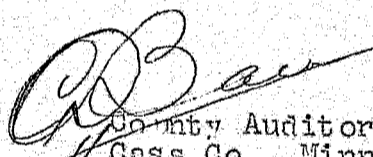


State of Minnesota )  
County of Cass. ) ss.

I, C. P. Bacon, County Auditor within and for said County, do hereby certify that the attached is a true and correct transcript of the proceedings had regarding the incorporation of the Village of Boy River, Minnesota, the original of said proceedings now being on file in my office.

Witness my hand and official seal at Walker, Minnesota, this 6th day of April, 1922.

  
County Auditor  
Cass Co., Minn.

#5788

To the Board of Commissioners, Cass County, Minnesota.

We, the undersigned residents of the territory to be incorporated, do hereby petition your Honorable Board to incorporate the following described land: The Northwest quarter of the Southeast quarter ( $NW\frac{1}{4}$  of  $SE\frac{1}{4}$ ), the Southwest of the southeast quarter ( $SW\frac{1}{4}$  of  $SE\frac{1}{4}$ ); the two acres in the S.W. corner of the  $SE\frac{1}{4}$  of  $SE\frac{1}{4}$  (school plot); the Southeast quarter of the Southwest quarter ( $SE\frac{1}{4}$  of  $SW\frac{1}{4}$ ), of Section twenty-nine, township one hundred and forty-three, Range Twenty-seven (29-143-27); the North half of the Northeast quarter ( $N\frac{1}{2}$  of  $NE\frac{1}{4}$ ), Northeast quarter of the Northwest quarter ( $NE\frac{1}{4}$  of  $NW\frac{1}{4}$ ) in Section Thirty-two, Township one hundred and forty-three, Range twenty-seven (32-143-27), containing two hundred and forty-two acres (242). A census of the above described territory has been taken and the number of legal residents was found to be one hundred and eight (108). The proposed name of the Village after incorporation is to be Boy River.

Henry Bourdon  
Orrin M. Forbord  
Alfred M. Anderson  
F. M. Raines  
M. F. Foote  
F. L. Spätgen  
Olaf Johnson  
E. R. Sherman  
Fred Anderson  
Harry Camp  
E. L. Aldrich  
E. B. Gale  
Chas. Cleveland  
E. L. Foote

E. L. Foote  
E. V. Olson  
James Kelly  
A. W. Meleen  
Riley Menzie  
O. E. Campbell  
Geo. Aldrich  
Adele Z. Foote  
Annie Lund  
J. J. Kelly  
Mrs. E. L. Foote  
Floyd Saines  
Asa Camp

We the undersigned do hereby swear that a census has been taken of the territory to be incorporated prior to the signing of the petition and the statements made in the petition are true.

F. L. Foote  
A. M. Anderson  
Chas. Cleveland

Subscribed and sworn to before me this Twenty-seventh day of February, 1921.

Henry C. Bourdon

(Notarial Seal)

Notary Public, Cass County, Minn.  
My commission expires Feb. 9, 1927.

EXTRACT FROM MINUTES OF COUNTY BOARD MEETING  
HELD ON FEBRUARY 28TH, 1922

- - - - -

" Petition of Henry Bourdon and others for organization of the Village of Boy River was received and the following resolution was offered by Commissioner Waggoner who moved its adoption,

Whereas, a petition duly signed and verified, has been presented to this Board, praying for the organization of a Village in the County of Cass, more fully described as follows:

The Northwest Quarter of the Southeast Quarter ( $NE\frac{1}{4}$  of  $SE\frac{1}{4}$ ), the Southwest Quarter of the Southeast Quarter ( $SW\frac{1}{4}$  of  $SE\frac{1}{4}$ ), the two acres in the Southwest corner of the Southeast Quarter of the Southeast Quarter ( $SE\frac{1}{4}$  of  $SE\frac{1}{4}$ ) (School Plot), the Southeast Quarter of the Southwest Quarter ( $SE\frac{1}{4}$  of  $SW\frac{1}{4}$ ), of Section Twenty-nine, Township One Hundred and Forty-three, Range Twenty-seven (29-143-27); the North Half of the Northeast Quarter ( $N\frac{1}{2}$  of  $NE\frac{1}{4}$ ), the Northeast Quarter of the Northwest Quarter ( $NE\frac{1}{4}$  of  $NW\frac{1}{4}$ ) in Section Thirty-two, Township One Hundred Forty-three, Range Twenty-seven (32-143-27), containing Two Hundred and forty-two (242) acres, and

Whereas, said petition appears to be regular as to form and number of signers,

Therefore, Be It Resolved, That said petition be and the same is hereby granted, and

Be It Further Resolved, that an election be held on March 25th, 1922, at the Boy River School House, at 9 o'clock A. M. of said day, to determine whether said village shall be incorporated or not, and

Be it Further Resolved, the following citizens shall act as inspectors at said election, as provided by law - Henry Bourdon, Mark Foote and Olaf Johnson.

