

AUDITOR'S OFFICE
COUNTY OF CASS
WALKER, MINNESOTA 56484

OFFICE OF
ALBIN R. CARLSON
AUDITOR

May 18, 1976

Secretary of State
State of Minnesota
180 State office Building
St. Paul, Mn. 55155

Dear Joan:

Inclosed please find a copy of a Certification and
Resolution adopted by the Town of Poplar on the matter of
joining the United Hospital District, Staples, Mn.

Hope all is in order.

Sincerely yours,

Albin R. Carlson
Albin R. Carlson
Cass County Auditor

29531

C E R T I F I C A T E

I, Kenneth L. Johnson the Town Clerk of the
Township of Poplar, Cass County,
State of Minnesota, do hereby certify that the attached
document is a true and complete copy of the resolution
which was passed by the Township of Poplar on the 3rd
day of December, 1974 by more than 2/3 of the members elect.

I further certify that the attached resolution was
published in the Staples World on December 26, 1974,
and that no objection was filed thereto within 40 days from
said publication date.

Kenneth L. Johnson
Poplar Township Clerk

#29531
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY 21 1976
James Earl Olson
Secretary of State

RESOLUTION

Whereas, Section 447.31 to 447.37 of Minnesota Statutes authorizes the creation and operation of a hospital district comprising the territory of four or more designated Cities, Villages, or Towns for the purpose of the acquisition, betterment, operation, maintenance, and administration of a hospital and nursing home;
and,

Whereas the township of Poplar is hereby in favor of joining the existing United Hospital District and is presently contiguous at one or more points to the territory of one or more of the Cities, Villages, or Towns included in said district.

Now, therefore be it resolved, that the Township of Poplar shall be included in the existing United Hospital District.

In accordance with the provisions of Minnesota Statute 447.31, said resolution shall become effective 40 days after the publication of this notice unless within said 40 days period, a petition shall be filed with the town board of Poplar Township, which petition must be signed by qualified electors of the township, equal in number to five (5) per cent of the number of such electors voting at the last preceding election of officers thereof, requesting a referendum on the resolution.

Dated this 3rd day of December, 1974.

Kenneth L. Johnson
Poplar Township Clerk

24531
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