GOODHUE



COUNTY

R. L. TANNER County Auditor

RED WING, MINN, 55066

May 5th, 1977

State of Minnesota Office of Secretary of State St. Paul, Minnesota 55155

Re: Cannon Falls Hospital District

Dear Madam Secretary,

Enclosed herewith are recorded and certified copies of resolutions and related materials for the above named Hospital District.

With kind regards, I remain,

Yours truly,

R. L. Tanner County Auditor

RLT:hp Encl.

#30505

STATE OF MINNESOTA DEPARTMENT OF STATE EILED

MAY 9 - 1977

fred andrew Braves Secretary of Stato

LAW OFFICES

Johnson, Johnson, Skrien and Burkhardt 218 FOURTH STREET NORTH CANNON FALLS, MINNESOTA 68000

1-807-269-9021

ALBERT G. JOHNSON James H. Johnson Kenneth A. Skrien James M. Burkhardt

ROGER T. SAHR OF COURSEL

April 26, 1977

Goodhue County Auditor Goodhue County Courthouse Red Wing, Minnesota, 55066

Re: Cannon Falls Hospital District

Dear Russ:

Mr. Russell Tanner

As required by MSA 447.31, Subd. 4, please find enclosed the following:

- Two certified copies of Resolutions and related materials for Leon Township
- Two certified copies of Resolutions and related materials for Stanton Township
- Two certified copies of Resolutions and related materials for Cannon Falls Township
- Two certified copies of Resolutions and related materials for City of Cannon Falls

As required by Subd. 4 (see copy enclosed) I believe you are required to file one copy of each of the four Resolutions and re-lated materials with the County Recorder and forward one certified copy of each packet of materials to the Secretary of State (hence, I have enclosed for your convenience two packets of material for each of the four governmental units.

This then should complete the organization of the Cannon Falls Hospital District. As the district is, in reality, a new governmental unit, I don't believe there should be any expense connected with this filing or recording. Please call should there be any questions. As always, thanks much for your help.

Cordially yours,

JOHNSON, JOHNSON, SKRIEN & BURKHARDT

COUNTY AUDITOR

CC THE COUNTY

MAY

James M. Burkhardt Attorney at Law

JMB:jf Enclosures cc: Roland Peterson

Russ, perse

§ 447.31

CITIES AND VILLAGES

Pt. 1

Ch. 447

Subd. 4. The hospital district shall be deemed duly created or reorganized on the effective date of the last resolution required to authorize the same. However, certified copies of each resolution shall be transmitted by the clerk or other recording officer of the governing body or board adopting it to the county auditor of each county in which territory of the hospital district is situated, and upon receipt of all required resolutions each county auditor shall file certified copies thereof as a public record with the register of deeds of his county, and the county auditor of the county in which the majority of the population of the district is situated shall transmit a certified copy of each resolution to the secretary of state to be filed as a public record.

As soon as may be after the reorganization or creation of any hospital district, the hospital board or, in the case of a new district, the governing body of the most populous city, village, or town included therein, shall call a special election, to be noticed, held, and canvassed in the manner herein provided for other hospital district elections, to elect a new hospital board, the members of which shall thereupon forthwith qualify and assume the powers and duties hereinafter set forth.

Subd. 6. Every hospital district created or reorganized pursuant to sections 447.31 to 447.37 shall be a municipal corporation and political subdivision of the state and shall have perpetual succession, may contract and be contracted with, may sue and be sued, may but shall not be required to use a corporate seal, may acquire such real and personal property as it may require, by purchase, gift, devise, lease, or otherwise, and may hold, manage, control, sell, convey, or otherwise dispose of such property as its interests require. Upon reorganization of any district all of the assets, real and personal, of the pre-existing district, including all property the legal title to which may have been held by any county for the use and benefit of the pre-existing district, shall pass to the new reorganized district, and all legally valid and enforceable claims and contract obligations of the pre-existing district shall be assumed by the new reorganized district; and all the taxable property in such district shall be taxable for the payment of any bonded debt theretofore incurred by or on behalf of the pre-existing district. Any properties, real, personal, or mixed, which are acquired, owned, leased, controlled, used, or occupied by a district for the purposes of sections 447.31 to 447.37, shall be exempt from taxation by the state or any of its political subdivisions. Laws 1959, c. 570, § 1; Laws 1961, c. 152, §§ 1-3.

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If a vi tal distri subd. 1 tion init village c tive pro 1961, c. ; entitled , hospital lage and separatel purposes was ado the elect Laws 19 of the vi election he some board. 1961.

447.3

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A RESOLUTION AUTHORIZING THE CREATION OF A HOSPITAL

WHEREAS, it is proposed that the following Municipalities:

City of Cannon Falls Cannon Falls Township - Leon Township Stanton Township Väsa Township Warsaw Township

join in the creation of a hospital district pursuant to Minnesota Statutes Annotated 447.31 through 447.37, said hospital district to be comprised of the contiguous territory of at least four (4) of the municipalities noted above, for the purpose of the acguisition, betterment, operation, maintenance and administration of such hospital and nursing home facilities as the hospital board of such district shall determine in accordance with applicable laws to be necessary and expedient;

Fr drag ...

AND WHEREAS, the creation of said hospital district is in the best interests of the Township of

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF Leon , GOODHUE COUNTY, MINNESOTA, AS FOLLOWS:

1. That the Township of Leon . Goodhue County. Minnesota, join in the creation of and become an integral part of a hospital district to be comprised of the entire contiguous territory of four (4) or more of the following Municipalities:

City of Cannon Falls
Cannon Falls Township
Leon Township
Stanton Township Vasa Township Warsaw Township.

for the purpose of the acquisition, betterment, operation, maintenance and administration of such hospital and nursing home facilities as the hospital board of such district shall determine i file on the sec

> DEPARTMENT OF STATE FILED MAY 9 - 1977 Joan anderson from Secretary of State

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John Millet Owan Hernke Morman Clauson

Approved:

Board Chairman

Aftest

Board Clark

A Completion

RESOLUTION NO. 1
A RESOLUTION AUTHORIZING THE CREATION OF A
HOSPITAL DISTRICT.
WHEREAS, it is proposed
that the following Municipalities: City of Cannon Falls, Cannon Falls Township, Leon
Township, Stanton Township,
Vasa Township, Warsaw Township join in the creation of a
hospital district pursuant to
Minnesota Statutes Annotated

