

Office of the County Auditor

OTTER TAIL COUNTY

K. W. HANSON, Auditor
EFFIE GREEN, Deputy

Phone 218-739-2271
FERGUS FALLS, MINNESOTA 56537

July 2, 1975

Mrs. Joan Anderson Growe
Secretary of State
180 State Office Building
Saint Paul, Minnesota 55155

Dear Mrs. Growe:

Enclosed please find thirteen certified copies of resolutions for the creation of a hospital district. The following townships and cities are included:

Corliss Township
Dead Lake Township
Dent City
Dora Township
Edna Township
Gorman Township
Otter Tail Township
Perham City
Perham Township
Pine Lake Township
Richville City
Rush Lake Township
Star Lake Township

The hospital district to be created will be headquartered in the City of Perham in the hospital known as The Perham Memorial Hospital.

Sincerely,



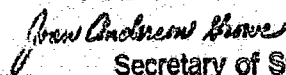
County Auditor
KWHanson:sb

Enc:

CC:George Walter

28176
STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED
JUL 7 - 1975


Secretary of State

RESOLUTION FOR CREATION OF A
HOSPITAL DISTRICT

WHEREAS, Section 447.31 to 447.37 of Minnesota statutes authorizes the creation of a hospital district comprising the territory of four or more designated Cities or Townships for the purposes of the acquisition, betterment, operation, maintenance and administration of a hospital; and

WHEREAS, the Township of Corliss is hereby in favor of joining and forming a hospital district and is presently contiguous at one or more points to the property of one or more of the Cities or Townships included in said proposed district;

NOW, THEREFORE BE IT RESOLVED, that the Township of Corliss shall be included in the creation of a hospital district, which district shall include four or more designated Cities or Townships presently contiguous at one or more points to the territory of one or more of the Cities or Townships included in said district.

In accordance with the provisions of Minnesota Statute 447.31, subdivision 3, said resolution shall become effective forty (40) days after the publication of this notice in the official newspaper of this Township unless within said 40 days, a petition shall be filed with the Town Board of Corliss which petition must be signed by qualified electors of the Township equal in number to five percent (5%) of the number of such electors voting at the last preceding election of officers thereof, requesting a referendum on this resolution.

This resolution was adopted by the approving vote of not less than two-thirds (2/3) of the members of the governing body.

Dated this 24 day of April, 1975.

Walter W. Wandt
Clerk

BOOK 97 PAGE 433

#28176

STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED

JUL 7 - 1975

Joan Anderson Howe
Secretary of State

State of Minnesota, }
Otter Tail County } ss.

I, K. W. Hanson, Auditor of Otter Tail County, State of Minnesota, do hereby certify that I have carefully examined the attached paper writing with the original thereof, which is in my custody as such auditor, and that such copy is a correct copy of such original, and of the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed my official seal, at Fergus Falls,

this 2nd day of July

A. D. 19 75

K. W. Hanson
Auditor

RESOLUTION FOR CREATION OF A
HOSPITAL DISTRICT

WHEREAS, Section 447.31 to 447.37 of Minnesota statutes authorizes the creation of a hospital district comprising the territory of four or more designated Cities or Townships for the purposes of the acquisition, betterment, operation, maintenance and administration of a hospital; and

WHEREAS, the Township of Dead Lake is hereby in favor of joining and forming a hospital district and is presently contiguous at one or more points to the property of one or more of the Cities or Townships included in said proposed district;

NOW, THEREFORE BE IT RESOLVED, that the Township of Dead Lake shall be included in the creation of a hospital district, which district shall include four or more designated Cities or Townships presently contiguous at one or more points to the territory of one or more of the Cities or Townships included in said district.

In accordance with the provisions of Minnesota Statute 447.31, subdivision 3, said resolution shall become effective forty (40) days after the publication of this notice in the official newspaper of this Township unless within said 40 days, a petition shall be filed with the Town Board of Dead Lake, which petition must be signed by qualified electors of the Township equal in number to five percent (5%) of the number of such electors voting at the last preceding election of officers thereof, requesting a referendum on this resolution.

This resolution was adopted by the approving vote of not less than two-thirds (2/3) of the members of the governing body.

Dated this 21 day of Apr., 1975.

