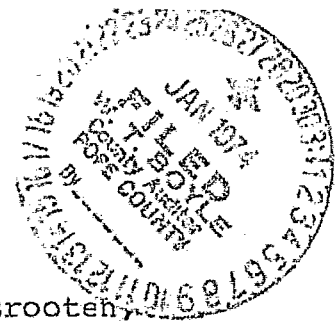


WM. T. BOYLE
POPE COUNTY AUDITOR
GLENWOOD, MINNESOTA 56334

CERTIFICATION OF HOSPITAL RESOLUTION
Pursuant to Minnesota Statutes 447.31-37



I, LuAnn Mathiason, acting Clerk of the Village of Brooten, Stearns County, Minnesota, pursuant to Minnesota Statutes 447.31-37, do hereby certify that an election was held pursuant to a Petition filed with the Clerk; that proper notice of the election was given, that the purpose of the election was to decide whether the following Resolution should be approved:

"WHEREAS, it has been proposed that a Hospital District be organized under the provisions of Minnesota Statutes 447.31-37, which District would include Villages, Cities and Townships in Pope County and part of western Stearns County, and which District would include the City of Glenwood which is currently operating a Municipal Hospital, BE IT RESOLVED that the Village of Brooten be and become a part of said Hospital District, conditioned, however, upon the City of Glenwood joining said District, together with at least three other municipalities including this and such other municipalities as seek to join, provided that the territory be so organized as required by law."

I further certify that the election was held on the 6th day of November, 1973, at the Brooten Village Hall, that the results of the election are as follows:

161 For

14 Against

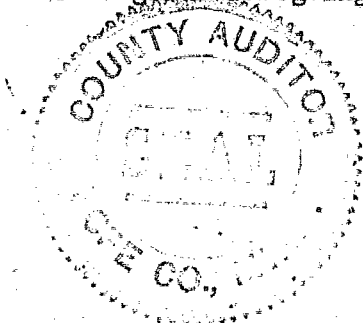
That thereafter the canvassing Board, immediately following the election, certified that the above was a true and correct tabulation of the election results. The Clerk, at the direction of the Board, declared that the Resolution was approved and that this municipality became a part of the Hospital District.

I hereby further certify that the above Resolution is a true and correct copy of the Resolution organizing a Hospital District.

Dated: January 24, 1974.

LuAnn Mathiason
acting Clerk

I hereby certify that the foregoing is a true and correct copy of the original foregoing filed in my office.



Wm. T. Boyle

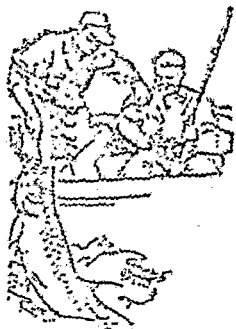
WM. T. BOYLE
POPE COUNTY AUDITOR
GLENWOOD, MINNESOTA 56334

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

MAY - 5 1976

Joan Anderson Howe
Secretary of State

29523



City of Glenwood

County Seat of Pope County
Glenwood, Minnesota 56334

Office Of The
CITY CLERK
Phone 634-3282

Formation of a Hospital district and participation by the City of Glenwood was discussed, Bishop then offered the following Resolution and moved its adoption:

"RESOLUTION NO. 5372

• Parks and Playgrounds

• Natural Beach on Lake Minnewaska

• Skiing with Chalet, Tow, Slalom Runs

• Two Beautiful, 9 Hole Grass Green Golf Courses

• Nine Churches and Progressive School System

• City Planning Commission

• Railroad Division Point

• Choice Commercial and Industrial Sites

• Excellent Residential Building Sites

• Excellent Fishing and Hunting

• Home of the Famed Waterama Summer Carnival

• A Modern, Progressive City

WHEREAS it has been proposed that a Hospital District be organized under the provisions of Minnesota Statutes 447.31-37, which District would include Villages, Cities and Townships in Pope County and part of Western Stearns County,

BE IT RESOLVED that the City of Glenwood be and become a part of said Hospital District, together with at least three other municipalities including this and such other municipalities as seek to join, provided that the territory be so organized as required by law."

Lecander seconded the motion for the adoption of the aforesaid Resolution and upon vote taken was unanimously approved.

I hereby further certify that the above Resolution is a true and correct copy of the Resolution organizing a Hospital District.

Dated: July 23, 1973

Donald L. Miller
Donald L. Miller, Clerk

139549

REGISTER'S OFFICE } ss.
POPE CO., MINN.

Filed for record this 7 day
of Aug. A. D. 1973 at 9
o'clock A. M. and recorded in Vol. 4
of Miscell. Page
Eleanor Larson
By Eleanor Larson
Register of Deeds

CORPORATE SEAL

CITY OF GLENWOOD, POPE COUNTY
MINNESOTA

COUNTY AUDITOR SEAL
POPE COUNTY, MINNESOTA

I hereby certify that the foregoing is a true and correct copy of the original Resolution filed in my office.

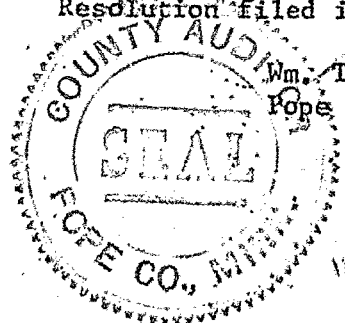
Wm. L. Boyle
Wm. L. Boyle,
Pope County Auditor

MINNESOTA'S
"Summer and
Winter Playground"

OFFICE OF REGISTER OF DEEDS
COUNTY OF POPE, MINN.

I HEREBY CERTIFY THAT THIS IS A TRUE AND
CORRECT PHOTOSTAT COPY OF THE ORIGINAL
DOCUMENT NO. 139549 NOW ON RECORD IN
THIS OFFICE AND RECORDED IN BOOK 4
OF Miscell. ON PAGE 743
DATED Nov. 12 1974
Eleanor Larson
Eleanor Larson
Register of Deeds

Eleanor Larson Dep.



#29523
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY - 5 1976
John Anderson
John Anderson
Secretary of State

139550

RESOLUTION # _____

The following resolution was presented by Walt Winter
who moved its adoption.

