

C E R T I F I C A T E

AS TO CERTIFIED COPY OF A RESOLUTION FOR THE  
REINCORPORATION OF THE VILLAGE OF MANTORVILLE.

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State of Minnesota, (                    )  
County of Dodge,        ) ss.

We, Teunis Slingerland and R. A. Meeker,  
respectively, the President, and Clerk and Recorder, in and for,  
and of the Village of Mantorville, of Dodge County, Minnesota,  
and as such being the duly elected and qualified officers of said  
Village of Mantorville, do hereby certify that we have compared  
the within and the hereto attached copy of a Resolution for the  
reincorporation of the Village of Mantorville with the original  
Resolution for the reincorporation of the Village of Mantorville,  
now on file in the Office of the Village Clerk and Recorder of  
said Village of Mantorville, and that said copy, hereto attached,  
is a true and correct copy of the said original Resolution for the  
reincorporation of the Village of Mantorville, and of the whole  
thereof.

IN WITNESS WHEREOF, we, the said Teunis  
Slingerland and R. A. Meeker, have hereunto set our hands, and by  
these presents have caused the Corporate Seal of the said Village  
of Mantorville to be hereunto affixed, at the Village of Mantor-  
ville, Minnesota, this 28<sup>th</sup> day of August, 1924.

Teunis Slingerland,  
President of Mantorville Village.  
R. A. Meeker  
Clerk & Recorder of Mantorville Village.

A RESOLUTION FOR THE REIN-  
CORPORATION OF THE VILLAGE  
OF MANTORVILLE.

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BE IT KNOWN, That the Village of Mantorville ( also known as the Town of Mantorville ), in the County of Dodge and of the State of Minnesota, a Municipal Corporation, now existing and heretofore organized by Special Charter, under Chapter Thirty-three (33) of the Special Laws of the State of Minnesota for the year of 1868; and WHEREAS, the Village Council of the said Village of Mantorville, the governing body thereof, on the 6<sup>th</sup> day of March, 1934, assembled in said Village for the transaction of municipal business and affairs thereof, duly made and passed, and caused to be entered upon the records of said village, a Resolution proposing the reorganization and reincorporation of said Village under Section 1203 of the General Statutes of Minnesota for 1913, as amended, modified and changed by Chapter Seventeen (17) of the Session Laws of Minnesota for 1915, for the purpose when thus reincorporated to surrender and relinquish the said Special Charter of said Village, and said Village to be thenceforth governed by the applicable provisions of Chapter Nine (9) of the General Statutes of Minnesota for 1913, and any and all acts amendatory thereof and supplemental thereto; and further proposing, setting forth and ordering in said Resolution, that this proposition, as to the reincorporation of said Village, be submitted to the legal voters of said Village at the annual village election to be held at the Village Hall in said Village, and for said Village, on Monday, the 7th day of April, 1934; and further setting forth and ordering in said Resolution that notice in due and proper form be given by the Clerk of said Village, as to this proposition for the proposed reincorporation of said Village, by inserting upon the notices for the said annual village election, and containing therein and thereon, a notice that this proposition, herein proposed, for the reincorporation of said Village, as herein set forth, be submitted to the legal voters of said Village at the said village annual

election; and it was further resolved, set forth and ordered in said Resolution that a sufficient number of ballots, to be used upon said election, be prepared and printed, having thereon and bearing the printed words, " For reincorporation - YES - NO, " with a square after each of the last two words, in one of which the voter may insert a cross to express his choice, as to this proposition of the proposed reincorporation of said Village.