Minnesota Statutes Annotated 447.31 through 447.37, said hospital district to be comprised of the contiguous territory of at least four (4) of the municipalities noted above, for the purpose of the acquisition, betterment, operation, maintenance and administration of such district shall determine in accordance with applicable laws to be necessary and expedient; AND WHEREAS, the creation of said hospital district is in the best interest of the Township of Leon.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF LEON. GOOD-HUE COUNTY, MINNESOTA, AS FOLLOWS:

1. That the Township of Leon, Goodhue County, Minnesota, join in the creation of and become an integral part of a hospital district to be comprised of the entire contiguous territory of four (4) or more of the following Municipalities: City of Cannon Falls, Cannon Falls Township, Leon Township, Stanton Township, Vasa Township, Warsaw Township for the purpose of the acquision, betterment, operation, maintenance and administration of such hospital and nursing home facilities as the hospital board of such district shall determine in accordance with applicable laws to be necessary and expedient.

2. That this resolution be published as required by law and shall assume full force and effect forty (40) days following publication unless a qualified Petition is earlier received by the Township of Leon requesting a referendum election on this said resolution.

This resolution was presented by Supervisor John Miller, seconded by Supervisor Owen Hernke and duly adopted this 15 day of February, 1977, on the following yote:

Aye: John Miller, Owen Hernke, Norman Clauson, Nay:

Approved:
Norman Clauson
Board Chairman
Attest: G. Wallace Jacobson
Board Clerk

2/24,

State of Minnesota, County of Goodhue

SS.

	George F. Dalton , being duly sworn, on oath says
	he is and during all the times herein stated has been the publisher and printer
-	of the newspaper known as The Cannon Falls Beacon and has full knowledge of
	the facts herein stated as follows: (1) Said newspaper is printed in the English language in newspaper format and in column and sheet form equivalent in
	printed space to at least 900 square inches. (2) Said newspaper is a weekly and
	is distributed at least once each week. (3) Said newspaper has 50% of its news
	'columns devoted to news of local interest to the community which it purports
	to serve and does not wholly duplicate any other publication and is not made up
	entirely of patents, plate matter and advertisements. (4) Said newspaper is cir-
	culated in and near the municipality which it purports to serve, has at least 500
	copies regularly delivered to paying subscribers, has an average of at least 75%
	of its total circulation currently paid or no more than three months in arrears
٠	and has entry as second-class matter in its local post-office. (5) Said newspaper
_	purports to serve the City of Cannon Falls in the County of Goodhue and it has its known office of issue in the City of Cannon Falls in said county, established
	and open during its regular business hours for the gathering of news, sale of
	advertisements and sale of subscriptions and maintained by George E. Dalton
	or persons in his employ and subject to his direction and control during all such
	regular business hours and devoted exclusively during such regular business
	hours to the business of the newspaper and business related thereto. (6) Said
	newspaper files a copy of each issue immediately with the State Historical So-
	ciety. (7) Said newspaper is made available at single or subscription prices to
	any person, corporation, partnership or other unincorporated association request-
	ing the newspaper and making the applicable payment. (8) Said newspaper has
	complied with all the foregoing conditions for at least one year preceding the day or dates of publication mentioned below. (9) Said newspaper has filed with
	the Secretary of State of Minnesota prior to January 1, 1966 and each January 1
	thereafter an affidavit in the form prescribed by the Secretary of State and
	signed by George E. Dalton and sworn to before a notary public stating that
	the newspaper is a legal newspaper.
	He further states on eath that the printedResolution No. 1
	hereto attached as a part hereof was cut
ı	from the columns of said newspaper, and was printed and published therein
	in the English language, once each week, for successive weeks;
	that it was first so published onThursday the24th
	day ofFebruary19 _77 and was thereafter printed
	and published on every to and including the
	day of 19
	and that the following is a printed copy of the lower case alphabet from A to Z,
	both inclusive, and is hereby acknowledged as being the size and kind of type
	used in the composition and publication of said notice, to wit:
	abcdefghijklmnopqrstuvwxyz
	isi og Car Datton
	Subscribed and sworn to before me this24th day ofFebruary_ 1977
	Ivan stilladson
	· · · · · · · · · · · · · · · · · · ·
	Notary Public, 2-2-1VAN-J-HODSOunty, Mignesota
	NOTARY PUBLIC - MINNESOTA
	My Commission DAKOTA-COUNTY 19
	My Commission Expires Aug. 6, 1977
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PETITION

We, the undersigned, qualified electors of the Township of	
Leous, Goodhue County, Minnesota, being equal in number	
to five (5) percent of the number of electors voting at the	
last preceding election of officers in said Township, pursuant	
to MSA 447:31 Subd. 3 do hereby request a referendum election	112
on 1900 Township Resolution No. 1 A RESOLUTION AUTHORIZID	NC
THE CREATION OF A HOSPITAL DISTRICT.	

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Common Falls

John Milly convon Falls

Litable Blasteroll Cannon Falls

Michael Blasteroll Cannon Falls

Michael Clause Cannon Falls

Town Clerk Gardan.

A RESOLUTION AUTHORIZING A REFERENDUM ELECTION ON DISTRICT
HOSPITAL RESOLUTION NO.

whereas, a Petition was filed with <u>LEON</u> Town Board on March <u>I</u>, 1977, requesting a referendum election on Resolution No. <u>I</u> A RESOLUTION AUTHORIZING THE CREATION OF A HOSPITAL DISTRICT;

AND WHEREAS, said Petition has been determined by said Town Board to be in all respects proper and qualifying under the provisions of MSA 447.31 Subd. 3;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF <u>LEON</u>, GOODHUE COUNTY, MINNESOTA, AS FOLLOWS:

1. That a special referendum election be held, pursuant to said Petition and MSA 447.31 Subd. 3 at the LEON Town Hall on April 4, 1977, during the hours of 10 o'clock A.M. to 8 o'clock P.M., under the balloted caption "Shall the above resolution be approved?" (said question referring to Resolution No. A RESOLUTION AUTHORIZING THE CREATION OF A HOSPITAL DISTRICT, which said Resolution shall be reprinted in full on the ballot immediately preceeding said question).