WHEREAS it has been proposed that a Hospital District be organized under the provisions of Minnesota Statutes 447.31-37, which District would include Villages, Cities and Townships in Pope County and part of western Stearns County, and of which District would include the City of Glenwood which is currently operating a Municipal Hospital,

BE IT RESOLVED that the Village of Villard be and become a part of said Hospital District, conditioned, however, upon the City of Glenwood joining said District, together with at least three other municipalities including this and such other municipalities as seek to join, provided that the territory be so organized be as required by law.

The above resolution was adopted
unanimously by the Village Council
on March 7, 1972

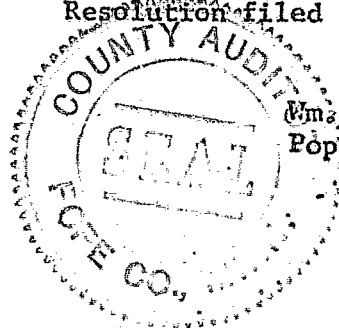
Charlene Nelson
Village Clerk

COUNTY AUDITOR SEAL, POPE COUNTY,
MINNESOTA

REGISTER'S OFFICE } ss.
POPE CO., MINN.

Filed for record this 7 day
of August A. D. 1973 at 9
o'clock A. M. and recorded in Vol. 4
of Miscell. Page _____
Eleanor Larson
Register of Deeds
By John Larson
Deputy

I hereby certify that the foregoing is
a true and correct copy of the original
Resolution filed in my office.



Wm. T. Boyle
Pope County Auditor

OFFICE OF REGISTER OF DEEDS
COUNTY OF POPE, MINN.

I HEREBY CERTIFY THAT THIS IS A TRUE AND
CORRECT PHOTOSTAT COPY OF THE ORIGINAL
DOCUMENT NO. 139550. NOW ON RECORD IN
THIS OFFICE AND RECORDED IN BOOK...4...
OF Miscell....ON PAGE...144...
DATED March 12...1974...
Eleanor Larson
Register of Deeds
John Larson, Dep.

24523
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY 5 1976
John Anderson
Secretary of State

CERTIFICATION OF HOSPITAL RESOLUTION

139551

Pursuant to Minnesota Statutes 447-31-37

I, Ralph Brenden, Clerk of the TOWN
of GLENWOOD, Pope County, Minnesota, pursuant to Minnesota
Statutes 447-31-37, hereby certify that a meeting was held, that a discussion
was held on the matter of forming a Hospital District, that resolution was
passed leaving this matter to the discretion of the Township Board, That the Board
voted unanimously to approve the following Resolution:

"WHEREAS, it has been proposed that a Hospital District
be organized under the provisions of Minnesota Statutes
447-31-37, which District would include Villages, Cities
and Townships in Pope County and part of western Stearns
County, and which District would include the City of
Glenwood which is currently operating a Municipal Hospital,
BE IT RESOLVED that the TOWN of GLENWOOD
be and become a part of said Hospital District, conditiond,
however, upon the City of Glenwood joining said District,
together with at least three other municipalities including
this and such other municipalities as seek to join,
provided that the territory be so organized as required by

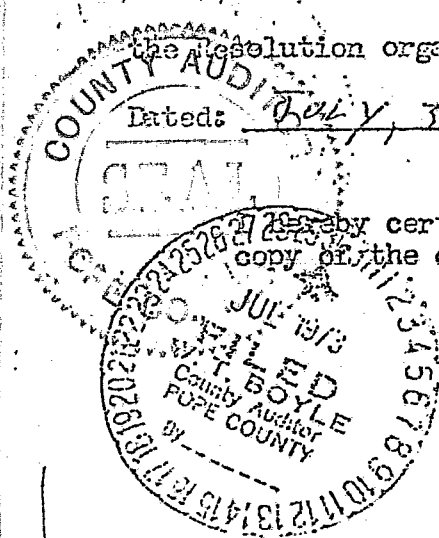
law"

I further certify that the meeting was held on March 14, 1972 at the
Township hall

I further certify that the above Resolution is a true and correct copy of
the Resolution organizing a Hospital District.

Dated: July 30, 1973

Ralph Brenden
Clerk



I hereby certify that the foregoing is a true and correct
copy of the original Resolution filed in my office.

Wm. T. Boyle
Pope County Auditor

COUNTY AUDITOR SEAL
POPE COUNTY, MINNESOTA

REGISTER'S OFFICE } ss.
POPE CO., MINN. }
Filed for record this

of Aug. A. D. 1973 at
o'clock A M. and recorded in Vol. 4
of Twelve Page
Eleanor Lamm Register of
By Allen Lamm

OFFICE OF REGISTER OF DEEDS
COUNTY OF POPE, MINN.
I HEREBY CERTIFY THAT THIS IS A TRUE AND
CORRECT PHOTOSTAT COPY OF THE ORIGINAL
DOCUMENT NO. 139551. NOW ON RECORD IN
THIS OFFICE AND RECORDED IN BOOK... 4...
OF... Twelve... ON PAGE... 725...
DATED... Mar.... 19... 74...
Eleanor Lamm REGISTER OF DEEDS.

24523
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY - 5 1976
John Anderson Secretary of State

CERTIFICATION OF HOSPITAL RESOLUTION

139552

Pursuant to Minnesota Statutes 447.31-37

I, Ralph Pingree, Clerk of the Corp

of Brown Lake, Pope County, Minnesota, pursuant to Minnesota

Statutes 447.31-37, hereby certify that an election was held pursuant

to a Petition filed with the Clerk; that proper notice of the election

was given, that the purpose of the election was to decide whether the

following Resolution should be approved:

"WHEREAS, it has been proposed that a Hospital District be organized under the provisions of Minnesota Statutes 447.31-37, which District would include Villages, Cities and Townships in Pope County and part of western Stearns County, and which District would include the City of Glenwood which is currently operating a Municipal Hospital, BE IT RESOLVED that the Corp of Brown Lake be and become a part of said Hospital District, conditioned, however, upon the City of Glenwood joining said District; together with at least three other municipalities including this and such other municipalities as seek to join, provided that the territory be so organized as required by law."

I further certify that the election was held on the 28 of

June, 1973, at Town Hall, that the results of the election are as follows:

65 for 12 against

That thereafter the canvassing Board, immediately following the election, certified that the above was a true and correct tabulation of the election results. The Clerk, at the direction of the Board, declared that the Resolution was approved and that this municipality became a part of the Hospital District.

I hereby further certify that the above Resolution is a true and correct copy of the Resolution organizing a Hospital District.