Roger E. Marway
Clerk

BOOK 97 PAGE 457

#28176

STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED
JUL 7 - 1975

Joan Anderson Howe
Secretary of State

State of Minnesota,
Otter Tail County

} ss.

I, K. W. Hanson, Auditor of Otter Tail County, State of Minnesota, do hereby certify that I have carefully examined the attached paper writing with the original thereof, which is in my custody as such auditor, and that such copy is a correct copy of such original, and of the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed my official seal, at Fergus Falls, this 2nd day of July, A. D. 19 75...

K. W. Hanson
Auditor

RESOLUTION FOR CREATION OF A
HOSPITAL DISTRICT

WHEREAS, Section 447.31 to 447.37 of Minnesota statutes authorizes the creation of a hospital district comprising the territory of four or more designated Cities or Townships for the purposes of the acquisition, betterment, operation, maintenance and administration of a hospital; and

WHEREAS, the City of Dent is hereby in favor of joining and forming a hospital district and is presently contiguous at one or more points to the property of one or more of the Cities or Townships included in said proposed district;

NOW, THEREFORE BE IT RESOLVED, that the City of Dent shall be included in the creation of a hospital district, which district shall include four or more designated Cities or Townships presently contiguous at one or more points to the territory of one or more of the Cities or Townships included in said district.

In accordance with the provisions of Minnesota Statute 447.31, subdivision 3, said resolution shall become effective forty (40) days after the publication of this notice in the official newspaper of this City unless within said 40 days, a petition shall be filed with the City Council of Dent, which petition must be signed by qualified electors of the City equal in number to five percent (5%) of the number of such electors voting at the last preceding election of officers thereof, requesting a referendum on this resolution.

This resolution was adopted by the approving vote of not less than two-thirds (2/3) of the members of the governing body.

Dated this 1st. day of MAY, 1975

Lois R. Feuling
Clerk
LOIS FEULING

BOOK 97 PAGE 451

#28176

STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED
JUL 7 - 1975

John Anderson Howe
Secretary of State

State of Minnesota,
Otter Tail County

} ss.

I, K. W. Hanson, Auditor of Otter Tail County, State of Minnesota, do hereby certify that I have carefully examined the attached paper writing with the original thereof, which is in my custody as such auditor, and that such copy is a correct copy of such original, and of the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed my official seal, at Fergus Falls, this 2nd day of July.....
A. D. 19 75.....

K. W. Hanson
Auditor

RESOLUTION FOR CREATION OF A
HOSPITAL DISTRICT

WHEREAS, Section 447.31 to 447.37 of Minnesota statutes authorizes the creation of a hospital district comprising the territory of four or more designated Cities or Townships for the purposes of the acquisition, betterment, operation, maintenance and administration of a hospital; and

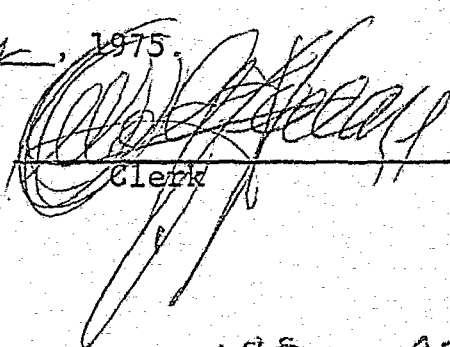
WHEREAS, the Township of Dora is hereby in favor of joining and forming a hospital district and is presently contiguous at one or more points to the property of one or more of the Cities or Townships included in said proposed district;

NOW, THEREFORE BE IT RESOLVED, that the Township of Dora shall be included in the creation of a hospital district, which district shall include four or more designated Cities or Townships presently contiguous at one or more points to the territory of one or more of the Cities or Townships included in said district.

In accordance with the provisions of Minnesota Statute 447.31, subdivision 3, said resolution shall become effective forty (40) days after the publication of this notice in the official newspaper of this Township unless within said 40 days, a petition shall be filed with the Town Board of Dora which petition must be signed by qualified electors of the Township equal in number to five percent (5%) of the number of such electors voting at the last preceding election of officers thereof, requesting a referendum on this resolution.

This resolution was adopted by the approving vote of not less than two-thirds (2/3) of the members of the governing body.

Dated this 3rd day of May, 1975.