2. That the Town Clerk shall cause notice of the special referendum election to be published once a week for two

Approved:

Board Chairman

Attest:

Board Clerk

/

	NOTICE	OF LEON TOWNSHIP
٠.		SPECIAL ELECTION

The citizens of the Town of	LEON	in the	County of
Goodhue, State of Minnesota, who	are qualified	l to vote	at General
Elections, are hereby notified the	nat a SPECIAL	TOWN ELEC	CTION will
be held at the LEON	Town Hall on	the 4th d	lay of
April, 1977, between the hours of	and the state of t	.M. to 8	

RESOLUTION NO. 1

A RESOLUTION AUTHORIZING THE CREATION OF A HOSPITAL DISTRICT.

WHEREAS, it is proposed that the following Municipalities:

City of Cannon Falls Cannon Falls Township Leon Township Stanton Township Vasa Township Warsaw Township

join in the creation of a hospital district pursuant to Minnesota Statutes Annotated 447.31 through 447.37, said hospital district to be comprised of the contiguous territory of at least four (4) of the municipalities noted above, for the purpose of the acquisition, betterment, operation, maintenance and administration of such hospital and nursing home facilities as the hospital board of such district shall determine in accordance with applicable laws to be necessary and expedient;

AND WHEREAS, the creation of said hospital district is in the best interest of the Township of <u>LEON</u>

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPER - VISORS OF THE TOWNSHIP OF LEON , GOODHUE COUNTY, MINNESOTA, AS FOLLOWS:

1. That the Township of LEON, Goodhue County, Minnesota, join in the creation of and become an integral part of a hospital district to be comprised of the entire contiguous territory of four (4) or more of the following Municipalities:

City of Cannon Falls
Cannon Falls Township
Leon Township
Stanton Township
Vasa Township
Warsaw Township

for the purpose of the acquisition, betterment, operation, maintenance and administration of such hospital and nursing home facilities as the hospital board of such district shall determine in accordance with applicable laws to be necessary and expedient.

2. That this resolution be published as required by law and shall assume full force and effect forty (40) days following publication unless a qualified Petition is earlier received by the Township of LEON requesting a referendum election on this said resolution.

This resolution was presented by Supervisor John Miller seconded by Supervisor Owen Hernke and duly adopted this 15th day of February, 1977, on the following vote:

AYE

NAY

John Miller
Owen Hernke
Norman Clauson

Approved:

/s/ Norman Clauson Board Chairman

Attest:

/s/ G. Wallace Jacobson
Board Clerk

SHALL THE ABOVE RESOLUTION BE APPROVED? YE

YES___

the necessary Petition having been duly filed with the Town Board pursuant to MSA 447.31 Subd 3 demanding such SPECIAL TOWN ELECTION.

Given under my hand this M day of March, 1977.

Town Clerk

ties:
City of Cannon Falls, Cannon Falls Township, Leon Township, Stanton Township, Vasa Township, Warsaw Township join in the creation of a hospital district pursuant to Minnesota Statutes Annotated 447.31 through 447.37, said hospital district to be comprised of the contiguous territory of at least four (4) of the municipalities noted above, for the purpose of the acquisition, betterment, operation, maintenance and administration of such hospital and nursing home facilities as the hospital board of such district

tion of such hospital and nursing home facilities as the hospital board of such district shall determine in accordance with applicable laws to be necessary and expedient;

AND WHEREAS, the creation of said hospital district is in the best interest of the Township of Leon.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE TOWN SHIP OF LEON, GOODHUE COUNTY, MINNESOTA, AS FOLLOWS:

1. That the Township of Leon, Goodhue County, Minnesota, join in the creation of and become an integral part of a hospital district to be comprised of the entire contiguous territory of four (4) or more of the following Municipalities:

City of Cannon Falls, Canpalities:

palities;
City of Cannon Falls, Cannon Falls Township, Leon Township, Stanton Township, Vasa Township, Warsaw Township for the purpose of the acquisition, betterment, operation, maintenance and administration of such hospital and nursing home facilities as the hospital board of such district shall determine in accordance with applicable laws to be necessary and expedient.

necessary and expedient.

2. That this resolution be published as required by law and shall assume full force and effect (40) days following the control of force and effect (40) days following publication unless a qualified Petition is earlier received by the Township of Leon requesting a referendum election on this said resolution.

This resolution was presented by Supervisor John Miller, seconded by Supervisor Owon Hernke and duly adopted thin, 18th day of February, 1077, on the following vote:

the following vote:

AYE: John Miller, Owen
Hernke, Norman Clauson,
Nay! None
Approved
/8/ Norman Clauson
Board Chairman

Attest:
/s/ G. Wallace Jacobson
Board Clerk
SHALL THE ABOVE RESOLUTION BE APPROVED?

The necessary Petition having been duly filed with the Town Board pursuant to MSA 447.31 Sub 3 demanding such SPECIAL TOWN ELECTION.

Given under my hand this 17th day of March, 1977.

/s/ G. Wallace Jacobson Town Clerk

State of Minnesota. County of Goodhue

SS.

George E. Dalton , being duly sworn, on oath says
he is and during all the times herein stated has been the publisher and printer
of the newspaper known as The Cannon Falls Beacon and has full knowledge of
the facts herein stated as follows: (1) Said newspaper is printed in the English
language in newspaper format and in column and sheet form equivalent in
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of its total circulation currently paid or no more than three months in arrears
and has entry as second-class matter in its local post-office. (5) Said newspaper
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its known office of issue in the City of Cannon Falls in said county, established
and open during its regular business hours for the gathering of news, sale of
advertisements and sale of subscriptions and maintained by George E. Dalton
or persons in his employ and subject to his direction and control during all such
regular business hours and devoted exclusively during such regular business
hours to the business of the newspaper and business related thereto. (6) Said
newspaper files a copy of each issue immediately with the State Historical So-
ciety. (7) Said newspaper is made available at single or subscription prices to
any person, corporation, partnership or other unincorporated association request-
ing the newspaper and making the applicable payment. (8) Said newspaper has
complied with all the foregoing conditions for at least one year preceding the
day or dates of publication mentioned below. (9) Said newspaper has filed with
the Secretary of State of Minnesota prior to January 1, 1966 and each January 1
thereafter an affidavit in the form prescribed by the Secretary of State and
signed by George E. Dalton and sworn to before a notary public stating that
the newspaper is a legal newspaper.
He further states on oath that the printedNotice_of_Special
Election hereto attached as a part hereof was cut
from the columns of said newspaper, and was printed and published therein
two