Above resolution was seconded by Commissioner Lyman and carried unanimously. "

NOTICE OF HEARING UPON PETITION TO CALL AN  
ELECTION FOR THE DETERMINATION OF  
PROPOSED INCORPORATION OF  
VILLAGE

- - - - -

NOTICE IS HEREBY GIVEN, That a petition, of which the following is a copy, has been filed with the County Board of Cass County, which petition has been approved by said Board:

To the Board of Commissioners, Cass County, Minnesota:

We, the undersigned residents of the territory to be incorporated, do hereby petition your Honorable Board to incorporate the following described land: The Northwest quarter of the Southeast quarter (NW $\frac{1}{4}$  of SE $\frac{1}{4}$ ), the South West of the Southeast quarter (SW $\frac{1}{4}$  of SE $\frac{1}{4}$ ), the two acres in the S. W. corner of the SE $\frac{1}{4}$  of SE $\frac{1}{4}$  (school plot), the Southeast quarter of the southwest quarter (SE $\frac{1}{4}$  of SW $\frac{1}{4}$ ) of Section twenty-nine, township one hundred and forty-three, Range twenty-seven (29-143-27), the North half of the northeast quarter (N $\frac{1}{2}$  of NE $\frac{1}{4}$ ), Northeast quarter of the Northwest quarter (NE $\frac{1}{4}$  NW $\frac{1}{4}$ ) in Section Thirty-two, Township one hundred and forty-three, Range Twenty-seven (32-143-27), containing two hundred and forty-two acres (242). A census of the above described territory has been taken and the number of legal residents was found to be one hundred and eight (108). The proposed name of the Village after incorporation is to be Boy River.

Henry Bourdon  
Orrin M. Forbord  
Alfred M. Anderson  
F. M. Raines  
M. F. Foote  
P. L. Spatgen  
Olaf Johnson  
E. K. Sherman  
Fred Anderson  
Harry Camp  
E. L. Aldrich  
E. B. Gale  
Chas. Cleveland

E. L. Foote  
F. L. Foote  
E. V. Olson  
James Kelly  
A. W. Meleen  
Riley Menzer  
O. E. Campbell  
Geo. Aldrich  
Adele Z. Foote  
Annie Lund  
J. J. Kelly  
Mrs. E. L. Foote  
Floyd Raines  
Asa Camp

We, the undersigned, do hereby swear that a census has been taken of the territory to be incorporated prior to the signing of the petition and the statements made in the petition are true.

E. L. Foote  
A. M. Anderson  
Chas. Cleveland

Subscribed and sworn to before me this Twenty-seventh day of February, 1921.

(Notarial Seal)

Henry C. Bourdon  
Notary Public, Cass County, Minn.  
My commission expires Feb. 9, 1927

Notice is also hereby given that said County Board has ordered by its resolution dated the 23rd day of February, 1922, that an election be held for the determination of such proposed incorporation, at the Boy River School House, in the Township of Boy River, Cass County,

Minnesota, on Saturday, the 25th day of March, A. D. 1922, at 9 o'clock  
A. M.

The County Board of Cass County, Minnesota.

By                   PETER BELL,  
                          Chairman.

-----  
AFFIDAVIT OF POSTING

State of Minnesota,        )  
                                  ( ss.  
County of Cass.            )

Henry C. Bourdon, being first duly sworn, upon oath says that he is 24 years of age, and is now and for more than two years last past has been a resident of the Town of Boy River, in said County of Cass, State of Minnesota; that he posted three copies of the within notice and copy of petition in three of the most public places in the territory proposed to be incorporated, in the Township of Boy River, viz:

One copy thereof upon Post Office, Boy River, Minn.

One copy thereof upon Bulletin Board in First State Bank, at Boy River, Minn.

One copy thereof upon Soo Depot, Boy River, Minn.,

in the Township of Boy River (Twp. 143, Rge. 27), in the County of Cass, State of Minnesota, on the 3 day of March, 1922.

Henry C. Bourdon

Subscribed and sworn to before me this 3 day of March, 1922.

(Notarial Seal)

M. F. Foote  
Notary Public Cass County, Minn.  
My commission expires July 25, 1924.

We the undersigned do hereby certify that we conducted an election, in accordance with the laws regulating the election of town officers. That the polls were opened at nine o'clock A. M. and closed at seven o'clock P. M. on Saturday, March 25, 1922, in the Boy River school house at Boy River, Minnesota. That we have canvassed the ballots cast thereat, and that twenty-seven (27) votes were cast for incorporation and that no (0) votes were cast against incorporation.

We the undersigned judges of the election do hereby verify that the above statements are true.

Henry C. Bourdon

M. F. Foote

Olaf Johnson.

Subscribed and sworn to before me this 23th day of March, 1922.

A. J. Meleen,  
Postmaster Boy River, Minn.

#5788