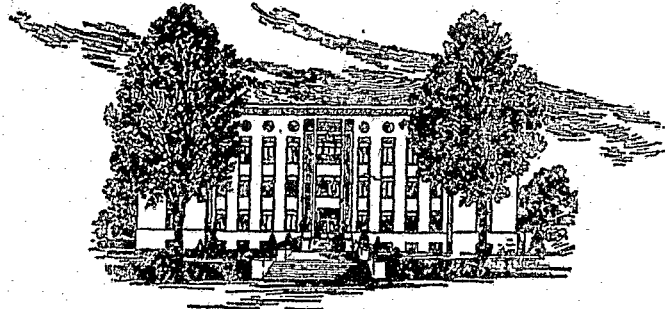


GOODHUE



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
FILED
MAY 9 - 1977

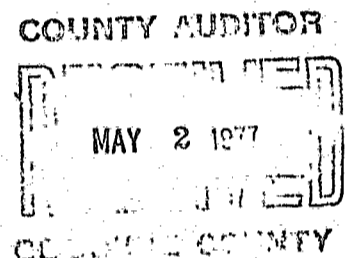
John Anderson Howe
Secretary of State

LAW OFFICES
JOHNSON, JOHNSON, SKRIEN AND BURKHARDT
215 FOURTH STREET NORTH
CANNON FALLS, MINNESOTA 55009
1-807-283-3921

ALBERT G. JOHNSON
JAMES H. JOHNSON
KENNETH A. SKRIEN
JAMES M. BURKHARDT

ROGER T. SAHR
OF COUNSEL

April 26, 1977



Mr. Russell Tanner
Goodhue County Auditor
Goodhue County Courthouse
Red Wing, Minnesota, 55066

Re: Cannon Falls Hospital District

Dear Russ:

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

- ✓ a) Two certified copies of Resolutions and related materials for Leon Township
- ✓ b) Two certified copies of Resolutions and related materials for Stanton Township
- ✓ c) Two certified copies of Resolutions and related materials for Cannon Falls Township
- ✓ d) 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 related 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

James M. Burkhardt
Attorney at Law

JMB:jf
Enclosures
cc: Roland Peterson

Russ,
Please
note

§ 447.31 CITIES AND VILLAGES Pt. 1

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.

Subd. 5. 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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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 interests of the Township of Leon.

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

30505
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY 9 - 1977
Joan Anderson Howe
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 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 Herstke and duly adopted this 15 day of February, 1977, on the following vote:

Aye

Nay

John Miller
Owen Herstke
Norman Clauson

Approved:

Norman Clauson
Board Chairman

Attest:

G. Wallace Jacobson
Board Clerk

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 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, 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 15 day of February, 1977, on the following vote:

Aye: John Miller, Owen Hernke, Norman Clauson, Nay: None.

Approved:
Norman Clauson
Board Chairman

Attest: G. Wallace Jacobson
Board Clerk

2/24

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 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 circulated 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 Society. (7) Said newspaper is made available at single or subscription prices to any person, corporation, partnership or other unincorporated association requesting 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 printed Resolution No. 1

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 one successive weeks; that it was first so published on Thursday the 24th day of February 19 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

George E. Dalton

Subscribed and sworn to before me this 24th day of February 19 77

Ivan J. Hodson
Notary Public, *Ivan J. Hodson*
My Commission Expires Aug. 6, 1977

PETITION

We, the undersigned, qualified electors of the Township of Leon, 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 on Leon Township Resolution No. 1 A RESOLUTION AUTHORIZING THE CREATION OF A HOSPITAL DISTRICT.

<u>Name</u>	<u>Address</u>
Norman Clauson	Cannon Falls
Owen Henke	Cannon Falls
John Miller	Cannon Falls
G. Wallace Jacobson	Cannon Falls
Victor Blasteroff	Cannon Falls
Mrs. Owen Henke	Cannon Falls

This Petition was duly filed and qualified with the Leon Town Board this 15 day of March, 1977.

