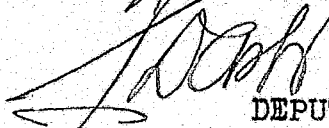


STATE OF MINNESOTA, )  
COUNTY OF ST. LOUIS. ) SS.

I, W. H. BORGES, County Auditor of the County of St. Louis, State of Minnesota, do hereby certify that I have compared the attached certificate with the original on file and of record in my office and that the same is a true and correct copy thereof.

W. H. BORGES, COUNTY AUDITOR,  
ST. LOUIS COUNTY, MINNESOTA.

BY

  
DEPUTY.

3214

STATE OF MINNESOTA

ss.

COUNTY OF ST. LOUIS

We hereby certify that pursuant to the order and resolution of the Board of County Commissioners of St. Louis County, Minnesota, made and adopted on the Tenth day of September, 1924, a special election was held in the Meadowlands Hall, located on Lot 5, Block 1, Meadowlands Rearrangement in St. Louis County, Minnesota, and within the territory hereafter described, from nine o'clock in the forenoon to five o'clock in the afternoon on Saturday, the Eleventh day of October, 1924, for the purpose of voting upon the proposition of incorporating into a village, pursuant to the laws of the State of Minnesota, to be known as and called the Village of Meadowlands, the following described territory situated in St. Louis County, Minnesota, to-wit:

The Southeast Quarter ( $SE\frac{1}{4}$ ) and the East Half of the Southwest Quarter ( $E\frac{1}{2}$  of  $SW\frac{1}{4}$ ) of Section Fifteen (15), Township Fifty-three (53), Range Nineteen (19) West, of the Fourth Principal Meridian, according to the Government Survey thereof, being otherwise described and bounded as follows:

Commencing at the Southeast corner of Section Fifteen (15), Township Fifty-three (53), Range Nineteen (19), thence north along the east line of said Section 15, to the east and west center line of said Section; thence west on the east and west center line of said Section to its intersection with the north and south center line of the Southwest Quarter ( $SW\frac{1}{4}$ ) of said Section 15; thence south on the north and south center line of the Southwest Quarter ( $SW\frac{1}{4}$ ) to its intersection with the south line of said Section; thence east along the south line of said Section 15 to the place of beginning.

That notice of said election was duly given by posting the same in three public places in the territory to be incorporated as required by law.

That we have canvassed the ballots cast at said election in the manner prescribed by law; that the number of ballots cast at said election was Thirty-seven (37) and of the said ballots the number cast for the said proposition to incorporate was Thirty (30) and the number of said ballots cast against said proposition was Seven (7).

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Dated this 11th day of October, 1924.

MRS. BERNICE LOWE

THOMAS M. FROEHLICH

LELA SPEECE ESPIN

Inspectors and Judges of said  
Election.

Attest:

MRS. BERNICE LOWE,  
Clerk of said Election.

STATE OF MINNESOTA, )  
COUNTY OF ST. LOUIS. ) ss.

MRS. BERNICE LOWE, THOMAS M. FROEHLICH and LELA SPEECE ESPIN,  
being each duly sworn, deposes and say:

That he is one of the Inspectors and Judges of the election  
referred to in the annexed certificate; that he signed said certificate  
as one of the Inspectors and Judges of said election, and that the  
statements in said certificate are true.

MRS. BERNICE LOWE

THOMAS M. FROEHLICH

LELA SPEECE ESPIN

Subscribed and sworn to before me  
this 11th day of October, 1924.

H. L. KYLLO  
Notary Public, St. Louis County, Minn.  
My Commission expires Oct. 26, 1927.

(SEAL)

3214