hereby further certify that the above Resolution is a true
and correct copy of the Resolution organizing a Hospital District.

Dated: 26 July, 1973.

Walter Zavadil
Clerk

I hereby certify that the foregoing is a true and correct
copy of the original Resolution filed in my office.

Wm. T. Boyle
Pope County Auditor

#25508
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

AUG 1 3 1973
Arden S. Edsall
Secretary of State

Acorn of Top

139571

WHEREAS, a valid petition was lodged with the Town Board requesting a referendum on the resolution listed below, to-wit:

WHEREAS It has been proposed that a Hospital District be organized under the provisions of Minnesota Statutes 447. 31-37, which District would include villages, cities and townships in Western Pope County.

BE IT RESOLVED that the Township of Rolling Forks be and become a part of said Hospital District, together with at least three other municipalities including this and such other municipalities as seek to join, provided that the territory be so organized as required by law.

AND, FURTHER, Whereas that under date of June 19, 1973 a special election was held whereby a majority of the voters cast a ballot in favor of aforesaid resolution, and that said Township of Rolling Forks be and become a part of said Western Pope County Hospital District pursuant to special election.

* * * * *

I, Marvin Braaten, Clerk of the Township of Rolling Forks, Pope County, Minnesota, am keeper of the records, and do hereby certify that the foregoing resolution is a true and correct copy of the resolution passed by a majority vote at a special election of the Township of Rolling Forks, held under date of June 19, 1973.

Marvin Braaten
Clerk

139571

Dated: June 28, 1973

I hereby certify that the foregoing is a true and correct copy of the original Resolution filed in my office.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

AUG 1 3 1973

Aileen J. Edvall
of State

#25508

Wm. T. Boyle
Wm. T. Boyle
Pope County Auditor

REGISTER'S OFFICE
POPE CO., MINN.
Filed for record this 7 day
of Aug A. D. 1973 at 9
o'clock A.M. and recorded in Vol. 4
of Missile Page 745
Eleanor Larson
Register of Deeds
By *Aileen Larson*

Sedan

139554

CERTIFICATION OF HOSPITAL RESOLUTION

Pursuant to Minnesota Statutes 447.31 -37

I, Evelyn Belle Custard, Clerk of the Village of Sedan, Pope County, Minnesota, pursuant to Minnesota Statutes 447.31-37, hereby certify that an election was held pursuant to a Petition filed with the Clerk; that proper notice of the election was given, that the purpose of the election was to decide whether the following Resolution should be approved:

"WHEREAS, it has been proposed that a Hospital District be organized under the provisions of Minnesota Statutes 447.31-37, which District would include Villages, Cities and Townships in Pope County and part of western Stearns County, and which District would include the City of Glenwood which is currently operating a Municipal Hospital, BE IT RESOLVED that the Village of Sedan be and become a part of said Hospital District, conditioned, however, upon the City of Glenwood joining said District, together with at least three other municipalities including this and such other municipalities as seek to join, provided that the territory be so organized as required by law."

I further certify that the election was held on the 3 of July, 1973, at Sedan, ^{5:00 - 8:00 P.M.} that the results of the election are as follows:

16 for 0 against

That thereafter the canvassing Board, immediately following the election, certified that the above was a true and correct tabulation of the election results. The Clerk, at the direction of the Board, declared that the Resolution was approved and that this municipality became a part of the Hospital District.

I hereby further certify that the above Resolution is a true and correct copy of the Resolution organizing a Hospital District.

Dated: July 23, 1973. Evelyn Belle Custard
Clerk

I hereby certify that the foregoing is a true and correct copy of the original Resolution filed in my office.

139554



Wm. T. Boyle
Pope County Auditor

#25508
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 1 3 1973
Arlen J. Edsall
Secretary of State

REGISTER'S OFFICE } ss.
POPE CO., MINN.
Filed for record this 7 day
of Aug. A. D. 1973 at 9
o'clock A.M. and recorded in Vol. 4
of Missile Page 728
Eleanor Garrison
By Eleanor Garrison
Deputy

139559

CERTIFICATION OF HOSPITAL RESOLUTION

Pursuant to Minnesota Statutes 447.31-37
I, Deayne Gaffaney, Clerk of the Town
of Seven, Pope County, Minnesota, pursuant to Minnesota
Statutes 447.31-37, hereby certify that an election was held pursuant
to a Petition filed with the Clerk; that proper notice of the election
was given, that the purpose of the election was to decide whether the
following Resolution should be approved:

"WHEREAS, it has been proposed that a Hospital District
be organized under the provisions of Minnesota Statutes
447.31-37, which District would include Villages, Cities
and Townships in Pope County and part of western Stearns
County, and which District would include the City of
Glenwood which is currently operating a Municipal Hospital,
BE IT RESOLVED that the Town of Seven
be and become a part of said Hospital District, conditioned,
however, upon the City of Glenwood joining said District,
together with at least three other municipalities including
this and such other municipalities as seek to join,
provided that the territory be so organized as required by
law."

I further certify that the election was held on the 17 of
July, 1973, at Masonic Hall
Village, that the results of the
election are as follows:

26 for 0 against

That thereafter the canvassing Board, immediately following
the election, certified that the above was a true and correct
tabulation of the election results. The Clerk, at the direction
of the Board, declared that the Resolution was approved and that
this municipality became a part of the Hospital District.

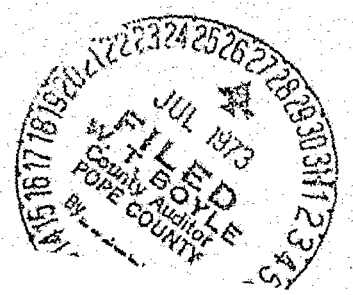
I hereby further certify that the above Resolution is a true
and correct copy of the Resolution organizing a Hospital District.

Dated: July 23, 1973. Deayne Gaffaney
Clerk

I hereby certify that the foregoing is a true and correct
copy of the original Resolution filed in my office.

139559

Wm. T. Boyle
Pope County Auditor



#25508
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 1 3 1973
Arlen J. Edsall
Secretary of State

REGISTER'S OFFICE } ss.
POPE CO., MINN.
Filed for record this 7 day
of Aug. A. D. 1973 at 9
o'clock A.M. and recorded in Vol. 4
of Muir Page 733
Eleanor Larson
By Edna Larson Deputy

711

RESOLUTION

139567

The following resolution was presented by Mayor Gene Watnaas who moved its adoption.

WHEREAS It has been proposed that a Hospital District be organized under the provisions of Minnesota Statutes 447.31-37, which District would include Villages, Cities and Townships in Western Pope County.

BE IT RESOLVED that the Village of Starbuck be and become a part of said Hospital District, together with at least three other municipalities including this and such other municipalities as seek to join, provided that the territory be so organized as required by law.

* * * * *

I, Adolph E. Carlson, Clerk of the Village of Starbuck, Pope County, Minnesota, am keeper of the records, and do hereby certify that the foregoing resolution is a true and correct copy of resolution according to official records in my possession adopted unanimously at a special meeting of the Village Council held May 30, 1973.

Adolph E. Carlson
Adolph E. Carlson, Clerk

Dated: May 30, 1973

I hereby certify that the foregoing is a true and correct copy of the original Resolution filed in my office.

Wm. T. Boyle
Wm. T. Boyle
Pope County Auditor



REGISTER'S OFFICE } ss.
POPE CO., MINN. }
Filed for record this 7 day
of Aug. A. D. 1973 at 9
o'clock A.M. and recorded in Vol. 4
of Municipal Page 741
Eleanor Larson
Register of Deeds
By *Helen Larson*
Deputy

139567

#25508
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 1 3 1973
Arlen J. Erskell
Secretary of State

Villard

139550

RESOLUTION # _____

The following resolution was presented by Walt Winter who moved its adoption.

WHEREAS it has been proposed that a Hospital District be organized under the provisions of Minnesota Statutes 447.31-37, which District would include Villages, Cities and Townships in Pope County and part of western Stearns County, and of which District would include the City of Glenwood which is currently operating a Municipal Hospital,

BE IT RESOLVED that the Village of Villard be and become a part of said Hospital District, conditioned, however, upon the City of Glenwood joining said District, together with at least three other municipalities including this and such other municipalities as seek to join, provided that the territory be so organized be as required by law.

The above resolution was adopted unanimously by the Village Council on March 7, 1972

Charlene Nelson
Village Clerk

REGISTER'S OFFICE } ss.
POPE CO., MINN. }
Filed for record this 7 day
of August A. D. 1973 at 9
o'clock A. M. and recorded in Vol. 4
of Dee Page 124
Eleanor Larson
Register of Deeds
By Alan Larson
Deputy

I hereby certify that the foregoing is a true and correct copy of the original Resolution filed in my office.