G. Wallace Jacobson
Town Clerk

A RESOLUTION AUTHORIZING A REFERENDUM ELECTION ON DISTRICT
HOSPITAL RESOLUTION NO. 1.

WHEREAS, a Petition was filed with LEON Town Board
on March 1, 1977, requesting a referendum election on
Resolution No. 1 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 LEON, 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. 1 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 17 day of March, 1977.

Approved:

Norman Clauson
Board Chairman

Attest:

J. Wallace Jacobsen
Board Clerk

NOTICE OF LEON TOWNSHIP
SPECIAL ELECTION

The citizens of the Town of LEON 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 LEON Town Hall on the 4th day of April, 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 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 LEON

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 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 re - questing 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

John Miller
Owen Hernke
Norman Clauson

NAY

Approved:

/s/ Norman Clauson
Board Chairman

Attest:

/s/ G. Wallace Jacobson
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 17 day of March, 1977.

G. Wallace Jacobson
Town Clerk

TOWNSHIP SPECIAL ELECTION

The citizens of the Town of Leon 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 Leon Town Hall on the 4th day of April, 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 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 Leon.

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 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 (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 Herneke and duly adopted this 15th day of February, 1977, on the following vote:

AYE: John Miller, Owen Herneke, Norman Clauson, Nay: None.

Approved: /s/ Norman Clauson Board Chairman

Attest: /s/ G. Wallace Jacobson Board Clerk

SHALL THE ABOVE RESOLUTION BE APPROVED?

YES

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 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 circulated 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 Society. (7) Said newspaper is made available at single or subscription prices to any person, corporation, partnership or other unincorporated association requesting 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 printed Notice of Special 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 two successive weeks; that it was first so published on Thursday the 24th day of March 19 77 and was thereafter printed and published on every Thursday to and including the 31st day of March 19 77 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. Dalton

Subscribed and sworn to before me this 31st day of March 19 77

Ivan J. Hodson

Notary Public, County Minnesota

IVAN J. HODSON

My Commission Expires 1977

NOTARY PUBLIC - MINNESOTA

DAKOTA COUNTY

My Commission Expires Aug. 6, 1977

Minutes of the Proceedings of the Annual Town Meeting

District No. 1 Election
The ~~Annual Town Meeting~~, held in the Town of *Leona* in the County of *Goodhue* and State of Minnesota, at *The Town Hall* on the *4* day of *March*, 19*17*, was called to order by

and *was* then chosen to preside as Moderator at the meeting.

The Moderator, at the opening of the meeting, stated the business to be transacted and the order of ~~business~~ as follows: To elect one Supervisor for the term of three years, to fill the place of ~~whom~~ whose term expires; one Town Clerk, one Treasurer, one Assessor, Justice of the Peace, Constable, one Town School Superintendent

Also to determine by ballot

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 Town officers; the voting by ballot whether

the polls to be kept open throughout the day. 2nd—The general business of the Town to be taken up and proceeded with until disposed of.

The Moderator then stated that the following By-Law had been proposed to be voted on by ballot: "Resolved, That

That the ballots for such purpose must be in these words, viz:

and must be placed in the same ballot-box with the votes cast for Town officers, and to be canvassed in the 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 meeting shall be

Proclamation of opening of the polls was then made by the Moderator, and the polls opened and the By Yea and Nay vote *was* elected Poundmaster of said Town.

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 *to be under the rate and assessed at the poundmaster*

received.....votes for Constable
received.....votes for Constable
received.....votes for Constable
received.....votes for Constable
.....was declared elected Constable
.....was declared elected Constable

.....received.....votes for Town School Superintendent
.....received.....votes for Town School Superintendent
.....was declared elected Town School Superintendent
.....votes for
.....votes for
.....was declared elected

.....received.....votes for.....
.....received.....votes for.....
.....was declared elected

64 ballots were cast for *yes*
39 ballots were cast for *no*
.....ballots were cast for.....
.....ballots were cast for.....
.....ballots were cast for.....