Election hereto attached as a part hereof was cut from the columns of said newspaper, and was printed and published therein in the English language, once each week, for successive weeks;
that it was first so published onThursday the2lth
day ofMarch
and that the following is a printed copy of the lower case alphabet from A to Z, both inclusive, and is hereby acknowledged as being the size and kind of type used in the composition and publication of said notice, to wit: abcdefghijklmnopqrstuvwxyz
George E. Dullon
Subscribed and sworn to before me this31st_day ofMarcb 1977
tian to Jackson

Notary Public, --My Commission E

IVAN J. HODSON NOTARY PUBLIC - MINNESOTA DAKOTA COUNTY My Commission Expires Aug. 6, 1977

Minutes of the Proceedings of the Annual Town Niceting

District Hospilection The Annual Town Mosting, held in the Town of Search in the County
Lot of how and State of Minnesota, at The Town half
and State of Minnesota, at
on the day of March, 1977, was called to order by
ายการแบบสามารถสายเกาย์ เกาะเกาะเกาะเกาะเกาะเกาะเกาะเกาะเกาะเกาะ
and which the meeting of the meeting
The Moderator, at the opening of the meeting, stated the business to be transacted and the order
anner us follows: To elect one Supervisor for the term of three course to fill the place of annexations
whose term expires; one Town Clerk, one Treasurer, one Assessor,Justice.
of the PenceConstable, one Town School Superintendent
ภศอนสาเสายที่สายภาพ**กลักสามายนายการของสายสายสายสายที่สามายนายการที่สามายนายการที่สามายนายการที่สามายนายการที่ -
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and to do any other business proper to be done at said meeting.
That said business would be entertained in the following order: 1st—the election by ballot of Tov
officers; the voting by ballot whether
onicers; the voting by bandt whether,
the polls to be kept open throughout the day, 2nd—The general business of the Town to be taken up a
proceeded with until disposed of.
The Moderator then stated that the following By-Law,had been proposed to be voted on by ballo
"Resolved, That
เน่นการเพาะสมบนสมบนในและเม่น้ามาโดยเหลุสมบนสมนนิสมบนโดยเลยบาลาบาลาบาลอยาสสมบนสมบนสมบนสมบนสมบนสมบนสมบนสมบนสมบนส
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That the ballots for such purpose must be in these words, viz:
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and must be placed in the same ballot-box with the votes east for Town officers, and to be canvassed in t
same manner as the votes cast for Town officers.
It was then, on motion, Resolved, that the compensation of the Town officers elected at this most
shall be mannamanamanamanamanamanamanamanamanama
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<u>жильным направления принципринципринципринципринципринципринципринципринципринципринципринципринципринципринциприн</u>
Problimation of apening of the polls was then made by the Moderator, and the polls opened and t
By Yea and Nuy vote
On motion, Ordered, that a Pound for impounding animals be established at
within days from this date, not to exceed in cost the sum of
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was declared elected Town School Superintende	
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was declared elected	••••
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was declared elected	1111
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On motion the meeting adjourned without delay. July July Judge	
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On motion the meeting adjourned without delay. July July Judge Judge	
On motion the meeting adjourned without delay. July July Judge Attest: Wallow Jacobson Clerk.	
On motion the meeting adjourned without delay. July July Judge Judge	
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On motion the meeting adjourned without delay. July July Judge Attest: Walloca Jacalson Clerk.	
On motion the meeting adjourned without delay. Jaka Prifer Judge Attest: V. Wallow Jacobson Clerk. Judge Attest: J. Wallow Jacobson Clerk.	
On motion the meeting adjourned without delay. Judy Attest: V. Wallow Facultanviclerk. Judy Attest: V. Wallow Facultanviclerk.	
On motion the meeting adjourned without delay. July July Judge Judge	

CERTIFICATE OF OFFICIAL RECORDS

STATE OF MINNESOTA)
COUNTY OF GOODHUE)ss.
TOWN OF LEON)

I hereby certify that I have compared the within instruments;

Resolution No. 1
Affidavit of Publication
Petition
Resolution No. 2
Notice of Special Election
Affidavit of Publication
Election Return

with the original instruments now on file in my office, and that they are true and correct copies of the same, and of the whole thereof, and that the above are true copies of the filing thereon.

Dated: April 26 , 1977.

Wallace Facultion.
G. Wallace Tacobson
Leon Town Clerk

#30505

252757

OFFICE OF COUNTY RECORDER Goodhue County, Minn.

I hereby certify that the within instrument was filed for record in this office on the 2 day of May., 19 77 at 8:500'clock A.M. and was duly recorded in book 156 Misc. Recorded in boo



STATE OF MINNESOTA DEPARTMENT OF STATE F, I L. E D MAY 9 — 1977 Acad Cadenan Money Secretary of State

				. 1.	
RESC	LUT	CON	NO.		

A RESOLUTION AUTHORIZING THE CREATION OF A HOSPITAL DISTRICT.

WHEREAS, it is proposed that the following Municipalities:

City of Cannon Falls
Cannon Falls Township
Leon Township
Stanton Township
Vasa Township
Warsaw Township

Statutes Annotated 447.31 through 447.37, said hospital district to be comprised of the contiguous territory of at least four (4) of the municipalities noted above, for the purpose of the acquisition, betterment, operation, maintenance and administration of such hospital and nursing home facilities as the hospital board of such district shall determine in accordance with applicable laws to be necessary and expedient;

AND WHEREAS, the creation of said hospital district is in the best interests of the Township of Stanton.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF STanton, GOODHUE COUNTY, MINNESOTA, AS FOLLOWS:

1. That the Township of STanTon, Goodhue County, Minnesota, join in the creation of and become an integral part of a hospital district to be comprised of the entire contiguous territory of four (4) or more of the following Municipalities:

City of Cannon Falls Cannon Falls Township Leon Township Stanton Township Vasa Township Warsaw Township

for the purpose of the acquisition, betterment, operation, maintenance and administration of such hospital and nursing home facilities as the hospital board of such district shall determine

> STATE OF MINNESOTA DEPARTMENT OF STATE F. I L. E. D MAY 9 - 1977 Frew Cholerem House Secretary of State

in accordance with applicable laws to be necessary and expedient

2. That this resolution be published as required by law and shall assume full force and effect forty (40) days following ablication unless a qualified Petition is earlier received by the Cownship of Stanton requesting a referendum election on this said resolution.