Dated: July 26, 1973.

Ralph Pingree
Clerk

I hereby certify that the foregoing is a true and correct copy of the original Resolution filed in my office.

139552

Wm. T. Boyle
Pope County Auditor

COUNTY AUDITOR SEAL

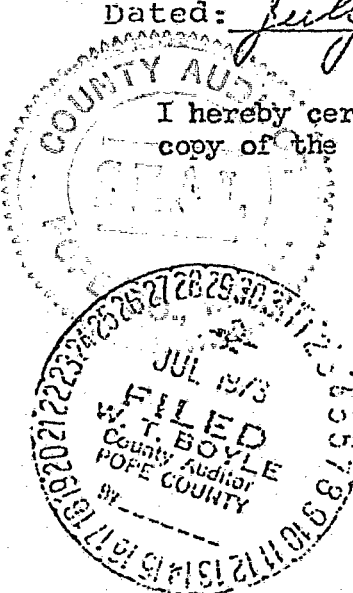
POPE COUNTY, MINNESOTA
OFFICE OF REGISTER OF DEEDS
COUNTY OF POPE, MINN.

I HEREBY CERTIFY THAT THIS IS A TRUE AND CORRECT PHOTOSTAT COPY OF THE ORIGINAL DOCUMENT NO. 139552 NOW ON RECORD IN THIS OFFICE AND RECORDED IN BOOK 4... OF Musell... ON PAGE 72.4... DATED March 12... 1974...

REGISTER'S OFFICE } ss.
POPE CO., MINN.
Filed for record this 7 day
of Aug A. D. 1973 at 9
o'clock A. M. and recorded in Vol. 4
of Musell Page 72.4
Eleanor Larson
By M. Larson
Register of Deeds

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY - 5 1976
Secretary of State

#29523



139553

CERTIFICATION OF HOSPITAL RESOLUTION
Pursuant to Minnesota Statutes 447.31-37

I, Byron Hallstrom, Clerk of the Village
of Farmell, Pope County, Minnesota, pursuant to Minnesota
Statutes 447.31-37, hereby certify that an election was held pursuant
to a Petition filed with the Clerk; that proper notice of the electio
was given, that the purpose of the election was to decide whether the
following Resolution should be approved:

"WHEREAS, it has been proposed that a Hospital District
be organized under the provisions of Minnesota Statutes
447.31-37, which District would include Villages, Cities
and Townships in Pope County and part of western Stearns
County, and which District would include the City of
Glenwood which is currently operating a Municipal Hospital,
BE IT RESOLVED that the Village of Farmell
be and become a part of said Hospital District, conditioned,
however, upon the City of Glenwood joining said District,
together with at least three other municipalities including
this and such other municipalities as seek to join,
provided that the territory be so organized as required by
law."

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY - 5 1976
Secretary of State

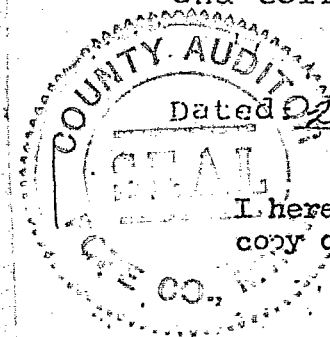
#29523

I further certify that the election was held on the 2 DAY of
July, 1973, at Village Hall, that the results of the
election are as follows:

13 for 10 against

That thereafter the canvassing Board, immediately following
the election, certified that the above was a true and correct
tabulation of the election results. The Clerk, at the direction
of the Board, declared that the Resolution was approved and that
this municipality became a part of the Hospital District.

I hereby further certify that the above Resolution is a true
and correct copy of the Resolution organizing a Hospital District.



Dated 20 July 73, 1973.

Byron Hallstrom
Clerk

I hereby certify that the foregoing is a true and correct
copy of the original Resolution filed in my office.

Wm. T. Boyle
Pope County Auditor

COUNTY AUDITOR SEAL
POPE COUNTY, MINNESOTA

OFFICE OF REGISTER OF DEEDS
COUNTY OF POPE, MINN.

I HEREBY CERTIFY THAT THIS IS A TRUE AND
CORRECT PHOTOSTAT COPY OF THE ORIGINAL
DOCUMENT NO. 139553. NOW ON RECORD IN
THIS OFFICE AND RECORDED IN BOOK...4...
OF Missile...ON PAGE...27...
DATED March 12...1974

REGISTER'S OFFICE } ss.
POPE CO., MINN.

Filed for record this 7 d y
of Aug A. D. 1973 at 9
o'clock A M. and recorded in Vol. 4
of Missile Page 4
Eleanor Larson
Register of Deeds

Eleanor Larson, Reg. of Deeds
Shelw Larson, Deputy

CERTIFICATION OF HOSPITAL RESOLUTION

Pursuant to Minnesota Statutes 447.31 -37

I, Ervin Belle Custard, Clerk of the Village
of Sedan, Pope County, Minnesota, pursuant to Minnesota
Statutes 447.31-37, hereby certify that an election was held pursuant
to a Petition filed with the Clerk; that proper notice of the election
was given, that the purpose of the election was to decide whether the
following Resolution should be approved:

"WHEREAS, it has been proposed that a Hospital District
be organized under the provisions of Minnesota Statutes
447.31-37, which District would include Villages, Cities
and Townships in Pope County and part of western Stearns
County, and which District would include the City of
Glenwood which is currently operating a Municipal Hospital,
BE IT RESOLVED that the Village of Sedan
be and become a part of said Hospital District, conditioned,
however, upon the City of Glenwood joining said District,
together with at least three other municipalities including
this and such other municipalities as seek to join,
provided that the territory be so organized as required by
law."

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY - 5 1976
Pauline J. Lane
Secretary of State

I further certify that the election was held on the 3 of
July, 1973, at Sedan ^{5:00 - 8:00 p.m.}, that the results of the
election are as follows:

16 for 0 against

That thereafter the canvassing Board, immediately following
the election, certified that the above was a true and correct
tabulation of the election results. The Clerk, at the direction
of the Board, declared that the Resolution was approved and that
this municipality became a part of the Hospital District.

I hereby further certify that the above Resolution is a true
and correct copy of the Resolution organizing a Hospital District.