On motion the meeting adjourned without delay.

John Miller
Owen Henke } Judges

Attest: *E. Wallace Jacobson* Clerk.

Minutes of the Proceedings
OF THE
ANNUAL TOWN MEETING
OF THE

Town of
held March 19.....
Filed the.....day
of March, 19.....
Town Clerk.

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.

G. Wallace Jacobson
G. Wallace Jacobson
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 8:50 o'clock A. M. and was duly
recorded in book 156 Misc. Rec.
on page, s 387 - 397, inc.
Craig A. Anderson
COUNTY RECORDER

COPY

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY 9 - 1977
John Anderson Howe
Secretary of State

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 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

#30505
 STATE OF MINNESOTA
 DEPARTMENT OF STATE
 FILED
 MAY 9 - 1977
John Anderson Howe
 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 publication unless a qualified Petition is earlier received by the Township of Stanton requesting a referendum election on this said resolution.

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

Aye

2

Nay

0

Approved:

Edmund Drilling
Board Chairman
Acting

Attest:

R. F. Hustafon
Board Clerk

County of Goodhue

George E. Dalton, being duly sworn on oath, he is and during all the times hereinafter stated has been the publisher 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 occupying a printed space to at least 900 square inches. (2) Said newspaper is published and is distributed at least once each week. (3) Said newspaper has been published and its content has devoted to news of local interest to the community and is not wholly duplicative of any other publication. (4) Said newspaper is published and its content is devoted to news of local interest to the community and is not wholly duplicative of any other publication. (5) Said newspaper is published and its content is devoted to news of local interest to the community and is not wholly duplicative of any other publication. (6) Said newspaper has complied with all the foregoing conditions for at least one year preceding the day or dates of publication mentioned below. (7) Said newspaper is made available at single or subscription prices to any person, corporation, partnership or other unincorporated association requesting 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, 1906 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 in and for the newspaper as a legal newspaper.

He further states on oath that the printed Resolution hereto attached as a part hereof was taken from the columns of said newspaper, and was printed and published therein in the English language, once each week, for one successive week, that it was first so published on Thursday the day of February 19 1977 and was printed and published on every day of the month of February 1977 and that the following is a printed copy of the lower case as shown on the above and is hereby acknowledged as being the said notice used in the composition and publication of said notice, to wit: abcd efghijklmnopqrstuvwxy z

George E. Dalton

Subscribed and sworn to before me this 17th day of Dec 1977

Ivan J. Holm

Notary Public, Ivan J. Holm, Notary Public - Minnesota, My Commission Expires, DAKOTA COUNTY, My Commission Expires

... of the County of Goodhue, Minnesota, do hereby certify that the following resolution was presented to the Board of Supervisors of Cannon Falls, Minnesota, on the 17th day of December, 1977, and was duly adopted by the Board of Supervisors on the 17th day of December, 1977, and is hereby published for the information of the public.

PETITION

We, the undersigned, qualified electors of the Township of Stanton, 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 on Stanton Township Resolution No. 1 A RESOLUTION AUTHORIZING THE CREATION OF A HOSPITAL DISTRICT.

<u>Name</u>	<u>Address</u>
Doris A. Althoff	Rt. 3 Cannon Falls
Dale L. Crump	Stanton, Minn.
David B. Edman	Rt 1. Cannon Falls
Clayton G. Quarberg	Rte 1. Cannon Falls
Ray W. Wynne	Rte 1 Cannon Falls

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

R. F. Gustafson
Town Clerk

A RESOLUTION AUTHORIZING A REFERENDUM ELECTION ON DISTRICT
HOSPITAL RESOLUTION NO. 1.

WHEREAS, a Petition was filed with STANTON Town Board
on March 15, 1977, requesting a referendum election on
Resolution No. 1 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 STANTON, 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 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 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 15th day of March, 1977.