W. T. Boyle
Wm. T. Boyle
Pope County Auditor

Walden
Twp.

139563

RESOLUTION

The following resolution was presented by Leonard Schaefer who moved its adoption.

WHEREAS It has been proposed that a Hospital District be organized under the provisions of Minnesota Statutes 447. 31-37, which District would include Villages, Cities and Townships in Western Pope County.

BE IT RESOLVED that the Township of Walden be and become a part of said Hospital District, together with at least three other municipalities including this and such other municipalities as seek to join, provided that the territory be so organized as required by law.

* * * * *

I, Herbert L. Reese, Clerk of the Township of Walden, Pope County, Minnesota, am keeper of the records, and do hereby certify that the foregoing resolution is a true and correct copy of resolution according to official records in my possession adopted unanimously at a special meeting of the Township of Walden held May 28, 1973.

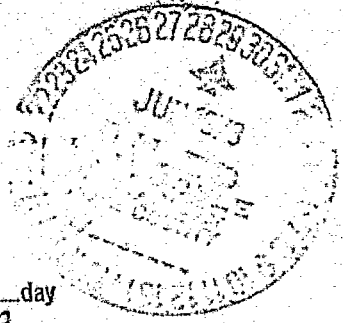
Herbert L. Reese
Herbert L. Reese, Clerk

139563

Dated: May 28, 1973

I hereby certify that the foregoing is a true and correct copy of the original Resolution filed in my office.

Wm. T. Boyle
Wm. T. Boyle
Pope County Auditor



#25508
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 1 3 1973
Arden J. Erdahl
Secretary of State

REGISTER'S OFFICE } ss.
POPE CO., MINN. }
Filed for record this 7 day
of Aug. A. D. 1973 at 9
o'clock A. M. and recorded in Vol. 4
of Missell Page 737
Eleanor Snow
Register of Deeds
By Sharon Larson
Deputy

Westport
Twp.
139557

CERTIFICATION OF HOSPITAL RESOLUTION

Pursuant to Minnesota Statutes 447.31-37

I, Henry Rajdl, Clerk of the Township
of Westport, Pope County, Minnesota, pursuant to Minnesota
Statutes 447.31-37, hereby certify that an election was held pursuant
to a Petition filed with the Clerk; that proper notice of the election
was given, that the purpose of the election was to decide whether the
following Resolution should be approved:

"WHEREAS, it has been proposed that a Hospital District
be organized under the provisions of Minnesota Statutes
447.31-37, which District would include Villages, Cities
and Townships in Pope County and part of western Stearns
County, and which District would include the City of
Glenwood which is currently operating a Municipal Hospital,
BE IT RESOLVED that the Township of Westport
be and become a part of said Hospital District, conditioned,
however, upon the City of Glenwood joining said District,
together with at least three other municipalities including
this and such other municipalities as seek to join,
provided that the territory be so organized as required by
law."

I further certify that the election was held on the 9th of
July, 1973, at Westport Village Hall that the results of the
election are as follows:

16 for 2 against

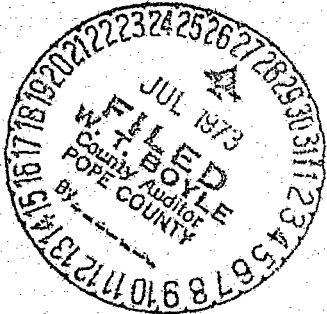
That thereafter the canvassing Board, immediately following
the election, certified that the above was a true and correct
tabulation of the election results. The Clerk, at the direction
of the Board, declared that the Resolution was approved and that
this municipality became a part of the Hospital District.

I hereby further certify that the above Resolution is a true
and correct copy of the Resolution organizing a Hospital District.

Dated: July 20, 1973. Henry Rajdl
Clerk

I hereby certify that the foregoing is a true and correct
copy of the original Resolution filed in my office.