COUNTY AUDITOR
Dated: July 23, 1973.
POPE COUNTY, MINNESOTA

Ervin Belle Custard
Clerk

COUNTY AUDITOR SEAL
POPE COUNTY, MINNESOTA

I hereby certify that the foregoing is a true and correct
copy of the original Resolution filed in my office.

Wm. T. Boyle

Wm. T. Boyle
Pope County Auditor

FILED
JUL 19 1973
COUNTY AUDITOR
POPE COUNTY

OFFICE OF REGISTER OF DEEDS
COUNTY OF POPE, MINN.

I HEREBY CERTIFY THAT THIS IS A TRUE AND
CORRECT PHOTOSTAT COPY OF THE ORIGINAL
DOCUMENT NO. 139554, NOW ON RECORD IN
THIS OFFICE AND RECORDED IN BOOK...4....
OF Musell...ON PAGE...128....
DATED...July 24...1973....
Elmer J. Lane REGISTER OF DEEDS

REGISTER'S OFFICE ss.
POPE CO., MINN.
Filed for record this 7 day
of Aug A. D. 1973 at 7
o'clock A. M. and recorded in Vol. 4
of Musell Page
Elmer J. Lane
BY Elmer J. Lane

CERTIFICATION OF HOSPITAL RESOLUTION
Pursuant to Minnesota Statutes 447.31 -37

139555

I, _____, Clerk of the _____
of _____, Pope County, Minnesota, pursuant to Minnesota
Statutes 447.31-37, hereby certify that an election was held pursuant
to a petition filed with the clerk; that proper notice of the election
was given, that the purpose of the election was to decide whether the
following Resolution should be approved:

"WHEREAS, it has been proposed that a Hospital District
be organized under the provisions of Minnesota Statutes
447.31-37, which District would include Villages, Cities
and Townships in Pope County and part of western Stearns
County, and which District would include the City of
Glenwood which is currently operating a Municipal Hospital,
BE IT RESOLVED that the Village of Long Beach
be and become a part of said Hospital District, conditioned,
however, upon the City of Glenwood joining said District,
together with at least three other municipalities including
this and such other municipalities as seek to join,
provided that the territory be so organized as required by
law."

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

MAY - 5 1976

Secretary of State

above Resolution made & Approved

I further certify that the election was held on the 6th of

March, 1973, at 7:00 P.M., that the results of the
election are as follows:

for

against

That thereafter the canvassing Board, immediately following
the election, certified that the above was a true and correct
tabulation of the election results. The Clerk, at the direction
of the Board, declared that the Resolution was approved and that
this municipality became a part of the Hospital District.

I hereby further certify that the above Resolution is a true
and correct copy of the Resolution organizing a Hospital District.

Harriet Olson
Clerk

COUNTY AUDITOR
Dated: 7-20, 1973.

I hereby certify that the foregoing is a true and correct
copy of the original Resolution filed in my office.

139555

Wm. T. Boyle
Pope County Auditor

COUNTY AUDITOR SEAL, POPE COUNTY,
MINNESOTA
OFFICE OF REGISTER OF DEEDS
COUNTY OF POPE, MINN.

I HEREBY CERTIFY THAT THIS IS A TRUE AND
CORRECT PHOTOSTAT COPY OF THE ORIGINAL
DOCUMENT NO. 139555. NOW ON RECORD IN
THIS OFFICE AND RECORDED IN BOOK... 4...
OF Musell... ON PAGE... 729...
DATED March... 12... 1974...
Eleanor Larson
Eleanor Larson Dep. REGISTER OF DEEDS.

REGISTER'S OFFICE } ss.
POPE CO., MINN.

Filed for record this 7 day
of Aug. A. D. 1973 at 9
o'clock A.M. and recorded in Vol. 4
of Musell Page
Eleanor Larson
By Eleanor Larson Deputy
Register of Deeds

CERTIFICATION OF HOSPITAL RESOLUTION

Pursuant to Minnesota Statutes 447.31-37

I, Martha Arness, Clerk of the Township of Gilchrist, Pope County, Minnesota, pursuant to Minnesota Statutes 447.31-37, hereby certify that an election was held pursuant to a Petition filed with the Clerk; that proper notice of the election was given, that the purpose of the election was to decide whether the following Resolution should be approved:

"WHEREAS, it has been proposed that a Hospital District be organized under the provisions of Minnesota Statutes 447.31-37, which District would include Villages, Cities and Townships in Pope County and part of western Stearns County, and which District would include the City of Glenwood which is currently operating a Municipal Hospital, BE IT RESOLVED that the Township of Gilchrist be and become a part of said Hospital District, conditioned, however, upon the City of Glenwood joining said District, together with at least three other municipalities including this and such other municipalities as seek to join, provided that the territory be so organized as required by law."

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY - 5 1976
Secretary of State

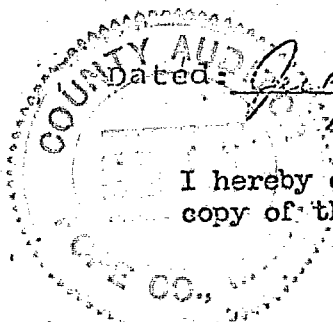
#29523

I further certify that the election was held on the 2 of July, 1973, at Town Hall, that the results of the election are as follows:

32 for 3 against

That thereafter the canvassing Board, immediately following the election, certified that the above was a true and correct tabulation of the election results. The Clerk, at the direction of the Board, declared that the Resolution was approved and that this municipality became a part of the Hospital District.

I hereby further certify that the above Resolution is a true and correct copy of the Resolution organizing a Hospital District.



Dated: July 23, 1973.

Martha Arness
Clerk

I hereby certify that the foregoing is a true and correct copy of the original Resolution filed in my office.

139556



Wm. T. Boyle
Pope County Auditor
COUNTY AUDITOR SEAL
POPE COUNTY, MINNESOTA

OFFICE OF REGISTER OF DEEDS
COUNTY OF POPE, MINN.

I HEREBY CERTIFY THAT THIS IS A TRUE AND CORRECT PHOTOSTAT COPY OF THE ORIGINAL DOCUMENT NO. 139556. NOW ON RECORD IN THIS OFFICE AND RECORDED IN BOOK...4... OF Miscell... ON PAGE...239... DATED March 12... 1974...
Eleanor Larson, Register of Deeds

REGISTER'S OFFICE } ss.

POPE CO., MINN.