This resolution was presented by Supervisor For Spilmon seconded by Supervisor Ed Dvilling and daily adopted this Str. day of February, 1977 on the following veta:

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Ney

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Approved:

Edmund Malling
Board Chairman
Acting

Attest

R. T. Hustafor Board Clerk

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County of Goodhale

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complied with all the foregoing conditions for at least one year precising and
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thereafter an affiday, in the form prescribed by the Secretary of State and
signed by Georg. L. Salton and sworn to before a notary public and the
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Notary Public, — IVAN J. HOLING NOTARY PUBLIC - M. NOTARY PUBLIC - M. DAKOTA COU.

My Commission Expire. My Commission Experience

We, the undersigned, qualified electors of the Township of Signification, Goodhue County, Minnesona, being equal in number Tive (5) percent of the number of electors voting at the Last receding election of officers in said Township, pursuant MSA 447.31 Subd. 3 do hereby request a referendum election ci Statos Township Resolution No. / A RESOLUTION AUTHORIZING THE CREATION OF A HOSPITAL DISTRICT.

Doris a althoff Lille L. Cump Stanton, Minn. David R. Erlman DT 1. Cannon Halls Cayton G. Quartey Rte 1. Cannon Falls Ray W Wynne Rte 1 Cannon Halls

Address Rt.3 Cannon Falls

This Petition was duly filed and qualified with the Stocton Town Board this 8th day of March, 1977.

Town Clarke

A RESOLUTION AUTHORIZING A REFERENDUM ELECTION ON DESTRICT HOSPITAL RESOLUTION NO. /.

ي ويون فيلايد بالتابارسللم

WHEREAS, a Petition was filed with TOWN Board on March /5, 1977, requesting a referendum election on Resolution No. / A RESOLUTION AUTHORIZING THE CREATION OF A MOSPITAL DISTRICT;

AND WHEREAS, said Petition has been determined by said Town Board to be in all respects proper and qualifying under the provisions of MSA 447.51 Subd. 3;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF STATES, AS FOLLOWS:

said Petition and MSA 447.31 Subd. 3 at the STANTON Town Hall on April 4, 1977, during the hours of 10 o'clock A.M. to 8 o'clock P.M., under the balloted caption "Shall the above resolution be approved" (said question referring to Resolution No. 1 A RESOLUTION AUTHORIZING THE CREATION OF A HOSPITAL DISTRICT, which said Resolution shall be reprinted in full on the ballot immediately preceding said question)

2. That the Town Clerk shall cause notice of the special referendum election to be published once a week for two weeks immediately preceding the election in the Cannot Falls Beacon, in addition to said notice being posted at the polling place and three other conspicuous places within the town for two weeks prior to said election.

Adopted this 154 day of March, 1977.

Approved:

Character Dilli

Allest:

ara Clerk

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SPECIAL EXECUTION

The civizens of the Town of STANION in the County of Goodline. State of Minnesota, who are qualified to vote at Coneral ections, are hereby notified that a SPECIAL TOWN ELECTION will be held at the STANION Town Maki on the 4th day of 1977, between the hours of 10 o'clock A.M. to 8 o'clock P.M. to vote on the following resolution:

RESOLUTION NO. 1

A RESOLUTION AUTHORIZING THE CREATION OF A MOSPILLAR DISTRICT.

WHEREAS, it is proposed that the following Municipalies.

City of Cannon Falls Cannon Falls Township Leon Township Stanton Township Vasa Township Warsaw Township

Minnesota Statutes Annotated 447.31 through 447.37, said hospital district to be comprised of the contiguous territory of at least four (4) of the municipalities noted above, for the purpose of the acquisition, betterment, operation, maintenance and administration of such hospital and nursing home facilities as the hospital board of such district shall determine in accordance with applicable laws to be necessary and expedient;

AND WHEREAS, the creation of said hospital distriction is in the best interest of the Township of STANTON

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPER - VISORS OF THE TOWNSHIP OF STANTON, GOODHUE COUNTY, MINNESOTA, AS FOLLOWS:

1. That the Township of STANTON, Goodhue County, Minnesota, join in the creation of and become an integral part of a hospital district to be comprised of the entire contiguous territory of four (4) or more of the following Municipalities:

City if which will be Cannon Falls Township Stanton Township Vasa Township Warsaw Township

for the purpose of the acquisition, betterment, operation maintenance and administration of such hospital and nursing nome facilities as the hospital board of such district shall determine in accordance with applicable laws to be necessary and expedient.

2. That this resolution so published as required by law and small assume full force and effect forty (4C) days following publication unless a qualified Petition is earlier received by the Township of STANTON requesting a referendum election on this sale resolution.

This resolution was presented by Supervisor Roger Spillmer, seconded by Supervisor Ed Drilling and daly adopted this 8th day of February, 1977, on the following vote:

AYE

NAY

Roger Spillman Ed Drilling

Approved:

/s/ Edmund J. Drilling Acting Board Chairman

Attest:

/s/ R. F. Gustafson Board Clerk

SHALL THE ABOVE RESOLUTION BE APPROVED? YES NO

the necessary Petition having been duly filed with the Town Board pursuant to MSA 447.31 Subd 3 demanding such SPECIAL TOWN ELECTION.

Given under my hand this 1514 day of March, 1977.

R. T. Sustafeo

County of Goodine

The majorne of an Power iowa o and the County of Minneson and ere calified to void actions are hereby oniced that is recall Townston via be held at the north on the north form the nor ections are hereing at a Special Town

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That this resolution be clished as required by law and shall assume full assume full assume follows fo ability of the Township of uesting a refer-The most

resolution was presenta Avaided by Supervisor vesica by Supervisor , mil duly adopted - y of February, 1977, - Alowing voter - Rocey Spillmin, Ed

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MALL THE ABOVE RESORT

The necessary Petition nav-ing been duly filed with the Town Board pursuant to MSA 27.31 Sub. 3 demanding such SEECTION. Give under my hand this the deal March, 1977.

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align Subscribed and sworn to before me this 31st_ day of ___

Notary Public, __

William J. HEBSTON William My Commission Express August My Commission Express My Commission E

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CERTIFICATE OF OFFICIAL RECORDS

STATE OF MINNESOTA)
COUNTY OF GOODHUE)ss.
TOWN OF STANTON

I hereby certify that I have compared the within instruments:

Resolution No. 1 Affidavit of Publication Petition Resolution No. 2 Notice of Special Election Affidavit of Publication Election Return

with the original instruments now on file in my office, and that they are true and correct copies of the same, and of the whole thereof, and that the above are true copies of the filing thereon.