Approved:

Edmund J. Drilling
Board Chairman

Attest:

W. F. Gustafson
Town Clerk

NOTICE OF _____ TOWNSHIP

SPECIAL ELECTION

The citizens of the Town of STANTON 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 STANTON Town Hall on the 4th day of April, 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 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 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 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 STANTON re - requesting a referendum election on this said resolution.

This resolution was presented by Supervisor Roger Spillman, seconded by Supervisor Ed Drilling and duly 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 15th day of March, 1977.

R. F. Gustafson
Town Clerk

The Board of the Town of Cannon Falls, County of Goodhue, State of Minnesota, are qualified to vote on the following resolution:

RESOLVED, THAT 1. A Special Town Election will be held at the Cannon Falls Hall on the 1st day of April, 1977 between the hours of 10:00 A.M. and 8:00 P.M. to vote on the following resolution:

RESOLVED, THAT 2. The creation of a hospital district in the contiguous territory of four (4) of the townships 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 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 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.

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

3. This resolution was presented by Supervisor Roger Spillman, seconded by Supervisor [Name] and duly adopted by the Board of Supervisors at a meeting of February, 1977, following vote:

Roger Spillman, Ed [Name]

Approved: [Name]

Approved: [Name]

Approved: [Name]

Approved: [Name]

The necessary Petition having been duly filed with the Town Board pursuant to MSA 47.31 Subd 3 demanding such SPECIAL TOWN ELECTION. Given under my hand this 10th day of March, 1977.

[Name]

The necessary Petition having been duly filed with the Town Board pursuant to MSA 47.31 Subd 3 demanding such SPECIAL TOWN ELECTION. Given under my hand this 10th day of March, 1977.

[Name]

The necessary Petition having been duly filed with the Town Board pursuant to MSA 47.31 Subd 3 demanding such SPECIAL TOWN ELECTION. Given under my hand this 10th day of March, 1977.

[Name]

The necessary Petition having been duly filed with the Town Board pursuant to MSA 47.31 Subd 3 demanding such SPECIAL TOWN ELECTION. Given under my hand this 10th day of March, 1977.

[Name]

The necessary Petition having been duly filed with the Town Board pursuant to MSA 47.31 Subd 3 demanding such SPECIAL TOWN ELECTION. Given under my hand this 10th day of March, 1977.

[Name]

The necessary Petition having been duly filed with the Town Board pursuant to MSA 47.31 Subd 3 demanding such SPECIAL TOWN ELECTION. Given under my hand this 10th day of March, 1977.

[Name]

County of Goodhue ss.

George L. Dalton, being duly sworn, on oath deposes and says that he is and during all the times herein stated has been the publisher and proprietor 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 to printed space to at least 500 square inches. (2) Said newspaper is published and 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 an entirety of patents, plate matter and advertisements. (4) Said newspaper is published in and near the city of Cannon Falls, Minnesota, and is published by copies regularly delivered to paying subscribers, and the circulation of its total circulation is at least one hundred and more than three months in arrears and has entry as second-class matter in the local post-office. (5) Said newspaper purports to serve the City of Cannon Falls in the County of Goodhue and has its known office of issue in the City of Cannon Falls in said county, said office open during its regular business hours for the gathering of news, the advertising and sale of subscriptions and maintained by George L. 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 Society. (7) Said newspaper is made available at single or subscription price to any person, corporation, partnership or other unincorporated association by paying 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 been the Secretary of State of Minnesota prior to January 1, 1967 and each year thereafter an affidavit in the form prescribed by the Secretary of State signed by George L. Dalton and sworn to before a notary public stating that the newspaper is a legal newspaper.