Filed for record this 7 day of Aug. A. D. 1973 at 9 o'clock A. M. and recorded in Vol. 4 of Miscell Page 239
Eleanor Larson, Register of Deeds
By Eleanor Larson Dep.

CERTIFICATION OF HOSPITAL RESOLUTION

Pursuant to Minnesota Statutes 447.31 -37

I, Henry Rayell, Clerk of the Township
 of Westport, Pope County, Minnesota, pursuant to Minnesota
 Statutes 447.31-37, hereby certify that an election was held pursuan
 to a Petition filed with the Clerk; that proper notice of the electi
 was given, that the purpose of the election was to decide whether th
 following Resolution should be approved:

"WHEREAS, it has been proposed that a Hospital District
 be organized under the provisions of Minnesota Statutes
 447.31-37, which District would include Villages, Cities
 and Townships in Pope County and part of western Stearns
 County, and which District would include the City of
 Glenwood which is currently operating a Municipal Hospital,
 BE IT RESOLVED that the Township of Westport
 be and become a part of said Hospital District, conditioned,
 however, upon the City of Glenwood joining said District,
 together with at least three other municipalities including
 this and such other municipalities as seek to join,
 provided that the territory be so organized as required by
 law."

I further certify that the election was held on the 9th of
July, 1973, at Westport Village Hall that the results of the
 election are as follows:

16 for 2 against

That thereafter the canvassing Board, immediately following
 the election, certified that the above was a true and correct
 tabulation of the election results. The Clerk, at the direction
 of the Board, declared that the Resolution was approved and that
 this municipality became a part of the Hospital District.

I hereby further certify that the above Resolution is a true
 and correct copy of the Resolution organizing a Hospital District.

COUNTY AUDITOR
 Dated: July 20, 1973.

Henry Rayell
 Clerk

I hereby certify that the foregoing is a true and correct
 copy of the original Resolution filed in my office.

Wm. T. Boyle
 Pope County Auditor

COUNTY AUDITOR SEAL, POPE COUNTY,

MINNESOTA
 OFFICE OF REGISTER OF DEEDS
 COUNTY OF POPE, MINN.

I HEREBY CERTIFY THAT THIS IS A TRUE AND
 CORRECT PHOTOSTAT COPY OF THE ORIGINAL
 DOCUMENT # 139557 NOW ON RECORD IN
 THIS OFFICE AND RECORDED IN BOOK 4
 OF Missile ON PAGE 731
 DATED March 12 1974

REGISTRAR'S OFFICE } ss.
 POPE CO., MINN.

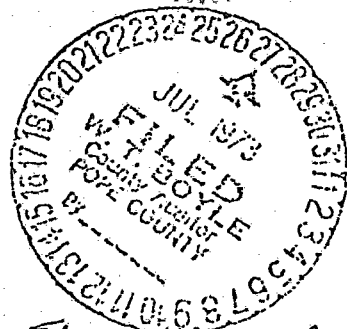
Filed for record this 7 day
 of Aug. A. D. 1973 at 9
 o'clock A.M. and recorded in Vol. 4
 of Missile Page
Eleanor Larson
 Registrar of Deeds

STATE OF MINNESOTA
 DEPARTMENT OF STATE

FILED

MAY - 5 1976

Secretary of State



Eleanor Larson, Reg. of Deeds
 Helen Larson, Dep. of Deeds

139558 //

CERTIFICATION OF HOSPITAL RESOLUTION

Pursuant to Minnesota Statutes 447.31 -37,

I, Alfred J. Hauge, Clerk of the Town
of Chippewa Falls, Pope County, Minnesota, pursuant to Minnesota
Statutes 447.31-37, heroby certify that an election was held pursuant
to a Petition filed with the Clerk; that proper notice of the election
was given, that the purpose of the election was to decide whether the
following Resolution should be approved:

"WHEREAS, it has been proposed that a Hospital District
be organized under the provisions of Minnesota Statutes
447.31-37, which District would include Villages, Cities
and Townships in Pope County and part of western Stearns
County, and which District would include the City of
Glenwood which is currently operating a Municipal Hospital,
BE IT RESOLVED that the Town of Chippewa Falls
be and become a part of said Hospital District, conditioned,
however, upon the City of Glenwood joining said District,
together with at least three other municipalities including
this and such other municipalities as seek to join,
provided that the territory be so organized as required by
law."

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY - 5 1976
Secretary of State

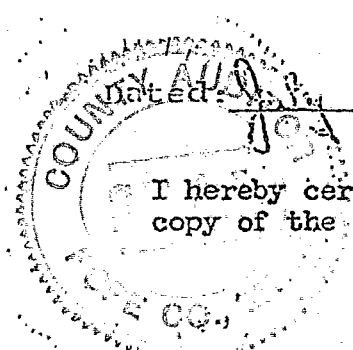
#25523

I further certify that the election was held on the 9th of
July, 1973, at 5 to 8 P.M., that the results of the
election are as follows:

52 for 6 against

That thereafter the canvassing Board, immediately following
the election, certified that the above was a true and correct
tabulation of the election results. The Clerk, at the direction
of the Board, declared that the Resolution was approved and that
this municipality became a part of the Hospital District.

I hereby further certify that the above Resolution is a true
and correct copy of the Resolution organizing a Hospital District.



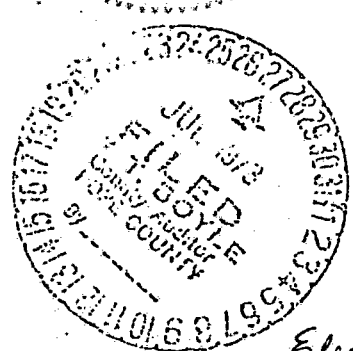
I hereby certify that the foregoing is a true and correct
copy of the original Resolution filed in my office.

Wm. T. Boyle
Pope County Auditor

COUNTY AUDITOR SEAL, POPE COUNTY REGISTER'S OFFICE
MINNESOTA

OFFICE OF REGISTER OF DEEDS
COUNTY OF POPE, MINN.

