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County Court

Certified Copy of Resolution of the Board of County Commissioners of
Carlton County, Carlton, Minnesota.

Resolution No: _____ Adopted February 12 19 74
Book I Page No. _____

By Commissioner: Purcell

WHEREAS, the Minnesota State Legislature pursuant to Laws of 1971,
Chapter 951, has provided for a county court system in the State of
Minnesota, and

WHEREAS, said law provides that Aitkin and Carlton Counties shall
comprise one district unless by concurrence of both county boards said
counties shall comprise separate districts, and

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Carlton County
that Carlton County shall comprise a separate judicial district under the
provisisons of Laws of 1971, Chapter 951.

BE IT FURTHER RESOLVED, that the County Auditor is hereby directed to send
copies of this resolution to the County Auditor of Aitkin County and to
the Secretary of the State of Minnesota.

29051
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB 26 1974
Allen J. Erlall
Secretary of State

Upon motion by Purcell, seconded by Hammitt and carried, the
above resolution was adopted.

Yea Votes: Blaisus, Purcell, Hammitt, Nordman and Brown

Nay Votes: None

I, Allan W. Naslund, Auditor of the County of Carlton, do hereby certify
that I have compared the foregoing with the original resolution filed in my
office on the 12 day of February 19 74 and that the same is a true and
correct copy of the whole thereof.

WITNESS MY HAND AND SEAL OF OFFICE in Carlton, Minnesota, this 20 day
of February 19 74.

Allan W. Naslund
Allan W. Naslund, County Auditor