State of Minne sota ) County of Itasca ) SS Village of Bovey )

I, Village Clerk of the Village of Bovey, hereby certify that the following is a true statement of the result of the counting and canvass of the votes by ballot at the Special Election of the Village of Bovey, County of Itasca and State of Minnesota, held on the 5th day of November 1921, as proclaimed to the voters by the Clerk of Election on the following question then and there submitted to the voters of the Village of Bovey, to-wit:

1. That the Village of Bovey, Minnesota, be separated from the Towns of Iron Range and Trout Lake for election and assessment purposes;

Said Town of Iron Range being Township 56, North, of Range 24 West and said Town of Trout Lake being Township 55 North, of Range 24 West, in Minnesota.

2. That the Village of Bovey, Minesota, be made and constitute a separate election and assessment district.

Those voting "YES" seventy five (75). Those voting "NO" seven (7). Dated this 5th day of November 1921.

> T.H. Raumer. Village Clerk. 2725

STATE OF MINNESOTA SS COUNTY OF ITASCA

I, Thomas Erskine, County Auditor in and for the Sounty of Itasca, State of Minnesota, do hereby certify that the foregoing instrument is a true and correct copy of the affidavit of the Clerk of the Village of Bovey filed at this office this IOth day of November, IOSI, giving the result in the election held in said village on the 5th day of November in which the proposition was voted upon as to wether the Village of Bovey should be set off from the Township of Iron Range for election and assessment purposes and giving the result of canvass made by the judges of election.

Given under my hand and seal this 10th day of November, 1921.

Itasca Minn. County, 2725

(seal)