I HEREBY CERTIFY THAT THIS IS A TRUE AND
CORRECT PHOTOSTAT COPY OF THE ORIGINAL
DOCUMENT NO. 139558 NOW ON RECORD IN
THIS OFFICE AND RECORDED IN BOOK 4
OF Musell ON PAGE 732
DATED March 12 1974
Eleanor Larson
Eleanor Larson REGISTER OF DEEDS



139558
Filed for record this 7 day
of Aug. A. D. 1973 at 9
o'clock A.M. and recorded in Vol. 4
of Musell Page
Eleanor Larson
Register of Deeds

CERTIFICATION OF HOSPITAL RESOLUTION

Pursuant to Minnesota Statutes 447.31-37

I, Dwaine Gaffaney, Clerk of the Town

of Seven, Pope County, Minnesota, pursuant to Minnesota
 Statutes 447.31-37, hereby certify that an election was held pursuant
 to a petition filed with the Clerk; that proper notice of the election
 was given, that the purpose of the election was to decide whether the
 following Resolution should be approved:

"WHEREAS, it has been proposed that a Hospital District
 be organized under the provisions of Minnesota Statutes
 447.31-37, which District would include Villages, Cities
 and Townships in Pope County and part of western Stearns
 County, and which District would include the City of
 Glenwood which is currently operating a Municipal Hospital,
 BE IT RESOLVED that the Town of Seven
 be and become a part of said Hospital District, conditioned,
 however, upon the City of Glenwood joining said District,
 together with at least three other municipalities including
 this and such other municipalities as seek to join,
 provided that the territory be so organized as required by
 law."

STATE OF MINNESOTA
 DEPARTMENT OF STATE
 FILED
 MAY - 5 1976
 Secretary of State

I further certify that the election was held on the 17 of
July, 1973, at Masonic Hall, that the results of the
 election are as follows:

26 for 0 against

That thereafter the canvassing Board, immediately following
 the election, certified that the above was a true and correct
 tabulation of the election results. The Clerk, at the direction
 of the Board, declared that the Resolution was approved and that
 this municipality became a part of the Hospital District.

I hereby further certify that the above Resolution is a true
 and correct copy of the Resolution organizing a Hospital District.

Dated: July 23, 1973.

Dwaine Gaffaney
 Clerk

I hereby certify that the foregoing is a true and correct
 copy of the original Resolution filed in my office.

139559

Wm. T. Boyle
 Pope County Auditor

COUNTY AUDITOR SEAL
 POPE COUNTY, MINNESOTA
 OFFICE OF REGISTER OF DEEDS
 COUNTY OF POPE, MINN.

I HEREBY CERTIFY THAT THIS IS A TRUE AND
 CORRECT PHOTOSTAT COPY OF THE ORIGINAL
 DOCUMENT NO. 139559, NOW ON RECORD IN
 THIS OFFICE AND RECORDED IN BOOK 4
 OF THIRTEEN ON PAGE 133
 DATED August 17, 1974
Eleanor Larson
Eleanor Larson REGISTER OF DEEDS.

REGISTER'S OFFICE, ss.
 POPE CO., MINN.

Filed for record this 7
 of Aug. A. D. 1973 at 9
 o'clock A.M. and recorded in Vol. 4
 of Dwaine Page
Eleanor Larson
 By Eleanor Larson Deputy

13

13

139560

CERTIFICATION OF HOSPITAL RESOLUTION

Pursuant to Minnesota Statutes 447.31-37

I, Lawrence Salbrekner Clerk of the Town

of Lake Johanna, Pope County, Minnesota, pursuant to Minnesota Statutes 447.31-37, hereby certify that an election was held pursuant to a petition filed with the Clerk; that proper notice of the election was given, that the purpose of the election was to decide whether the following Resolution should be approved:

"WHEREAS, it has been proposed that a Hospital District be organized under the provisions of Minnesota Statutes 447.31-37, which District would include villages, cities and Townships in Pope County and part of western Stearns County, and which District would include the City of Glenwood which is currently operating a Municipal Hospital, BE IT RESOLVED that the Town of Lake Johanna be and become a part of said Hospital District, conditioned, however, upon the City of Glenwood joining said District, together with at least three other municipalities including this and such other municipalities as seek to join, provided that the territory be so organized as required by law."

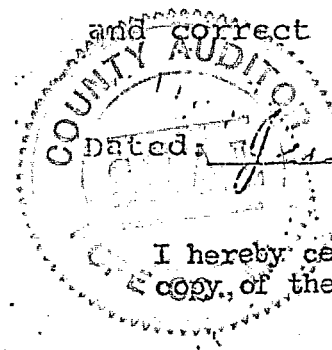
FILE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY - 5 1976
Secretary of State

I further certify that the election was held on the 11 of July, 1973, at Town Hall, that the results of the election are as follows:

15 for 3 against

That thereafter the canvassing Board, immediately following the election, certified that the above was a true and correct tabulation of the election results. The Clerk, at the direction of the Board, declared that the Resolution was approved and that this municipality became a part of the Hospital District.

I hereby further certify that the above Resolution is a true and correct copy of the Resolution organizing a Hospital District.



Dated: July 23, 1973.

Lawrence Salbrekner
Clerk

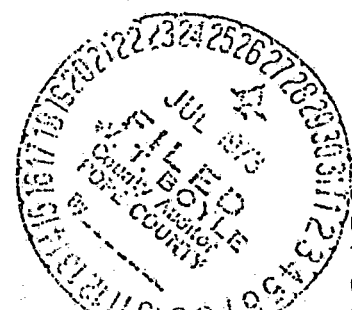
I hereby certify that the foregoing is a true and correct copy of the original Resolution filed in my office.

139560

Wm. T. Boyle
Pope County Auditor

Wm. T. Boyle

COUNTY AUDITOR SEAL



OF C POPE COUNTY, MINNESOTA
I hereby certify that this is a true and correct photostat copy of the original document NO. 139560. NOW ON RECORD IN THIS OFFICE AND RECORDED IN BOOK... 4... ON PAGE... 734... DATED March 12, 1974

REGISTER'S OFFICE ss.
POPE CO., MINN.