Wm. T. Boyle
Pope County Auditor



25508
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

AUG 13 1973
Arlen J. Edsall
Secretary of State

REGISTER'S OFFICE } ss.
POPE CO., MINN.
Filed for record this 9 day
of Aug. A. D. 1973 at 9
o'clock A.M. and recorded in Vol. 4
of Miscel. Page 731
Eleanor Larson
Register of Deeds
By Helen Larson
Deputy

139557

Westport Village

139562

CERTIFICATION OF HOSPITAL RESOLUTION

Pursuant to Minnesota Statutes 447.31-37

I, Veronica Rode, Clerk of the Village of Westport, Pope County, Minnesota, pursuant to Minnesota Statutes 447.31-37, hereby certify that an election was held pursuant to a Petition filed with the Clerk; that proper notice of the election was given, that the purpose of the election was to decide whether the following Resolution should be approved:

"WHEREAS, it has been proposed that a Hospital District be organized under the provisions of Minnesota Statutes 447.31-37, which District would include Villages, Cities and Townships in Pope County and part of western Stearns County, and which District would include the City of Glenwood which is currently operating a Municipal Hospital, BE IT RESOLVED that the Village of Westport be and become a part of said Hospital District, conditioned, however, upon the City of Glenwood joining said District, together with at least three other municipalities including this and such other municipalities as seek to join, provided that the territory be so organized as required by law."

I further certify that the election was held on the 2nd of July, 1973, at Westport Hall - 5-8pm. that the results of the election are as follows:

6 for 1 against

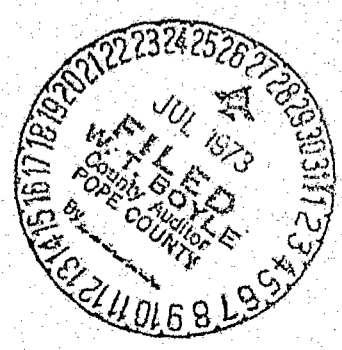
That thereafter the canvassing Board, immediately following the election, certified that the above was a true and correct tabulation of the election results. The Clerk, at the direction of the Board, declared that the Resolution was approved and that this municipality became a part of the Hospital District.

I hereby further certify that the above Resolution is a true and correct copy of the Resolution organizing a Hospital District.

Dated: July 25, 1973. Veronica Rode Clerk

I hereby certify that the foregoing is a true and correct copy of the original Resolution filed in my office.

139562



Wm. T. Boyle
Pope County Auditor

#25578
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 1 3 1973
Arden J. Erdahl
Secretary of State

REGISTER'S OFFICE } ss.
POPE CO., MINN. }
Filed for record this 7 day
of Aug. A. D. 1973 at 9
o'clock A. M. and recorded in Vol. 4
of Deeds Page 734
Eleanor Larson
Register of Deeds
By Quinn Larson Deputy

White Bear Lake
Twp.

RESOLUTION

139564

The following resolution was presented by Sidney Aslagson who moved its adoption.

WHEREAS It has been proposed that a Hospital District be organized under the provisions of Minnesota Statutes 447. 31-37, which District would include Villages, Cities and Townships in Western Pope County.

BE IT RESOLVED that the Township of White Bear Lake be and become a part of said Hospital District, together with at least three other municipalities including this and such other municipalities as seek to join, provided that the territory be so organized as required by law.

* * * * *

I, George Olson, Clerk of the Township of White Bear Lake, Pope County, Minnesota, am keeper of the records, and do hereby certify that the foregoing resolution is a true and correct copy of resolution according to official records in my possession adopted unanimously at a special meeting of the Township of White Bear Lake held May 21, 1973.

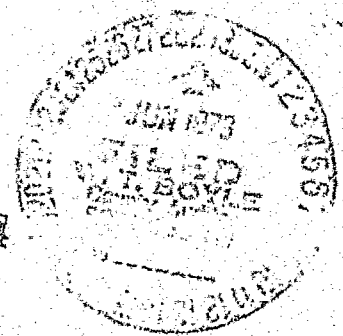
George Olson
George Olson, Clerk

Dated: May 21, 1973

I hereby certify that the foregoing is true and correct copy of the original Resolution filed in my office.

Wm. T. Boyle
Wm. T. Boyle
Pope County Auditor

139564



#25508
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

AUG 13 1973

Arden J. Edsall
Secretary of State

REGISTER'S OFFICE } ss.
POPE CO., MINN.

Filed for record this 7 day
of Aug. A. D. 1973 at 9
o'clock A.M. and recorded in Vol. 4
of Missile Page 738
Eleanor Larson
Register of Deeds
By Ellis Larson Deputy