Dated: April 26 , 1977.

Stanton Town Clerk

#30505

252758

OFFICE OF COUNTY RECORDER Goodhue County, Minn.

I hereby certify that the within instrument was filed for record in this office on the 2 day of May . 19 77 at 8:50 o'clock A.M. and was duly recorded in book 156 Misc. Recorded in book - 408 inc.

COUNTY RECORDER

TO DE

STATE OF MINNESOTA

DEPARTMENT OF STATE

E I L E D

MAY 9 - 1977

And Ordered Assess

Secretary of State

NO.

A RESOLUTION AUTHORIZING THE CREATION OF A HOSPITAL RICT.

WHEREAS, it is promise the following Municipal

rnon Falls Township p a and constrip arse. Township

in the creation o district pursuant 147.37, said hospite utes Annotated 447-5 e comprised of the comprised of at leas he municipalities note above, for the purpose of sition, betterment, operation, maintenance and admi. such hospital and nursing home facilities as the ho of such district simil to armine in accordance w 'e laws to be necessary and eredient;

AND WHEREAS, the creat on f said hospital district a best interests of the Township of Advivor A NOW THEREFORE, BE THE ESCLAPED THE BOARD OF SUPERVISORS THE TWISHTP OF CONTACT FOR S. S. COODIUM CONTACT TOLLOWS:

t. That the Town b c _ a work a s . or Minesota, join in the creation of and herene in meet all me a replical district to be comprised of the em re continuous territory of four (6) or more of the following Non cipal

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STATE OF MINNESOTA DEPARTMENT OF STATE FILED MAY 9 - 1977 ben Bederen Howe Secretary of State

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2. That this resolution be published as required by law and shall assume full force and effect forty (40; days following publication unless a qualified Petition is earlier received by the Township of Cannon Fails requesting a referendum election on this said resolution.

This resolution was presented by Supervisor Wayne Irans seconded by Supervisor Prefer O Sand and duly adopted this 2 day of February, 1977, on the following vote:

Richard Sameson

Nay

Approved:

Attest:

Philippin 2'115; Can la amp, Leo. Leadon Temped Federal Lowe

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addished as required by law and shall assume full force and affect forty (40) days following publication unless a qualified. Palition is earlier received by the Township of Cannon Falls requesting a referendum elec-

This resolution was presentis resolution was presenten by Supervisor Wayne Munson, seconded by Supervisor
Michard Samuelson and duly
Gopted this 9th day of Febleary, 1977, on the following

Aye Wayne Munson, Richard

Varae Munson Varae Chairman Sandon Tock

County of Goodin

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day or dates of publication mentioned below, (b) Said he spalet has non b
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thereafter an affidavia in the form presented by the Section of State
signed by George E. Dalton and sworn before a notary public soming
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Subscribed and sworn to before me this 17th day of Feb. Notary Public, Topography Subscribed IVAN J. HODSON My Commission Expires. NOTARY PUBLIC MINNESS.
Subscribed and sworn to before me this 17th day of Feb. 10-7 Notary Public, Torrespondent States IVAN J. HODSON My Commission Expires Notary Public Minnesses DAKOTA COUNTY

2/17

We, the undersigned, qualified electors of the Township of www File, Goodhue County, Minnesota, being equal in number five (5) percent of the number of electors voting at the preceding election of officers in said Township, pursuant SA 447.31 Subd. 3 do hereby request a referendum election how File Township Resolution No. / A RESOLUTION AUTHORIZING CREATION OF A HOSPITAL DISTRICT.

Mold Heave Cannon Falla,
Ruhard Somuelon Cannon Falla,
Ruhard Somuelon Cannon Falla,
Rucaldine Langelor Cannon Falla
Leonard Langelor Camon Halla
Die Jangelor Camon Halla
Mirene Chinson Camon Halla
Mirene Meuron Cannon Halla
Mirene Kangelor Connon Halla
Mirene Kangelor ""

Judy Robinson "

manlyn Mahoney ""

This Petition was duly filed and qualified with the $\frac{COOLOG}{1}$.

Fig. 1977.

Town Board this $\frac{Q^2}{1}$ day of March, 1977.

Town Clerk

A RESOLUTION AUTHORIZING A REFERENDUM ELECTION ON DISTRICT MOSPITAL RESOLUTION NO. / .

WHEREAS, a Petition was filed with CANNON FALLS Town Board on March ____, 1977, requesting a referendum election on resolution No. 1 A RESOLUTION AUTHORIZING THE CREATION OF A SPITAL DISTRICT;

AND WHEREAS, said Petition has been determined by said Board to be in all respects proper and qualifying under the provisions of MSA 447.31 Subd. 3;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS THE TOWNSHIP OF (COUNTY, MINNESOTA, AS TOILOWS:

1. That a special referendum election be held, pursuant to said Petition and MSA 447.31 Subd. 3 at the CANNO FOLLS Town Hall on April 4, 1977, during the hours of 10 o'clock A.M. to 8 o'clock P.M., under the balloted caption "Shall the above resolution be approved?" (said question referring to Resolution No. / A RESOLUTION AUTHORIZING THE CREATION OF A HOSPITAL DISTRICT, which said Resolution shall be reprinted in full on the ballot immediately preceeding said question). 2. That the Town Clerk shall cause notice of the special referendum election to be published once a week for two weeks immediately preceeding the election in the Cannon Falls Beacon, in addition to said notice being posted at the polling place and three other conspicuous places within the town for two weeks prior to said election. Adopted this \underline{g} day of March, 1977.

Approved:

Attest:

د موشاور تاریخ

NOTATE SPECIAL LECTION

The citizens of the Town of ANNON FALLS in the County of Goodhue, State of Minnesota, who are qualified to vote at General Elections, are hereby notified that a SPECIAL TOWN ELECTION will be held at the CANNON TALLS Town Hall on the 4th day of April, 1977, between the hours of CO o'clock A.M. to 8 o'clock P.M. to vote on the following resolution:

RESOLUTION NO. 1

A RESOLUTION AUTHORIZING THE CREATION OF A HOSDISTRICT.

