

R E S O L U T I O N .

Whereas, pursuant to a resolution, a copy of which is hereto attached and marked "Ex. A", a vote of the electors of the Village of Prior Lake in the county of Scott and state of Minnesota, was held on the 28th day of May 1931 for the purpose of ascertaining and determining as to whether the electors of said Village were desirous and wanted to reorganize and reincorporate said Village under the present laws, and as a result of said vote and election it was found by the judges and clerk of said election and the Village Council of said Village as a Canvassing Board, that at said election there were 68 votes cast 58 of which were in favor of said reorganization and said reincorporation, and there were 10 votes against the said proposition.

Now, therefore, we, the Village Council of the Village of Prior Lake in the county of Scott and state of Minnesota, in session as a Canvassing Board, do hereby declare and announce that a majority of the electors so voting at said election voted in favor of said proposition and that the same was carried and the said Village of Prior Lake, as a result thereof, has become, and the same hereby now is, reorganized and reincorporated under existing laws and in conformity to said resolution, said "Ex A".

Dated May 28, 1931.

A. B. Snel,

President of the Village of  
Prior Lake, Minn.

Attest:

F. L. BOGNER,

Recorder, Village of Prior Lake, Minn.

2639

RESOLUTION.

WHEREAS, the village of Prior Lake in the county of Scott and state of Minnesota was organized and incorporated in the year 1891 under and by virtue of the general laws then in force in said state, the record of which appears in book "B" of Misc. records on pages 555-9 in the office of the Register of deeds of said county, and ever since it has so existed and does now so exist, and--

WHEREAS, said village and the inhabitants thereof and the electors therein are desirous and anxious of relinquishing the same and to be reorganized and reincorporated and to be henceforth governed by the existing laws in said state applicable to villages or that may hereafter be enacted.

Now, therefore, be it resolved by the Village Council of the Village of Prior Lake in the county of Scott and state of Minnesota that it does hereby propose that said Village be relinquished and released from its present organization and incorporation and be reorganized and reincorporated under the existing laws of said state and to be henceforth governed by the same and the amendments thereto, and to that end and for <sup>that</sup> ~~the~~ purpose it is hereby ordered that a special election of the electors of said Village be held on Saturday, the 28th day of May, 1921 to vote thereon.

Dated May 6, 1921.

A. B. Suel,

President of the Village Council,

Prior Lake, Minn.

Attest:

F. H. Deegan,

Clerk, Village, Prior Lake, Minn.

.....: E X . A . :.....

C E R T I F I C A T E .

We, the undersigned, President of the Village of Prior Lake in the county of Scott and state of Minnesota and the Recorder of said Village, do hereby certify that we have compared the foregoing RESOLUTION with the original thereof on file in the office of the Recorder of said Village, and that the same, and the whole thereof, is a true and correct copy of the said original resolution, and of the whole thereof.

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Dated May 28, 1921.

*A. B. Suel*

President, Village of  
Prior Lake, Minnesota.

Attest:

*F. M. Neegan*

Recorder, Village

Prior Lake, Minnesota.

2639