He further states on oath that the notice hereto attached as a part hereof was cut from the columns of said newspaper, and was printed in the English language, once each week, that it was first so published on Thursday day of March 19 1977 and was published and published on every Thursday 31st day of March 1977 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 type used in the composition and publication of said notice, to wit: abcdefghijklmnopqrstuvwxyz

George L. Dalton

Subscribed and sworn to before me this 31st day of March 1977

[Name]

Notary Public, IVAN J. HODSON

My Commission Expires [Date]

DAKOTA COUNTY

County of St. Louis,

An election held at *St. Paul* in the *5th* ward of the *City of St. Paul* in the County of *St. Louis* State of Minnesota on the *4th* day of *April*, 19____, the following questions received the number of votes as indicated below, to-wit:

Number of Names on Register of Electors, *1234*

Number of Ballots Cast and Counted, *1234*

For the Office of.....

Received..... votes

Received..... votes

Received..... votes

Received..... votes

Received..... votes

For the Office of.....

Received..... votes

Received..... votes

Received..... votes

Received..... votes

Received..... votes

For the Office of.....

Received..... votes

Received..... votes

Received..... votes

Received..... votes

Received..... votes

For the Office of.....

Received..... votes

Received..... votes

Received..... votes

Received..... votes

Received..... votes

For the Office of.....

Received..... votes

Received..... votes

Received..... votes

Received..... votes

Received..... votes

For the Office of.....

Received..... votes

Received..... votes

Received..... votes

Received..... votes

Received..... votes

For the Office of.....

Received..... votes

Received..... votes

Received..... votes

Received..... votes

Received..... votes

For the Office of.....

Received..... votes
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Received..... votes
Received..... votes

For the Office of.....

Received..... votes
Received..... votes
Received..... votes
Received..... votes
Received..... votes

For the Office of.....

Received..... votes
Received..... votes
Received..... votes
Received..... votes
Received..... votes

For the Office of.....

Received..... votes
Received..... votes
Received..... votes
Received..... votes
Received..... votes

On the question: *Authorizing Creation of a Proposed District*

Yes received *fifty eight* (58) votes
No received *thirty* (30) votes

On the question.....

Yes received..... votes
No received..... votes

We hereby certify that the foregoing returns are correct.

Attest:
James H. Wickman
R. F. Justison
Wm. O. Gamble
Clerks of Election
Judges

Ed Terrell
Judges of Election.

RETURN OF ELECTION

of.....
For an election held on the.....
day of....., 19.....
Filed this.....
day of....., 19.....

CERTIFICATE OF OFFICIAL RECORDS

* * * * *

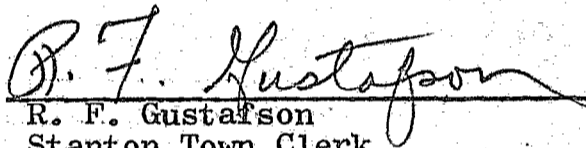
STATE OF MINNESOTA)
COUNTY OF GOODHUE) ss.
TOWN OF STANTON)

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.


R. F. Gustafson
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. Rec.
on page, s 398 - 408 inc.
Craig Anderson
COUNTY RECORDER

COPY

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY 9 - 1977

John Anderson Howe
Secretary of State

#3

RESOLUTION NO. 1

A RESOLUTION AUTHORIZING THE CREATION OF A HOSPITAL DISTRICT.

WHEREAS, it is provided that the following Municipalities

- City of Cannon Falls
- ✓ Cannon Falls Township
- Leon Township
- Stanton Township
- Vase Township
- Wanaw Township

in the creation of a hospital district pursuant to Minnesota Statutes Annotated 447.35 and 447.37, said hospital district to be comprised of the entire territory of at least one 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 board of such district shall determine in accordance with the laws to be necessary and expedient;

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

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF CANNON FALLS, COOCHIE COUNTY, MINNESOTA:

FOLLOWS:

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

- City of Cannon Falls
- Cannon Falls Township
- Leon Township
- Stanton Township
- Vase Township
- Wanaw Township