Filed for record this 9 day of Aug, A. D. 1973 at 9 o'clock A.M. and recorded in Vol. 4 of Missile Page 4
Edna S. Larsson
Register of Deeds

139562

CERTIFICATION OF HOSPITAL RESOLUTION

Pursuant to Minnesota Statutes 447.31 -37

I, Veronica Rode, Clerk of the Village
 of Westport, Pope County, Minnesota, pursuant to Minnesota
 Statutes 447.31-37, hereby certify that an election was held pursuant
 to a Petition filed with the Clerk; that proper notice of the election
 was given, that the purpose of the election was to decide whether the
 following Resolution should be approved:

"WHEREAS, it has been proposed that a Hospital District
 be organized under the provisions of Minnesota Statutes
 447.31-37, which District would include Villages, Cities
 and Townships in Pope County and part of western Stearns
 County, and which District would include the City of
 Glenwood which is currently operating a Municipal Hospital,
 BE IT RESOLVED that the Village of Westport
 be and become a part of said Hospital District, conditioned,
 however, upon the City of Glenwood joining said District,
 together with at least three other municipalities including
 this and such other municipalities as seek to join,
 provided that the territory be so organized as required by
 law."

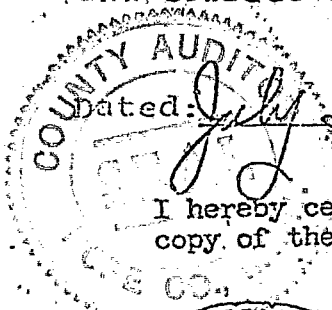
STATE OF MINNESOTA
 DEPARTMENT OF STATE
 FILED
 MAY - 5 1976
 #29523
 Secretary of State

I further certify that the election was held on the 2nd of
July, 1973, at Westport Hall - 5-8pm, that the results of the
 election are as follows:

6 for 1 against

That thereafter the canvassing Board, immediately following
 the election, certified that the above was a true and correct
 tabulation of the election results. The Clerk, at the direction
 of the Board, declared that the Resolution was approved and that
 this municipality became a part of the Hospital District.

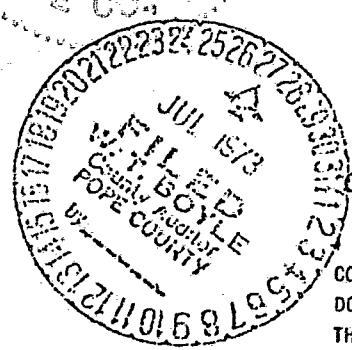
I hereby further certify that the above Resolution is a true
 and correct copy of the Resolution organizing a Hospital District.



Veronica Rode
 Clerk

139562

I hereby certify that the foregoing is a true and correct
 copy of the original Resolution filed in my office.



Wm. T. Boyle
 Pope County Auditor

COUNTY AUDITOR SEAL
 POPE COUNTY, MINNESOTA
 OFFICE OF REGISTER OF DEEDS
 COUNTY OF POPE, MINN.
 HEREBY CERTIFY THAT THIS IS A TRUE AND
 CORRECT PHOTOSTAT COPY OF THE ORIGINAL
 DOCUMENT NO. 139562 NOW ON RECORD IN
 THIS OFFICE AND RECORDED IN BOOK...4...
 OF Miscell. ON PAGE...236...
 DATED March...12...1974...
Eleanor Garrison
 REGISTER OF DEEDS

REGISTER'S OFFICE } ss.
 POPE CO., MINN. }
 Filed for record this 7 day
 of Aug. A. D. 1973 at 9
 o'clock A. M. and recorded in Vol. 4
 of Miscell. Page
Eleanor Garrison
 By Eleanor Garrison
 Deputy

CERTIFICATION OF HOSPITAL RESOLUTION

139561

Pursuant to Minnesota Statutes 447.31-37

I, Martha A. L. L. L., Clerk of the Township

of Bangor, Pope County, Minnesota, pursuant to Minnesota Statutes 447.31-37, hereby certify that an election was held pursuant to a Petition filed with the Clerk; that proper notice of the election was given, that the purpose of the election was to decide whether the following Resolution should be approved:

"WHEREAS, it has been proposed that a Hospital District be organized under the provisions of Minnesota Statutes 447.31-37, which District would include Villages, Cities and Townships in Pope County and part of western Stearns County, and which District would include the City of Glenwood which is currently operating a Municipal Hospital, BE IT RESOLVED that the Town of Bangor be and become a part of said Hospital District, conditioned, however, upon the City of Glenwood joining said District, together with at least three other municipalities including this and such other municipalities as seek to join, provided that the territory be so organized as required by law."

STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED

MAY - 5 1976

Secretary of State

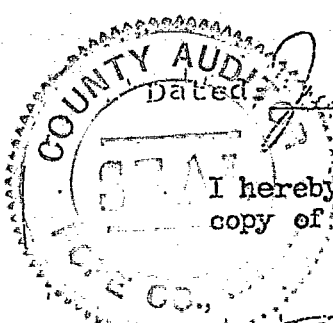
#29523

I further certify that the election was held on the 2nd of July, 1973, at 7 P.M. to 9 P.M. Town Hall, that the results of the election are as follows:

22 for11 against

That thereafter the canvassing Board, immediately following the election, certified that the above was a true and correct tabulation of the election results. The Clerk, at the direction of the Board, declared that the Resolution was approved and that this municipality became a part of the Hospital District.

I hereby further certify that the above Resolution is a true and correct copy of the Resolution organizing a Hospital District.

Dated: July 2, 1973.

Martha A. L. L. L.
Clerk

I hereby certify that the foregoing is a true and correct copy of the original Resolution filed in my office.

Wm. T. Boyle
Pope County Auditor

COUNTY AUDITOR SEAL, POPE COUNTY

MINNESOTA

OFFICE OF REGISTER OF DEEDS
COUNTY OF POPE, MINN.

I HEREBY CERTIFY THAT THIS IS A TRUE AND CORRECT PHOTOSTAT COPY OF THE ORIGINAL DOCUMENT NO. 139561, NOW ON RECORD IN THIS OFFICE AND RECORDED IN BOOK...4... OF Missile... ON PAGE...235... DATED...March...12...1974...
REGISTER OF DEEDS.

Eleanor L. L. L.
Shew Laron, Dep.

REGISTER'S OFFICE } ss.
POPE CO., MINN.Filed for record this 7 dayof Aug. A. D. 1973 at 9o'clock A.M. and recorded in Vol. 4of Missile PageEleanor L. L. L.