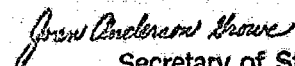

Clerk

BOOK 97 PAGE 455

28176

STATE OF MINNESOTA
DEPARTMENT OF STATE

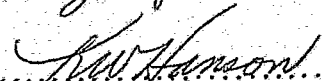
FILED
JUL 7 - 1975


Secretary of State

State of Minnesota, }
Otter Tail County } ss.

I, K. W. Hanson, Auditor of Otter Tail County, State of Minnesota, do hereby certify that I have carefully examined the attached paper writing with the original thereof, which is in my custody as such auditor, and that such copy is a correct copy of such original, and of the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed my official seal, at Fergus Falls, this 2nd day of July, A. D. 1975.


Auditor

RESOLUTION FOR CREATION OF A
HOSPITAL DISTRICT

WHEREAS, Section 447.31 to 447.37 of Minnesota statutes authorizes the creation of a hospital district comprising the territory of four or more designated Cities or Townships for the purposes of the acquisition, betterment, operation, maintenance and administration of a hospital; and

WHEREAS, the Township of Edna is hereby in favor of joining and forming a hospital district and is presently contiguous at one or more points to the property of one or more of the Cities or Townships included in said proposed district;

NOW, THEREFORE BE IT RESOLVED, that the Township of Edna shall be included in the creation of a hospital district, which district shall include four or more designated Cities or Townships presently contiguous at one or more points to the territory of one or more of the Cities or Townships included in said district.

In accordance with the provisions of Minnesota Statute 447.31, subdivision 3, said resolution shall become effective forty (40) days after the publication of this notice in the official newspaper of this Township unless within said 40 days, a petition shall be filed with the Town Board of Edna which petition must be signed by qualified electors of the Township equal in number to five percent (5%) of the number of such electors voting at the last preceding election of officers thereof, requesting a referendum on this resolution.

This resolution was adopted by the approving vote of not less than two-thirds (2/3) of the members of the governing body.

Dated this 2 day of May, 1975.

Don K. Barber
Clerk

BOOK 97 PAGE 441
#28176

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JUL 7 - 1975

Jean Anderson Howe
Secretary of State

State of Minnesota, }
Otter Tail County } ss.

I, K. W. Hanson, Auditor of Otter Tail County, State of Minnesota, do hereby certify that I have carefully examined the attached paper writing with the original thereof, which is in my custody as such auditor, and that such copy is a correct copy of such original, and of the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed my official seal, at Fergus Falls, this 2nd day of July, A. D. 19 75

K. W. Hanson
Auditor

RESOLUTION FOR CREATION OF A
HOSPITAL DISTRICT

WHEREAS, Section 447.31 to 447.37 of Minnesota statutes authorizes the creation of a hospital district comprising the territory of four or more designated Cities or Townships for the purposes of the acquisition, betterment, operation, maintenance and administration of a hospital; and

WHEREAS, the Township of Gorman is hereby in favor of joining and forming a hospital district and is presently contiguous at one or more points to the property of one or more of the Cities or Townships included in said proposed district;

NOW, THEREFORE BE IT RESOLVED, that the Township of Gorman shall be included in the creation of a hospital district, which district shall include four or more designated Cities or Townships presently contiguous at one or more points to the territory of one or more of the Cities or Townships included in said district.

In accordance with the provisions of Minnesota Statute 447.31, subdivision 3, said resolution shall become effective forty (40) days after the publication of this notice in the official newspaper of this Township unless within said 40 days, a petition shall be filed with the Town Board of Gorman which petition must be signed by qualified electors of the Township equal in number to five percent (5%) of the number of such electors voting at the last preceding election of officers thereof, requesting a referendum on this resolution.

This resolution was adopted by the approving vote of not less than two-thirds (2/3) of the members of the governing body.

Dated this 21st day of April, 1975.

Herman Enshin
Clerk

BOOK 47 PAGE 453

#28176

STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED

JUL 7 - 1975

John Anderson Snow
Secretary of State

State of Minnesota,
Otter Tail County

} ss.

