BE IT RESOLVED by the City Council of the City of Madison Lake, . Minnesota, that it is hereby found and determined that at the special election held in the City on November 7, 1978. to vote on the following question:

SPLIT LIQUOR

Currently the city operates and intends to continue to operate a municipal liquor store. Shall the dity of Madison Lake in addition be authorized to issue private "on-sale" licenses to hotels and restaurants as defined in Minnesota statutes. Section 340.07?

there were 117 votes in favor of the proposition, 96 votes against the proposition, and one ballots were illegible, spoiled or otherwise defective and the proposition is hereby declared carried by more than the required majority vote.

Adopted by the council this 8th day of November, 1978.

STATE OF MINNESOTA DEPARTMENT OF STATE FILED. NOV 20 1978 Joan anderson Groves

Secretary of State