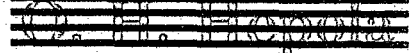
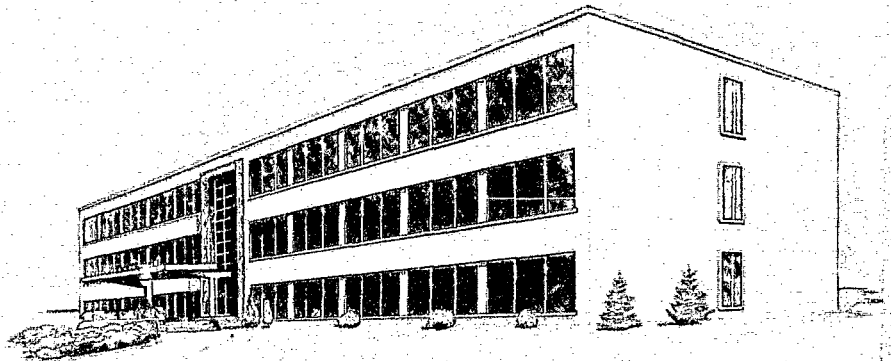


Milton Larsen



ACTING
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

#28175
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
OCT 31 1974
Arlen J. Erdahl
Secretary of State

28175

Village Bigfork
Town Bigfork
" Liberty
" Stokes
" Marcell

CERTIFICATION

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

H. N. Hanson
Clerk of the Village of Bigfork

Dated Oct 2, 1974.

28175

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

OCT 31 1974

Arlene J. Ershel

RESOLUTION

WHEREAS, a hospital district is authorized to be created pursuant to Minnesota Statutes 447.31-447.37, comprising the territory of four or more 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 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 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 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 village 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 Village Council of Bigfork, Minnesota, this 13th day of November, 1974.

George W. King
Mayor

Attest:

W. H. Hanson
Clerk

28175

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

OCT 31 1974

Arden J. Edsall
Secretary of State

CERTIFICATION

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 March 19, 1974.

Esther Holzman
Clerk of the Town of Bigfork

Dated October 1st, 1974.

#28175

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

OCT 31 1974

Arlen J. Edvall
Secretary of State

RESOLUTION BY TOWN OF BIGFORK

WHEREAS, a hospital district is authorized to be created pursuant to Minnesota Statutes 447.31-447.37, comprising the territory of four or more 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 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 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 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. 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 Bigfork, Minnesota, this 19th day of March, 1974.

Ernest C. Olson
Chairman of Town Board

Attest:

Evelyn Halsman
Clark

#28175

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

OCT 31 1974

Arlen J. Erdahl
Secretary of State

CERTIFICATION

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 May 12, 1974.

Walter H. Davis
Clerk of the Town of Liberty

Dated Oct 30, 1974.

#28175
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

OCT 31 1974
Arden J. Edahl
Secretary of State

RESOLUTION BY TOWN OF LIBERTY

WHEREAS, a hospital district is authorized to be created pursuant to Minnesota Statutes 447.31-447.37, comprising the territory of four or more 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 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 Liberty, 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 Liberty 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 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) 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 12th day of March, 1974.

Harold P. Peterson
Chairman of Town Board

Attest:

Muriel J. Davis
Clerk

#28175

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

OCT 31 1974

Arlen J. Edvall
Secretary of State

CERTIFICATION

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

M. Eleanor Faught
Clerk of the Town of Marcell

Dated Oct 3, 1974.

#28175

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

OCT 31 1974

Arlen J. Erdahl
Secretary of State

RESOLUTION BY TOWN OF MARCELL

WHEREAS, a hospital district is authorized to be created pursuant to Minnesota Statutes 447.31-447.37, comprising the territory of four or more 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 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) 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 Marcell, Minnesota, this 20th day of March, 1974.

Matthew Hood
Chairman of Town Board

Attest:

Eleanor Fought
Clerk

CERTIFICATION

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 March 20, 1974.

Annora A. Baker
Clerk of the Town of Stokes

Dated 10/2/74, 1974.

#28175

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

OCT 31 1974

Arlen J. Edsall
Secretary of State

RESOLUTION BY TOWN OF STOKES

WHEREAS, a hospital district is authorized to be created pursuant to Minnesota Statutes 447.31-447.37, comprising the territory of four or more 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 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 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 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. 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 Stokes, Minnesota, on this 20 day of March, 1924.

Howard Sheppard
Chairman of Town Board

Attest:

Vernon A. Kallier
Clerk