I, K. W. Hanson, Auditor of Otter Tail County, State of Minnesota, do hereby certify that I have carefully examined the attached paper writing with the original thereof, which is in my custody as such auditor, and that such copy is a correct copy of such original, and of the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed my official seal, at Fergus Falls,

this 2nd day of July

A. D. 19 75

K. W. Hanson
Auditor

RESOLUTION FOR CREATION OF A
HOSPITAL DISTRICT

WHEREAS, Section 447.31 to 447.37 of Minnesota statutes authorizes the creation of a hospital district comprising the territory of four or more designated Cities or Townships for the purposes of the acquisition, betterment, operation, maintenance and administration of a hospital; and

WHEREAS, the Township of Otter Tail is hereby in favor of joining and forming a hospital district and is presently contiguous at one or more points to the property of one or more of the Cities or Townships included in said proposed district;

NOW, THEREFORE BE IT RESOLVED, that the Township of Otter Tail shall be included in the creation of a hospital district, which district shall include four or more designated Cities or Townships presently contiguous at one or more points to the territory of one or more of the Cities or Townships included in said district.

In accordance with the provisions of Minnesota Statute 447.31, subdivision 3, said resolution shall become effective forty (40) days after the publication of this notice in the official newspaper of this Township unless within said 40 days, a petition shall be filed with the Town Board of Otter Tail, which petition must be signed by qualified electors of the Township equal in number to five percent (5%) of the number of such electors voting at the last preceding election of officers thereof, requesting a referendum on this resolution.

This resolution was adopted by the approving vote of not less than two-thirds (2/3) of the members of the governing body.

Dated this 5 day of May, 1975.

Ronald M. Meyer
Clerk

BOOK 97 PAGE 445

#28176

STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED

JUL 7 - 1975

Joan Anderson Howe
Secretary of State

State of Minnesota, }
Otter Tail County } ss.

I, K. W. Hanson, Auditor of Otter Tail County, State of Minnesota, do hereby certify that I have carefully examined the attached paper writing with the original thereof, which is in my custody as such auditor, and that such copy is a correct copy of such original, and of the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed my official seal, at Fergus Falls, this 7th day of July, A. D. 19 75.

K. W. Hanson
Auditor

RESOLUTION FOR CREATION OF A
HOSPITAL DISTRICT

WHEREAS, Section 447.31 to 447.37 of Minnesota statutes authorizes the creation of a hospital district comprising the territory of four or more designated Cities or Townships for the purposes of the acquisition, betterment, operation, maintenance and administration of a hospital; and

WHEREAS, the City of Perham is hereby in favor of joining and forming a hospital district and is presently contiguous at one or more points to the property of one or more of the Cities or Townships included in said proposed district;

NOW, THEREFORE BE IT RESOLVED, that the City of Perham shall be included in the creation of a hospital district, which district shall include four or more designated Cities or Townships presently contiguous at one or more points to the territory of one or more of the Cities or Townships included in said district.

In accordance with the provisions of Minnesota Statute 447.31, subdivision 3, said resolution shall become effective forty (40) days after the publication of this notice in the official newspaper of this City unless within said 40 days, a petition shall be filed with the City Council of Perham, which petition must be signed by qualified electors of the City equal in number to five percent (5%) of the number of such electors voting at the last preceding election of officers thereof, requesting a referendum on this resolution.

This resolution was adopted by the approving vote of not less than two-thirds (2/3) of the members of the governing body.

Dated this 24th day of April, 1975.

Al. Holms
Clerk

BOOK 97 PAGE 447

#28176
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUL 7 - 1975
John Anderson Howe
Secretary of State

State of Minnesota, }
Otter Tail County } ss.

I, K. W. Hanson, Auditor of Otter Tail County, State of Minnesota, do hereby certify that I have carefully examined the attached paper writing with the original thereof, which is in my custody as such auditor, and that such copy is a correct copy of such original, and of the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed my official seal, at Fergus Falls, this 7th day of July,
A. D. 19 75.

K. W. Hanson
Auditor

RESOLUTION FOR CREATION OF A
HOSPITAL DISTRICT

WHEREAS, Section 447.31 to 447.37 of Minnesota statutes authorizes the creation of a hospital district comprising the territory of four or more designated Cities or Townships for the purposes of the acquisition, betterment, operation, maintenance and administration of a hospital; and

WHEREAS, the Township of Perham is hereby in favor of joining and forming a hospital district and is presently contiguous at one or more points to the property of one or more of the Cities or Townships included in said proposed district;

NOW, THEREFORE BE IT RESOLVED, that the Township of Perham shall be included in the creation of a hospital district, which district shall include four or more designated Cities or Townships presently contiguous at one or more points to the territory of one or more of the Cities or Townships included in said district.