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

#30505

STATE OF MINNESOTA
 DEPARTMENT OF STATE
 FILED
 MAY 9 - 1977
Jean Anderson Howe
 Secretary of State

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 Wayne Mason, seconded by Supervisor Richard Samelson and duly adopted this 7 day of February, 1977, on the following vote:

<u>Aye</u>	<u>Nay</u>
<u>Wayne Mason</u>	0
<u>Richard Samelson</u>	

Approved:

Wayne Mason
Board Chairman

Attest:

Paul Landa
Board Clerk

County of Goodhue

of Cannon Falls, Cannon Falls Township, Stanton Township, Warsaw Township, Goodhue County, Minnesota, as follows:

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

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 Wayne Munson, seconded by Supervisor Richard Samuelson and duly adopted this 9th day of February, 1977, on the following vote:

Aye Wayne Munson, Richard Samuelson, Wayne Munson, Board Chairman, Ivan J. Hodson, Notary Public

2/17

George E. Dalton, sworn to before me as 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 English and shall not be printed in printed space to at least 500 square inches. (2) Said newspaper is published and is distributed at least once each week. (3) Said newspaper has 25% 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 funded up wholly of patents, plate matter and advertisements. (4) Said newspaper is published and carried in a locality where it is published and carried in a locality where it is popularly known as being a newspaper and is carried in a locality where its total circulation exceeds 1000 copies per week. (5) Said newspaper is published and carried in a locality where it is known as being a newspaper and is carried in a locality where its regular business hours for the gathering of news, sale of advertisements and sale of subscriptions are 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 Assessor's Office. (7) Said newspaper is made available at single or subscription rates to any person, corporation, partnership or other unincorporated association requesting 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 herein. (9) Said newspaper has been used by the Secretary of State of Minnesota prior to January 1, 1960 and each January 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 printed notice hereto attached as a part hereof was taken from the columns of said newspaper, and was printed and published in the English language, once each week, for at least one year preceding the day of February 19 1977 and was first so published on Thursday the 17th day of February 19 1977 and was thereafter published on every day of February 19 1977 and that the following is a printed copy of the lower case alphabet, both inclusive, and is hereby acknowledged as being the size and used in the composition and publication of said notice, to wit: abedefghijklmnopqrstuvwxyz

George E. Dalton
Subscribed and sworn to before me this 17th day of Feb. 19 77
Ivan J. Hodson
Notary Public, My Commission Expires
IVAN J. HODSON
NOTARY PUBLIC - MINNESOTA
DAKOTA COUNTY

PETITION

We, the undersigned, qualified electors of the Township of Cannon Falls, 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 to SA 447.31 Subd. 3 do hereby request a referendum election Cannon Falls Township Resolution No. 1 A RESOLUTION AUTHORIZING CREATION OF A HOSPITAL DISTRICT.

<u>Name</u>	<u>Address</u>
<i>Harold Jesme</i>	<i>Cannon Falls, Minn.</i>
<i>Richard Samuelson</i>	<i>Cannon Falls,</i>
<i>Cecaldine Samuelson</i>	<i>Cannon Falls</i>
<i>Leonard Langsdorf</i>	<i>Cannon Falls</i>
<i>Dave Langsdorf</i>	
<i>Lawrence Johnson</i>	<i>Cannon Falls</i>
<i>Wesley Munson</i>	<i>Cannon Falls</i>
<i>Virginia Langsdorf</i>	<i>Cannon Falls,</i>
<i>Elvie Langsdorf</i>	<i>" "</i>
<i>Judy Robinson</i>	<i>" "</i>
<i>Marilyn Mahoney</i>	<i>" "</i>

This Petition was duly filed and qualified with the Cannon Falls Town Board this 9th day of March, 1977.

T. Paul Larson
Town Clerk

A RESOLUTION AUTHORIZING A REFERENDUM ELECTION ON DISTRICT
HOSPITAL RESOLUTION NO. 1.

