TO THE SECRETARY OF STATE OF MINNESOTA AND OTHERS WHOM IT MAY CONCERN. STATE OF MINNESOTA,) :-SS County of Clay.

The Electron between by the proof Second File line

I, A. O. Houglum, County Auditor in and for Clay County, Minnesota, do horeby certify that on Sopt. 5th,1922 a spocial election was held in the Village of Felton, Clay County, Minnesota for the purpose of voting upon the separating question of/from the Town of Felton so as to constitute the Village of Felton a separate election and assessment district apart from the Town of Felton, and the following is a copy of the official ballot used and voted in said special election:

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"OFFICIAL BALLOT "September 5th, 1922. "Shall the Village of Felton be • 70/94 separated from the Town of Felton so as to constitute the Village of i and in the second sec Felton a separate election and assessment district apart from the (main 27) na Kat Al Town of Felton, as provided by 15 G (232) 3 G. S. 1913, Sec. 1238? (N) AN Yes in No

I further certify that the village council of the Village of Felton has certified the results of said election showing the following: For separation 34, and against separation 1, which election was duly canvassed and approved by the said village council, and that said certificate was duly ' filed in my office this 30th day of September A. D. 1922, same bearing date September 27th, 1922.

Given under my hand and official seal at Moorhead, Minnesota this 30th day of September, 1922.

Mouge County Auditor, Clay County, Minnesota.

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