AND WHEREAS, AND UNDER AND IN PURSUANCE OF SAID RESOLUTION, notice of this proposition for the proposed reincorporation of said Village, as heretofore stated, was duly given, by inserting upon the notices for the annual village election, and containing therein and thereon, a notice that the proposition for the proposed reincorporation of said Village would be submitted to the legal voters thereof at the said village annual election, to be held at the Village Hall in said Village, and for said Village, on the 7th day of April, 1924, and service of said notices were duly made by the Clerk of said Village, by posting the same, and causing the same to be posted for a period of ten days, at three of the designated posting places in said Village, and each posted in a manner likely to attract attention, and each of said places being the best public place in said Village; and further and in addition thereto service of said notice was made by publication thereof in the Mantoville Express, a legal and weekly newspaper, printed and published in said Village, in its issue thereof preceding the said village annual election; and further said ballots were duly prepared and printed in accordance with said Resolution, to be used upon said election, for the proposed reincorporation of said Village.

AND FURTHER WHEREAS, The said annual village election was duly had and conducted in the manner prescribed by law at the Village Hall in said Village, and in and for said Village, on Monday, the said April 7th, 1924, and the voters of said Village, then and there, cast their respective votes upon said ballots for or against the reincorporation of said Village; and WHEREAS, it appears by a count and tally of <sup>the</sup> votes thus cast upon said ballots, at the close of the polls of said election on said day, that a total number of 118 votes were cast upon said ballots, of which said votes

and ballots the number of 113 were cast affirmatively and in favor of the reincorporation of said Village, and the number of 5 votes were cast against the reincorporation of said Village; and that by reason hereof there was and is a majority of 108 votes thus cast upon said ballots, in the affirmative and in favor of the reincorporation of said Village.

NOW THEREFORE, BE IT RESOLVED, AND IS HEREBY DECLARED, by the Village Council of the said Village of Monteville, the governing body thereof, here assembled for the transaction of municipal business and to act upon this proposition, as hereinbefore stated, that there was a majority of votes at the said annual village election, held on the 7th day of April, 1924, in and for said Village, in the affirmative and in favor of the reincorporation of said Village; that upon the filing of two certified copies of this Resolution, as hereinafter set forth, IT IS HEREBY RESOLVED That the said Village of Monteville is hereby duly reincorporated, under the provisions of Section 1203 of the General Statutes of Minnesota for 1913, as amended, changed and modified by Chapter Seventeen (17) of the Session Laws of Minnesota for 1915; That the said Special Charter of said Village be and is hereby surrendered and relinquished, with the rights, privileges and franchises thereunder; that in substitution thereof, and henceforth, said Village be and is governed by the applicable provisions of Chapter Nine (9) of the General Statutes of Minnesota for 1913, and any and all acts amendatory thereof or supplemental thereto; and further, BE IT RESOLVED, that the duly elective and qualified officers of said Village, now holding offices therein and thereunder, continue to hold their respective offices in said Village, and continue to discharge their respective official duties, for and in behalf of said Village, until after the coming village election, next ensuing; but, that said officers in the discharge of their respective official duties, for and in behalf of said Village, henceforth be governed, so far as practical, by the applicable provisions of said Chapter Nine (9) of the General Statutes of Minnesota for 1913, and acts amendatory thereof and supplemental thereto;

And that the name and boundaries of said Village remaining unchanged; AND BE IT FURTHER RESOLVED, AND IT IS HEREBY ORDERED, That two Certified copies of this Resolution be duly made and executed, and that one of said copies, duly certified, be filed with and in the Office of the County Auditor of said Dodge County, at his Office at the Court House, at the Village of Mantorville, the County Seat of said Dodge County, Minnesota; and that the other of said copies, duly certified, be filed with the Secretary of State of the State of Minnesota, at his Office at the State Capitol, in the City of St. Paul, Ramsey County, Minnesota; and it is further ORDERED That said Certified copies be forthwith filed, as heretofore stated.

Let the Corporate Seal of said Village be hereto affixed, and let a copy of this Resolution be entered upon the records of said Village.

Made and dated, and duly adopted and passed, at Mantorville, Minnesota, this 28<sup>th</sup> day of August, 1924.

BY THE VILLAGE COUNCIL OF MANTORVILLE,

Jennies Shingerland

its President.

R. A. Meeker

its Clerk and Recorder.

H. E. Burgess

Alfred Bergmann

John A. Stopper  
Trustees of said Village.