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
HOSPITAL 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
OF THE TOWNSHIP OF CANNON FALLS, 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 CANNON FALLS 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 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 9 day of March, 1977.

Approved:

Richard Samuelson
Board Chairman

Attest:

Paul Larson
Board Clerk

NOTICE OF CANNON FALLS TOWNSHIP
SPECIAL ELECTION

The citizens of the Town of CANNON 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 FALLS Town Hall on the 4th day of April, 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 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 CANNON FALLS

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

1. That the Township 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.

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 Wayne Munson, seconded by Supervisor Samuelson and duly adopted this 9th 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
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 9 day of March, 1977.

Paul Landon
Town Clerk

...of the County of Goodhue, State of Minnesota, do hereby certify that the following is a true and correct copy of the resolution of the Board of Supervisors of the Township of Cannon Falls, Goodhue County, Minnesota, as follows:

RESOLUTION NO. 1077
REPEALING THE CHARTER OF A HOSPITAL DISTRICT

WHEREAS, the Board of Supervisors of the Township of Cannon Falls, Goodhue County, Minnesota, do hereby certify that the following is a true and correct copy of the resolution of the Board of Supervisors of the Township of Cannon Falls, Goodhue County, Minnesota, as follows:

RESOLVED BY THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF CANNON FALLS, GOODHUE COUNTY, MINNESOTA AS FOLLOWS:

1. That the Township of Cannon Falls, Goodhue County, Minnesota, be and the same be an integral part of a hospital district to be organized on 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 (40) days following publication unless a qualified Petition is earlier received by the Township of Cannon Falls requesting a referendum election of this said resolution.

This resolution was presented by Supervisor Wayne Munson and was duly adopted by a majority vote of the Board of Supervisors of the Township of Cannon Falls, Goodhue County, Minnesota, on the 31st day of March, 1977.

Witness my hand and seal of office this 31st day of March, 1977.

PAUL LANDON
TOWNSHIP CLERK

SHALL THE ABOVE RESOLUTION BE APPROVED?
The necessary Petition having been filed with the Town Board pursuant to MSA 447.31 Subd. 3 demanding such SPECIAL TOWN ELECTION.

Given under my hand this 31st day of March, 1977.
Paul Landon

County of Goodhue

George E. Dalton, Notary Public, do hereby certify that the following is a true and correct copy of the resolution of the Board of Supervisors of the Township of Cannon Falls, Goodhue County, Minnesota, as follows: (1) Said newspaper is published in the English language in newspaper format and in contains at least one page of printed space to at least 300 square inches. (2) Said newspaper is published at least once each week. (3) Said newspaper has been in continuous publication 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 the entirety of patents, plate matter and advertisements. (4) Said newspaper is published in and for the municipality which it purports to serve and is regularly delivered to paying subscribers, and its circulation of its total circulation currently paid for is 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 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 Society. (7) Said newspaper is made available at single or subscription prices to any person, corporation, partnership or other unincorporated association requesting 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 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 printed Notice of Special 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 the first time on Thursday, March 31st, 1977, and was published on every Thursday thereafter and published on every Thursday, March 31st, 1977, and that the following is a printed copy of the lower case alpha-numeric characters, 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. Dalton
Subscribed and sworn to before me this 31st day of March, 1977.

Notary Public, My Commission Expires Aug. 5, 1977
Dakota County
My Commission Expires

Minutes of the Proceedings of the Annual Town Meeting

The Annual Town Meeting, held in the Town of ... on the ... day of ... 19... was called to order by ...

... was then chosen to preside at the meeting. The Moderator, at the opening of the meeting, stated the business to be transacted and the order of business follows: To elect one Supervisor for the term of three years, to fill the place of ... whose term expires; one Town Clerk, one Treasurer and Assessor; ...

... one Town School Superintendent ...

... business proper to be done at said meeting. That said business would be entertained in the following order: 1st—the election by ballot of Town officers, the voting by ballot whether ...