In accordance with the provisions of Minnesota Statute 447.31, subdivision 3, said resolution shall become effective forty (40) days after the publication of this notice in the official newspaper of this Township unless within said 40 days, a petition shall be filed with the Town Board of Perham, which petition must be signed by qualified electors of the Township equal in number to five percent (5%) of the number of such electors voting at the last preceding election of officers thereof, requesting a referendum on this resolution.

This resolution was adopted by the approving vote of not less than two-thirds (2/3) of the members of the governing body.

Dated this 2 day of May, 1975.

Bryant Schantz
Clerk

BOOK 97 PAGE 435

#28176

STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED

JUL 7 - 1975

James Anderson Howe
Secretary of State

State of Minnesota,
Otter Tail County

} ss.

I, K. W. Hanson, Auditor of Otter Tail County, State of Minnesota, do hereby certify that I have carefully examined the attached paper writing with the original thereof, which is in my custody as such auditor, and that such copy is a correct copy of such original, and of the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed my official seal, at Fergus Falls,

this 2nd day of July

A. D. 19 75

K. W. Hanson
Auditor

RESOLUTION FOR CREATION OF A
HOSPITAL DISTRICT

WHEREAS, Section 447.31 to 447.37 of Minnesota statutes authorizes the creation of a hospital district comprising the territory of four or more designated Cities or Townships for the purposes of the acquisition, betterment, operation, maintenance and administration of a hospital; and

WHEREAS, the Township of Pine Lake is hereby in favor of joining and forming a hospital district and is presently contiguous at one or more of the Cities or Townships included in said proposed district;

NOW, THEREFORE BE IT RESOLVED, that the Township of Pine Lake shall be included in the creation of a hospital district, which district shall include four or more designated Cities or Townships presently contiguous at one or more points to the territory of one or more of the Cities or Townships included in said district.

In accordance with the provisions of Minnesota Statute 447.31, subdivision 3, said resolution shall become effective forty (40) days after the publication of this notice in the official newspaper of this Township unless within said 40 days, a petition shall be filed with the Town Board of Pine Lake, which petition must be signed by qualified electors of the Township equal in number to five percent (5%) of the number of such electors voting at the last preceding election of officers thereof, requesting a referendum on this resolution.

This resolution was adopted by the approving vote of not less than two-thirds (2/3) of the members of the governing body.

Dated this 5 day of May, 1975.

Arlin Dilling

Clerk

BOOK 97 PAGE 437

#28176
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUL 7 - 1975
Jean Anderson Howe
Secretary of State

State of Minnesota,
Otter Tail County

} ss.

I, K. W. Hanson, Auditor of Otter Tail County, State of Minnesota, do hereby certify that I have carefully examined the attached paper writing with the original thereof, which is in my custody as such auditor, and that such copy is a correct copy of such original, and of the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed my official seal, at Fergus Falls,
this 2nd day of July
A. D. 19 75
K. W. Hanson
Auditor

RESOLUTION FOR CREATION OF A
HOSPITAL DISTRICT

WHEREAS, Section 447.31 to 447.37 of Minnesota statutes authorizes the creation of a hospital district comprising the territory of four or more designated Cities or Townships for the purposes of the acquisition, betterment, operation, maintenance and administration of a hospital; and

WHEREAS, the City of Richville is hereby in favor of joining and forming a hospital district and is presently contiguous at one or more points to the property of one or more of the Cities or Townships included in said proposed district;

NOW, THEREFORE BE IT RESOLVED, that the City of Richville shall be included in the creation of a hospital district, which district shall include four or more designated Cities or Townships presently contiguous at one or more points to the territory of one or more of the Cities or Townships included in said district.

In accordance with the provisions of Minnesota Statute 447.31, subdivision 3, said resolution shall become effective forty (40) days after the publication of this notice in the official newspaper of this City unless within said 40 days, a petition shall be filed with the City Council of Richville which petition must be signed by qualified electors of the City equal in number to five percent (5%) of the number of such electors voting at the last preceding election of officers thereof, requesting a referendum on this resolution.

This resolution was adopted by the approving vote of not less than two-thirds (2/3) of the members of the governing body.

Dated this 28th day of April 1975.

