

Phone 612-732-2727

Maybelle Sabart  
TODD COUNTY AUDITOR  
Long Prairie, Minnesota 56347

September 17, 1973

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

Dear Mr. Erdahl:

Enclosed please find copy of resolution signed by the Clerk of Moose Lake Township which has been recorded in the Register of Deeds office of Cass County and certified by the Auditor for the forming of a Hospital District in Staples, Minnesota.

Very truly yours,

*Maybelle Sabart*  
Maybelle Sabart, County Auditor

s/s  
encl.

#26143  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
SEP 20 1973  
*Arlen I. 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 Moose Lake 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 Moose Lake 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 Moose Lake 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.

Dated this 13 day of March, 1973.

Loren Strom, Clerk  
Moose Lake Township  
March 22, 1973

#26143  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

SEP 20 1973

*Arden J. Edsall*  
Secretary of State



AUDITOR'S OFFICE  
COUNTY OF CASS  
WALKER, MINNESOTA 56484

OFFICE OF  
ALBIN R. CARLSON  
AUDITOR

January 11, 1974

The Honorable Arlen Erdahl  
Secretary of State  
180 State Office Building  
St. Paul, Mn. 55155

Dear Sir:

Enclosed please find a certified copy of a resolution adopted by the Byron Town Board and filed at the Register of Deeds' office Walker, Mn. on January 11, 1974. Said resolution relates to the establishment of a joint hospital district.

Hope all is in order.

Sincerely yours,

*Albin R. Carlson*

Albin R. Carlson  
Cass County Auditor

ARC:mg

Enc.

cc: United District Hospital  
611 Iowa Ave.  
Staples, Mn. 56479

#26143  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

JAN 14 1974

*Arlen J. Erdahl*  
Secretary of State

C E R T I F I C A T E

I, Olga Shake, the Town Clerk of the  
Township of Byron, 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 Byron on the 2nd  
day of January, 1973 by more than 2/3 of the members  
elect.

I further certify that the attached resolution was  
published in the Staples World on January 11, 1973  
and that no objection was filed thereto within 40 days from said  
publication date.

Olga C. Shake  
Byron Township Clerk

#26143  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
JAN 14 1974  
Arden J. Edsall  
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 Byron 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 Byron 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 Byron 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.

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

JAN 14 1974

*Allen J. Edsall*  
Secretary of State

213383  
OFFICE OF REGISTER OF DEEDS, )

) ss

State of Minnesota, County of Cass )

I hereby certify that the within instrument was filed in this office for record on the 11th day of January A.D. 1974 at 9 o'clock A.M. and was duly recorded in book MICROFILM

of \_\_\_\_\_ Page \_\_\_\_\_

Bentley Hendricks  
N.B. Register of Deeds

OFFICE OF REGISTER OF DEEDS, )  
STATE OF MINNESOTA, ) ss.  
COUNTY OF CASS )  
Beulah Hendricks

I, ~~Beulah Hendricks~~, Register of Deeds within and for said County of Cass, and State of Minnesota, do hereby certify that I have carefully compared the above and foregoing copy of Resolution

with the original filed for record on 11th day of Jan 1974, at 9 A M. and ~~recorded in Book~~ Microfilmed as Document No. 213383 of        page       , and that the same is a true and correct transcript and copy of the same, of the filing thereof,

and of the whole thereof, and I certify that I am the officer in whose custody said record is by law required to be kept.

In witness whereof, I have hereunto set my hand and official seal this 11 day of Jan. A. D. 19 74.

Beulah Hendricks  
Register of Deeds, Cass County, Minn.

By Norma Butzow  
Deputy.

#  
26143