... be kept open throughout the day. 2nd—The general business of the Town ... until disposed of.

The Moderator then stated that the following By-Law had been proposed to be voted on: Resolved that ...

That the ballots for such purpose must be in these words, viz: ...

... must be placed in the same ballot-box with the votes cast for Town officers, and to be canvassed in the 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 meeting ...

Proclamation of opening of the polls was then made by the Moderator, and the polls opened and the election of Town officers proceeded.

... by Yea and Nay vote ... was elected Poundmaster of said Town.

On motion, Ordered, that a Pound for impounding animals be established at ...

... days from this date, not to exceed in cost the sum of ... Dollars, to be under the care and direction of the Poundmaster.

received.....votes for
 received.....votes for
 received.....votes for
 received.....votes for
 was declared elected
 was declared elected
 received.....votes for Town School Superintendent
 received.....votes for Town School Superintendent
 was declared elected Town School Superintendent
 votes for
 votes for
 was declared elected
 received.....votes for
 received.....votes for
 was declared elected

83 ballots were cast for *in favor of the creation of Dept. 16*
 20 ballots were cast for *against*
 ballots were cast for
 ballots were cast for
 ballots were cast for

On motion the meeting adjourned without day.

Walter George
Wigil Qualls

Attest: *F. S. Landon* Clerk.

Minutes of the Proceedings
 OF THE
 ANNUAL TOWN MEETING
 OF THE
W. H. Fells
 H. H. , 1977
 held the 13 day of
F. S. Landon
 Town Clerk.

CERTIFICATE OF OFFICIAL RECORDS

* * * * *

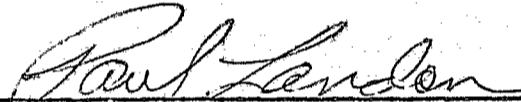
STATE OF MINNESOTA)
COUNTY OF GOODHUE) ss.
TOWN OF CANNON FALLS)

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
at 8:50 o'clock A.M. and was duly
recorded in book 156 Misc. Rec.
on page 376 - 386 inc.
Craig A. Anderson
COUNTY RECORDER

COPY

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY 9 - 1977
Jan Anderson Shaw
Secretary of State

4

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

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.

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.

#30505
 STATE OF MINNESOTA
 DEPARTMENT OF STATE
 FILED
 MAY 9 - 1977
John Anderson Howe
 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:

<u>Aye</u>	<u>Nay</u>
Klann	
Daniels	
Gysbers	
Johnson	
Jacobsen	
Anderson	

Approved:

Randall C. Gellert
Randall C. Gellert
Mayor

Attest:

Dallas Larson
Dallas Larson
City Clerk

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, 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.

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.

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 be either 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 Jacobson and duly adopted this 21st day of April, 1977, on the following vote:

Aye: Klann, Daniels, Gysbers, Johnson, Jacobsen and Anderson.

Nay: None.

Approved:

Randall C. Gellert

Mayor

Attest: Dallas Larson
City 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 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 circulated 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 Society. (7) Said newspaper is made available at single or subscription prices to any person, corporation, partnership or other unincorporated association requesting 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.

Resolution for

He further states on oath that the printed 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 one successive weeks; that it was first so published on Thursday the 10th day of February 10 1977 and was thereafter printed and published on every day of 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

George E. Dalton

Subscribed and sworn to before me this 21st day of April 1977

Dallas Larson

Notary Public, DALLAS LARSON County, Minnesota

Notary Public, Goodhue County, Minn.
My Commission Expires Oct 29, 1980 19

CERTIFICATION OF OFFICIAL RECORDS

* * * * *


STATE OF MINNESOTA)
) ss.
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
office on the 2 day of May, 1977
at 8:50 o'clock A.M. and was duly
recorded in book 156 Misc. Rec.
on page 372 - 375 inc.
Craig Anderson
COUNTY RECORDER

COPY

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY 9 - 1977
Jan Anderson Howe
Secretary of State