R. S. O. Deeds

By Shew Laron

Deputy

139561

52
16

139589

CERTIFICATION OF HOSPITAL RESOLUTION

Pursuant to Minnesota Statutes 447.31-37
I, Walter Zavadil, Clerk of the Town
of Reno, Pope County, Minnesota, pursuant to Minnesota
Statutes 447.31-37, hereby certify that an election was held pursuan
to a Petition filed with the Clerk; that proper notice of the election
was given, that the purpose of the election was to decide whether the
following Resolution should be approved:

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY - 5 1976
Secretary of State

"WHEREAS, it has been proposed that a Hospital District
be organized under the provisions of Minnesota Statutes
447.31-37, which District would include Villages, Cities
and Townships in Pope County and part of western Stearns
County, and which District would include the City of
Glenwood which is currently operating a Municipal Hospital,
BE IT RESOLVED that the Town of Reno
be and become a part of said Hospital District, conditioned,
however, upon the City of Glenwood joining said District,
together with at least three other municipalities including
this and such other municipalities as seek to join,
provided that the territory be so organized as required by
law."

#29523

I further certify that the election was held on the 29 of
June, 1973, at Reno Town Hall, that the results of the
election are as follows:

56 for 55 against

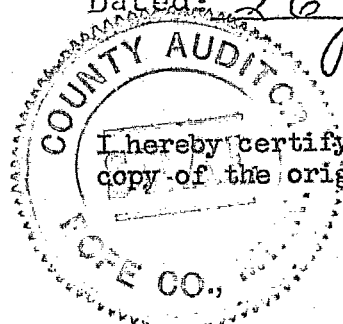
That thereafter the canvassing Board, immediately following
the election, certified that the above was a true and correct
tabulation of the election results. The Clerk, at the direction
of the Board, declared that the Resolution was approved and that
this municipality became a part of the Hospital District.

I hereby further certify that the above Resolution is a true
and correct copy of the Resolution organizing a Hospital District.

Dated: 26 July, 1973.

Walter Zavadil
Clerk

139589



I hereby certify that the foregoing is a true and correct
copy of the original Resolution filed in my office.

Wm. T. Boyle

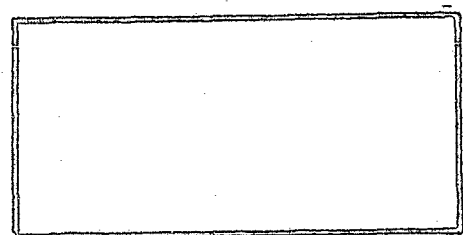
WM. T. BOYLE
POPE COUNTY AUDITOR
GLENWOOD, MINNESOTA 56334

OFFICE OF REGISTER OF DEEDS
COUNTY OF POPE, MINN.

I HEREBY CERTIFY THAT THIS IS A TRUE AND
CORRECT PHOTOSTAT COPY OF THE ORIGINAL
DOCUMENT NO. 139589 NOW ON RECORD IN
THIS OFFICE AND RECORDED IN BOOK 4...
OF 11... ON PAGE 252...
DATED March 12, 1974...
Eleanor Larson REGISTER OF DEEDS,
Shawn Larson, Dep.

REGISTER'S OFFICE } ss.
POPE CO., MINN.
Filed for and this 9 day
of Aug. A. D. 1973 at 11
o'clock A. M. and recorded in Vol. 4
of 11...
Eleanor Larson Register of Deeds
By Shawn Larson Deputy

THE PRECEDING



DOCUMENT(S)

HAVE BEEN

REFILMED

TO ENSURE

LEGIBILITY



CERTIFICATION OF HOSPITAL RESOLUTION

Pursuant to Minnesota Statutes 447.31-37

I, Patricia Zarnadel, Clerk of the Town
 of Reno, Pope County, Minnesota, pursuant to Minnesota
 Statutes 447.31-37, hereby certify that an election was held pursuant
 to a Petition filed with the Clerk; that proper notice of the election
 was given, that the purpose of the election was to decide whether the
 following Resolution should be approved:

"WHEREAS, it has been proposed that a Hospital District
 be organized under the provisions of Minnesota Statutes
 447.31-37, which District would include Villages, Cities
 and Townships in Pope County and part of western Stearns
 County, and which District would include the City of
 Glenwood which is currently operating a Municipal Hospital,
 BE IT RESOLVED that the Town of Reno
 be and become a part of said Hospital District, conditioned,
 however, upon the City of Glenwood joining said District,
 together with at least three other municipalities including
 this and such other municipalities as seek to join,
 provided that the territory be so organized as required by
 law."

STATE OF MINNESOTA
 DEPARTMENT OF STATE
 FILED
 MAY - 5 1976
 Secretary of State

#25523

I further certify that the election was held on the 29 of
June, 1973, at Reno Town Hall, that the results of the
 election are as follows:

56 for 55 against

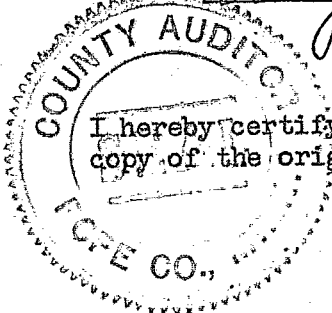
That thereafter the canvassing Board, immediately following
 the election, certified that the above was a true and correct
 tabulation of the election results. The Clerk, at the direction
 of the Board, declared that the Resolution was approved and that
 this municipality became a part of the Hospital District.

I hereby further certify that the above Resolution is a true
 and correct copy of the Resolution organizing a Hospital District.

Dated: 26 July, 1973.

Patricia Zarnadel
 Clerk

139539



I hereby certify that the foregoing is a true and correct
 copy of the original Resolution filed in my office.

Wm. T. Boyle

WM. T. BOYLE
 POPE COUNTY AUDITOR
 GLENWOOD, MINNESOTA 56334

OFFICE OF REGISTER OF DEEDS

COUNTY OF POPE, MINN.

I HEREBY CERTIFY THAT THIS IS A TRUE AND
 CORRECT PHOTOSTAT COPY OF THE ORIGINAL
 DOCUMENT NO. 139539 NOW ON RECORD IN
 THIS OFFICE AND RECORDED IN BOOK 4...
 OF March ON PAGE 252...
 DATED March 12, 1974...

Eleanor Larson REGISTER OF DEEDS,
Shen Larson, Dep.

REGISTER'S OFFICE } ss.

POPE CO., MINN.

Filed for and this 9 day
 of Aug. A. D. 1973 at 1
 o'clock A.M. and recorded in Vol. 4
 of March Page 252
Eleanor Larson Register of Deeds
 By Shen Larson Deputy