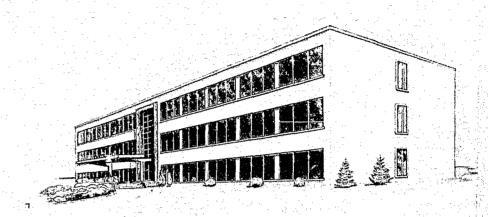


ITASCA COUNTY AUDITOR 326-9628 GRAND RAPIDS, MINNESOTA 55744



Arlen Erdahl Secretary of State State of Minnesota

The enclosed are copies of resolutions and certifications of the village and townships forming the Bigfork Hospital district. They are recorded in the Register of Deeds Office of Itasca County.

Yours truly,

Milton Larsen

#28/75

STATE OF MINNESOTA DEPARTMENT OF STATE

OCT 3 1 1974 Orlen W. Elsh Secretary of State

28175

Village Bigfork Town Begfork "Leberty "Stoken "Marcell

The undersigned clerk of	the Village of Bigfork do	es hereby certify	that the
attached resolution is a	true and correct copy of	the original resol	Lution
passed by the Village of	Bigfork on Nov.13	, 1974.	

Clerk of the Village of Bigfork

Dated _

28175

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

OCT 3 1 1974

Orlen & Elsel

RESOLUTION

while all a hospital district is authorized to be created purswant to the costs Statutes \$47.31.447.37, comprising the territory
of four or more cities or towns for acquisition, betterment, enemation,
maintenance out administration of such hospital and nursing home
facilities on the hospital board chall determine in accordance with
said otetutes to be necessary and expedient and

WHERMAS, the following cities and towns proposed to excete a hospital district:

Village of Eigfork Town of Eigfork Town of Eiberty Town of Stokes Town of Marcell

WHEREAS, the entire territory of each of these cities or towns is to be included in the hospital district and the territory of each is contiguous at least one point to the territory of enother city or town,

THEREFORE, be it resolved by the Village Council of Bigfork, Minnesota:

- 1) It is hereby found and determined that the most feasible and economical way to provide hospital facilities and services for the Village of Bigfork is to join in the creation of a hospital district.
- 2) The Village hereby joins with the above named towns to create a hospital district and the entire territory of said municipalities is hereby included in the district or so much thereof as shall ultimately be included by adoption of resolutions by four or more municipalities herein before mentioned.
- 3) The clock is hereby directed to publish this resolution in the official newspaper. The resolution shall become effective forty days after such publication, unless a petition for an election is filed before that time pursuant to Minnesota Statutes 447.31 subd.

 3 in which case it shall not become effective until approved by a

majority of those voting on the question at a special or regular villege election.

4) Upon the effective date of this resolution, the clerk is directed to file certified copies thereof with the County Auditor.

Proceed by the Village Council of Digfork, Minnesota, this 1374
day of Nevenber, 1974.

Neyor Me Ling

Attest:

III. Hangmi

28175

STATE OF MINNESOTA DEPARTMENT OF STATE FILED

06 31 19/4

Secretary of State

The undersigned clerk of the Town of Bigfork does hereby certify that the attached resolution is a true and correct copy of the original resolution passed by the Town of Bigfork, on Morch 19 , 1974.

Dated <u>October</u> 14, 1974.

STATE OF MINNESOTA.
DEPARTMENT OF STATE
FILED

OCT 31 1974 Arlen J. Elsh Secretary of State

RESOLUTION BY TOTAL OF BIGTORK

MERIAS, a compital district is authorized to be created pur second to limitate Statutes \$47.31.497.37, comprising the territory of four or note cities or towns for acquisition, betterment, creation, raintenance and administration of such hospital and nursing hore.

Recilities as the hospital board shall determine in accordance with said statutes to be necessary and expedient and

WHENEAS, the following cities and towns proposed to create a hospital district:

Village of Bigfork Town of Bigfork Town of Liberty Town of Stokes Town of Marcell

WHEREAS, the entire territory of each of these cities or towns is to be included in the hospital district and the territory of each is contiguous at least one point to the territory of another city or town.

THEREFORE, be it resolved by the lown of Bigfork, Minnesota:

- 1) It is hereby found and determined that the most feasible and economical way to provide hospital facilities and services for the Town of Bigfork is to join in the creation of a hospital district.
- 2) The town hereby joins with the above named towns to create a hospital district and the entire territory of said municipalities is hereby included in the district or so much thereof as shall ultimately be included by adoption of resolutions by four or more numicipalities herein before mentioned.
- 3 The clerk is hereby directed to publish this resolution in the official newspaper. The resolution shall become effective forty days after such publication, unless a petition for an election is filed before that time pursuant to Minnesota Statutes 447.31 subd.

 3 in which case it shall not become effective until approved by a

majority of thos voting on the question at a special or regular town election.

to then the effective date of this resolution, the clerk is directed to file cortified contes thereof with the County Auditor. Passed by the Town of Westork, Minnesota, this 1974 day of March , 1 71.

Frnest 1504

Esther Holaman

#28/75

STATE OF MINNESOTA DEPARTMENT OF STATE FILED

OCT 31 1974 Orlen J. Elsh Secretary of State

The undersigned clerk of the Town of Liberty does hereby certify that the attached resolution is a true and correct copy of the original resolution passed by the Town of Liberty on 2000, 1200, 1974.

Clerk of the Town of Liberty

Dated ((cf. 10th., 1974.