WHEREAS, it is proposed that the following Municipalities:

City of Cannon Falls Cannon Falls Township Leon Township Stanton Township Vasa Township Warsaw Township

join in the creation of a hospital district pursuant to Minnesota Statutes Annotated 447.31 through 447.37, said hospital district to be comprised of the contiguous territory of at least four (4) of the municipalities noted above, for the purpose of the acquisition, betterment, operation, maintenance and administration of such hospital and rursing home facilities as the hospital hoard of such district shall determine in accordance with applicable laws to be necessary and expedient;

AND WHEREAS, the creation of said hospital district is in the best interest of the Township of CANNON ALS

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPER - VISORS OF THE TOWNSHIP OF CANNON FALLS, GOODHUE COUNTY. MINNESOTA, AS FOLLOWS:

1. That the Township of <u>CANNON FALLS</u>, Goodhue County. Minnesota, join in the creation of and become an integral part of a hospital district to be comprised of the entire contiguous territory of four (4) or more of the following Municipalities:

City of Cannon Falls Cannon Falls Township Leon Township Stanton Township Vasa Township Warsaw Township

for the purpose of the acquisition, betterment, operation, maintenance and administration of such hospital and nursing home facilities as the hospital board of such district shall determine in accordance with applicable laws to be necessary and expedient.

2. That this resolution be published as required by law and shall assume full force and effect forty (40) days following publication unless a qualified Petition is earlier received by the Township of CANNON FALLS requesting a referendum election on this said resolution.

This resolution was presented by Supervisor <u>Wayne Murson</u>, seconded by Supervisor <u>Samuelson</u> and duly adopted this <u>9th</u> day of February, 1977, on the following vote:

AYE

NAY

Wayne Munson Richard Samuelson

Approved:

/s/ Wayne Munson Board Chairman

Attest:

/s/ Paul Landon Board Clerk

SHALL THE ABOVE RESOLUTION BE APPROVED? YES

the necessary Petition having been only filed with the Town Board pursuent to MSA 447.31 Subd 3 demanding such SPECIAL TOWN ELECTION.

Given under my hand this 9 day of March, 1977.

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City of Cannon Falls, Can-can Falsa Township, Leon Township, Statton Township, Vasa Township, Warsaw Town-ship for the purpose of the ac-quisition, betterment, opera-tion, maintenance and adminis-tration of such hospital and tration of such hospital and nursing home facilities as the Locatial Loard of such district shall cotermine in accordance with applicable laws to be necessary and expedient.

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2. That this resolution be published as required by law and a shall assume full loop and effect (40) days following publication unless a qualified Petition is earlier received by the Township of Common Julia requesting a refe minus election of this said

Tale Continues was present-ty Supervisor Wayne Mun-ter and a Supervisor and the Art Supervisor for adopted to the Supervisor, 1977, the Continues of Supervisor, Rich-

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the necessary Polition having been filed with the Town Board pursuant to MSA 447.31 Subd. 3 demanding such SPE-CTAL TOWN ELECTION.

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or persons in his employ and subject to his direction and control during an inch
regular business hours and devoted exclusively during such regular business
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newspaper files a copy of each issue immediately with the State Historical So-
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any person, corporation, partnership or other unincorporated association requesting the reverse on the reverse of the reverse
ing the newspaper and making the applicable payment. (8) Said newspaper has complied with all the foregoing conditions for at least one year preceding the
day or dates of publication mentioned below. (9) Said newspaper has tiled with
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and that the following is a printed copy of the lower case alpha the factor is
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Subscribed and sworn to before me this day of 19 19

WY Commission Explice Aug. 6.

DVKOTY COUNTY

IVAN 1. HODSON STICKES

TO DVKOTA COUNTY

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CERTIFICATE OF OFFICIAL RECORDS

STATE OF MINNESOTA)
COUNTY OF GOODHUE)ss.
TOWN OF CANNON FALLS)

I hereby certify that I have compared the within instruments:

Resolution No. 1
Affidavit of Publication
Petition
Resolution No. 2
Notice of Special Election
Affidavit of Publication
Election Return

with the original instruments now on file in my office, and that they are true and correct copies of the same, and of the whole thereof, and that the above are true copies of the filing thereon.

Dated: April 26, 1977.

Paul Landon

Cannon Falls Town Clerk

#30505

252756

OFFICE OF COUNTY RECORDER

Goodhue County, Minn.

I hereby certify that the within instrument was filed for record in this office on the 2 day of May, 1977 ct8:50 o'clock A.M. and was duly recorded in book 156 Misc. Recorded in book 156 Misc. Recorded in COUNTY RECORDER

COPY

STATE DE MINNESOTA DEPARTMENT OF STATE E I L E D MAY 9 – 1977 Jan Cholinen Stane Secretary de State

RESOLUTION NO. 406

A RESOLUTION AUTHORIZING THE CREATION OF A HOSPITAL DISTRICT.

WHEREAS, it is proposed that the following Municipalities:

City of Cannon Falls Cannon Falls Township Leon Township Stanton Township Vasa Township Warsaw Township

Statutes Annotated 447.31 through 447.37, said hospital district to be comprised of the contiguous territory of at least four (4) of the municipalities noted above, for the purpose of the acquisition, betterment, operation, maintenance and administration of such hospital and nursing home facilities as the hospital board of such district shall determine in accordance with applicable laws to be necessary and expedient;

AND WHEREAS, the creation of said hospital district is in the best interests of the City of Cannon Falls.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CANNON FALLS AS FOLLOWS:

1. That the City of Cannon Falls, Goodhue County, Minnesota, join in the creation of and become an integral part of a hospital district to be comprised of the entire contiguous territory of four (4) or more of the following Municipalities:

City of Cannon Falls Cannon Falls Township Leon Township Stanton Township Vasa Township Warsaw Township

for the purpose of the acquisition, betterment, operation, maintenance and administration of such hospital and nursing home facilities as the hospital board of such district shall determine in accordance with applicable laws to be necessary and expedient.

> STATE OF MINNESOTA DEPARTMENT OF STATE F. I L. E. D MAY 9 - 1977 Jun Anchem Mone Secretary of State

2. That this resolution be published as required by law and shall assume full force and effect forty (40) days following said publication unless a qualified Petition is earlier received by the City of Cannon Falls requesting a referendum election on this said resolution.