L. W. Sundberg
Clerk

BOOK 97 PAGE 443

#28176
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUL 7 - 1975

Lowell Brown
Secretary of State

State of Minnesota,
Otter Tail County

} ss.

I, K. W. Hanson, Auditor of Otter Tail County, State of Minnesota, do hereby certify that I have carefully examined the attached paper writing with the original thereof, which is in my custody as such auditor, and that such copy is a correct copy of such original, and of the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed my official seal, at Fergus Falls,

this 2nd day of July
A. D. 19 75

K. W. Hanson
Auditor

RESOLUTION FOR CREATION OF A
HOSPITAL DISTRICT

WHEREAS, Section 447.31 to 447.37 of Minnesota statutes authorizes the creation of a hospital district comprising the territory of four or more designated Cities or Townships for the purposes of the acquisition, betterment, operation, maintenance and administration of a hospital; and

WHEREAS, the Township of Rush Lake is hereby in favor of joining and forming a hospital district and is presently contiguous at one or more points to the property of one or more of the Cities or Townships included in said proposed district;

NOW, THEREFORE BE IT RESOLVED, that the Township of Rush Lake shall be included in the creation of a hospital district, which district shall include four or more designated Cities or Townships presently contiguous at one or more points to the territory of one or more of the Cities or Townships included in said district.

In accordance with the provisions of Minnesota Statute 447.31, subdivision 3, said resolution shall become effective forty (40) days after the publication of this notice in the official newspaper of this Township unless within said 40 days, a petition shall be filed with the Town Board of Rush Lake which petition must be signed by qualified electors of the Township equal in number to five percent (5%) of the number of such electors voting at the last preceding election of officers thereof, requesting a referendum on this resolution.

This resolution was adopted by the approving vote of not less than two-thirds (2/3) of the members of the governing body.

Dated this 24 day of April, 1975.

Charles Hawley
Clerk

BOOK 97 PAGE 439

#28176

STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED
JUL 7 - 1975

James Anderson Bone
Secretary of State

State of Minnesota, }
Otter Tail County } ss.

I, K. W. Hanson, Auditor of Otter Tail County, State of Minnesota, do hereby certify that I have carefully examined the attached paper writing with the original thereof, which is in my custody as such auditor, and that such copy is a correct copy of such original, and of the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed my official seal, at Fergus Falls,

this 2nd day of July
A. D. 19 75

K. W. Hanson
Auditor

RESOLUTION FOR CREATION OF A
HOSPITAL DISTRICT

WHEREAS, Section 447.31 to 447.37 of Minnesota statutes authorizes the creation of a hospital district comprising the territory of four or more designated Cities or Townships for the purposes of the acquisition, betterment, operation, maintenance and administration of a hospital; and

WHEREAS, the Township of Star Lake is hereby in favor of joining and forming a hospital district and is presently contiguous at one or more points to the property of one or more of the Cities or Townships included in said proposed district;

NOW, THEREFORE BE IT RESOLVED, that the Township of Star Lake shall be included in the creation of a hospital district, which district shall include four or more designated Cities or Townships presently contiguous at one or more points to the territory of one or more of the Cities or Townships included in said district.

In accordance with the provisions of Minnesota Statute 447.31, subdivision 3, said resolution shall become effective forty (40) days after the publication of this notice in the official newspaper of this Township unless within said 40 days, a petition shall be filed with the Town Board of Star Lake, which petition must be signed by qualified electors of the Township equal in number to five percent (5%) of the number of such electors voting at the last preceding election of officers thereof, requesting a referendum on this resolution.

This resolution was adopted by the approving vote of not less than two-thirds (2/3) of the members of the governing body.

Dated this 20 day of April 1975.

Arvid Swanson
Clerk

BOOK 97 PAGE 449

#28176

STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED
JUL 7 - 1975

Arvid Swanson
Secretary of State

State of Minnesota,
Otter Tail County

} ss.

I, K. W. Hanson, Auditor of Otter Tail County, State of Minnesota, do hereby certify that I have carefully examined the attached paper writing with the original thereof, which is in my custody as such auditor, and that such copy is a correct copy of such original, and of the whole thereof.

In testimony whereof I have hereunto set my hand and affixed my official seal, at Fergus Falls,

this 2nd day of July
A. D. 19 75

K. W. Hanson
Auditor