#28175

STATE OF MINNESOTA DEPARTMENT OF STATE FILED

OCT 3 1 1974

Secretary of State

RESOLUTION BY TO THE OF LIBERTY

such to himself a Statutes 197.21-197.27, comprising the territory of four or note elties or towns for acquisition, betterment, operation, maintenance and administration of such hospital and nursing home facilities as the hospital board shall determine in accordance with said statutes to be necessary and expedient and

WHEREAS, the following cities and towns proposed to create a hospital district:

Village of Bigfork Town of Diglork Town of Liberty Town of Stokes Town of Narcell

WHEREAS, the entire territory of each of these cities or towns is to be included in the kospital district and the territory of each is contiguous at least one point to the territory of another city or town.

THEREFORE, be it resolved by the fown of Liberty, Minnesota:

- 1) It is hereby found and determined that the most feasible and economical way to provide hospital facilities and services for in the Town of Liberty is to join/the creation of a hospital district.
- 2) The town hereby joins with the above named towns to create a hospital district and the entire territory of said municipalities is hereby included in the district or so much thereof as shall ultimately be included by adoption of resolutions by four or more municipalities herein before mentioned.
- 3) The clerk is hereby directed to publish this resolution in the official newspaper. The resolution shall become effective forty days after such publication, unless a petition for an election is filed before that time pursuant to Minnesoto Statutes 447.31, subd.

 3, in which case it shall not become effective until approved by a

majority of those voting on the question at a special or regular town election.

4) Upon the effective date of this resolution, the clerk is directed to File certified copies thereof with the County Auditor. Passed by the Town of Liberty, Minnesota, this 12 day of The A 1974.

Charles of Town hourd

Attest:

Clerk / Marin

#28/75

STATE OF MINNESOTA DEPARTMENT OF STATE FILED

OCT 3 1 1974 Arlen J. Elsk Secretary of State

The undersigned clerk of the <u>Town of Marcell</u> does hereby certify that the attached resolution is a true and correct copy of the original resolution passed by the Town of Marcell on <u>March 20</u>, 1974.

M Eleanas Jaught Clerk of the Town of Marcell

Dated Oct 3 , 1974.

#28175

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

OCT 31 1974

Olden W. Greatle
Secretary of State

RESOLUTION BY TOWN OF MARCELL

WHEREAS, a hospital district is authorized to be created pursuant to Minnesota Statutes 447.31-147.37, comprising the territory of four or news civies or towns for acquisition, betterment, operation, maintenance and administration of such hospital and nursing home facilities as the hespital board shall determine in accordance with said statutes to be necessary and expedient and

WHEREAS, the following cities and towns proposed to create a hospital district;

Village of Bigfork Town of Bigfork Town of Liberty Town of Stokes Town of Marcell

WHEREAS, the entire territory of each of these cities or towns is to be included in the hospital district and the territory of each is contiguous at least one point to the territory of another city or town,

THEREFORE, be it resolved by the Town of Marcell, Minnesota:

- 1) It is hereby found and determined that the most feasible and economical way to provide hospital facilities and services for the Town of Marcell is to join in the creation of a hospital district.
- 2) The town hereby joins with the above named town to create a hospital district and the entire territory of said municipalities is hereby included in the district or so much thereof as shall ultimately be included by adoption of resolutions by four or more municipalities herein before mentioned.
- 3) The clerk is hereby directed to publish this resolution in the official newspaper. The resolution shall become effective forty days after such publication, unless a petition for an election is filed before that time pursuant to Minnesota Statutes 447.31, subd. 3, in which case it shall not become effective until approved by a

majority of those voting on the question at a special or regular town election.

4) Hear the effective date of this resolution, the cle

4) Upon the effective date of this resolution, the clerk is directed to file certified copies thereof with the County Auditor.

Passed by the fown of Parcell, Hinnesota, this of day of Myol , 1974.

Anothew Hodd Chairman of Town Board

Attest:

Eleman Foodat

The undersigned clerk of the Town of Stokes does hereby certify that the attached resolution is a true and correct copy of the original resolution passed by the Town of Stokes on Maul 20, 1974.

Dated 10/2/74, 1974.

#28/75

STATE OF MINNESOTA DEPARTMENT OF STATE FILED

OCT 31 1974 arlen J. Elsh Secretary of State

RESOLUTION BY TOWN OF STOKES

which As, a hospital district is authorized to be created purstant to become statutues 447.31-447.37, comprising the territory of four or rows cities or towns for acquisition, betterment, operation, maintenance and administration of such hospital and nursing home facilities as the hospital board shall determine in accordance with said statutes to be necessary and expedient and

WHEREAS, the following cities and towns proposed to create a hospital district:

Village of Bigfork Town of Bigtork Town of Liberty Town of Stokes Town of Marcell

WHERPAS, the entire territory of each of these cities or towns is to be included in the hospital district and the territory of each is contiguous at least one point to the territory of another city or town,

THERETORE, be it resolved by the Jown of Stokes, Minnesota:

- 1) It is hereby found and determined that the most feasible and economical way to provide hospital facilities and services for the Town of Stokes is to join in the creation of a hospital district.
- 2) The town hereby joins with the above named towns to create a hospital district and the entire territory of said municipal-ities is hereby included in the district or so much thereof as shall ultimately be included by adoption of resolutions by four or more municipalities herein before mentioned.
- in the official newspaper. The resolution shall become effective forty days after such publication, unless a petition for an election is filed before that time pursuant to Minnesota Statutes 447.31, subd.

 3. in which case it shall not become effective until approved by a

majority of those voting on the cuestion at a special or regular town election.

4 Upon the effective date of this resolution, the clerk in directed to file corrilled copies the reof with the County Auditor.

[Tassed by the Town of Stokes, Minneseta, on this 20 by of

March, 1.711.

Howard Shefford

Attest:

Vernon A. Rollier