This resolution was presented by Councilman Anderson seconded by Councilman Jacobsen and duly adopted this 3rd day of February, 1977, on the following vote:

Aye

Nay

Klann

Daniels

Gysbers

Johnson

Jacobsen

Anderson

Approved:

Randall C. Gellert

Mayor

Attest:

Dallas Larson

City Clerk

RESOLUTION NO. 406 A RESOLUTION AUTHOR-IZING THE CREATION OF A HOSPITAL DISTRICT.
WHEREAS, it is proposed

that the following Municipali-

that the following Municipalities:

City of Cannon Falls, Cannon Falls Township, Leon Township, Stanton Township, Vasa Township, Warsaw Township, join in the creation of a hospital district pursuant to Minnesota Statutes Annotated 447.31 through 447.37, said hospital district to be comprised of the contiguous territory of at least four (4) of the municipalities noted above, for the purpose of the acquisition, betterment, operation, maintenance and administration of such hospital and nursing home facilities as the hospital board of such district shall determine in accordance with applicable laws to be necessary and expedient;

AND WHEREAS, the creation of said hospital district is in the best interests of the City of Cannon Falls

in the best interests of the City

of Cannon Falls.

NOW THEREFORE, BE IT
RESOLVED BY THE CITY
COUNCIL OF THE CITY OF
CANNON FALLS AS FOL-

LOWS:

1. That the City of Cannon Falls, Goodhue County, Minnesota, join in the creation of and become an integral part of a hospital district to be com-prised of the entire contigu-

ous territory of four (4) or more of the following Municipalities:

City of Cannon Falls, Cannon Falls Township, Leon Township, Stanton Township, Vasa Township, Warsaw Township, Cannon For the number of the ac-Township, Stanton Township,
Vasa Township, Warsaw Township, for the purpose of the acquisition, betterment, operation, maintenance and administration of such hospital and nursing home facilities as the hospital board of such district shall determine in accordance with applicable, laws ato the hospital board of such district shall determine in accordance with applicable, laws ato the hospital board of such district shall determine in accordance with applicable, laws ato the hospital hospitalism of such that this resolution be published as required by law and shall assume full force and effect forty 140) days following said publication unless a qualifical hollication in less a qualifical hollication be earlier required by the City of Cauncilman Patients and Eritinste, forth, in the hollication of Eritinste, 1977, in the hollication, pacebsen and Anderson.

Nay: None.

Approved:
Randall C. Gellert

Approved: Randall C. Gellert Mayor Attest: Dallas Larson City Clerk

State of Minnesota. County of Goodhue

George E. Dalton being duly sworn, on oath says
he is and during all the times herein stated has been the publisher and printer
of the newspaper known as The Cannon Falls Beacon and has full knowledge of
the facts herein stated as follows: (1) Said newspaper is printed in the English
language in newspaper format and in column and sheet form equivalent in
printed space to at least 900 square inches, (2) Said newspaper is a weekly and
is distributed at least once each week, (3) Said newspaper has 50% of its news
columns devoted to news of local interest to the community which it purports
to serve and does not wholly duplicate any other publication and is not made up
entirely of patents, plate matter and advertisements. (4) Said newspaper is cir-
culated in and near the municipality which it purports to serve, has at least 500
copies regularly delivered to paying subscribers, has an average of at least 75%
of its total circulation currently paid or no more than three months in arrears
and has entry as second-class matter in its local post-office. (5) Said newspaper
purports to serve the City of Cannon Falls in the County of Goodhue and it has
its known office of issue in the City of Cannon Falls in said county, established
and open during its regular business hours for the gathering of news, sale of
advertisements and sale of subscriptions and maintained by George E, Dalton
or persons in his employ and subject to his direction and control during all such
regular business hours and devoted exclusively during such regular business
hours to the business of the newspaper and business related thereto. (6) Said
newspaper files a copy of each issue immediately with the State Historical So-
ciety. (7) Said newspaper is made available at single or subscription prices to
any person, corporation, partnership or other unincorporated association request-
ing the newspaper and making the applicable payment. (8) Said newspaper has
complied with all the foregoing conditions for at least one year preceding the
day or dates of publication mentioned below. (9) Said newspaper has filed with
the Secretary of State of Minnesota prior to January 1, 1966 and each January 1
thereafter an affidavit in the form prescribed by the Secretary of State and
signed by George E. Dalton and sworn to before a notary public stating that
the newspaper is a legal newspaper.
the newspaper is a legal newspaper. Resolution for He further states on eath that the printed hospital district
hospital district hereto attached as a part hereof was cut
from the columns of said newspaper, and was printed and published therein
in the English language, once each week, for successive weeks;
in the English language, once each week, for successive weeks;
that it was first so published onThursday the _loth
day of February 10 19 // and was thereafter printed
and published on every to and including the

--- duy of ----and that the following is a printed copy of the lower case alphabet from A to Z, both inclusive, and is hereby acknowledged as being the size and kind of type used in the composition and publication of said notice, to wit: abedefghijklamopgratuvwxyx Subscribed and sworn to before me this 2154 day of _Arel__

> William Lauren Notary Public, 2 DALLAS LARSON——— County, Minnesota Vision Notary Public, Coodhue County, Minn.
>
> My Commission Expires Del 29, 1988—— 19

0130

CERTIFICATION OF OFFICIAL RECORDS

STATE OF MINNESOTA)
(COUNTY OF GOODHUE)

I, Dallas Larson, duly appointed and qualified clerk-treasurer of the City of Cannon Falls, Goodhue County, Minnesota, do hereby certify that the copies of documents listed herein and attached hereto, are true and correct copies of original records which are on file in my office.

Resolution No. 406 Affidavit of Publication

In testimony whereof, I have hereunto set my hand and affixed the seal of the City of Cannon Falls this 26 of April, 1977.

(SEAL)

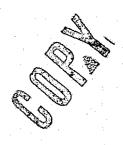
Dallas Larson, Clerk-Treasurer

30505 252755

OFFICE OF COUNTY RECORDER

Goodhue County, Minn.

I hereby certify that the within instrument was filed for record in this cifice on the 2 day of May, 1977 ct8:50 o'clock A.M. and was duly recorded in book 156 Misc. Red on page \$ 372 - 375 inc.



STATE OF MINNESOTAL DEPARTMENT OF STATE F. II. E. D. MAY 9 — 1977 Jan Chalican Harre Secretary of State