SPECIAL MEETING OF NOVEMBER 10, 1981

A special meeting of the City Council of the City of Olivia, Minnesota serving as Board of Canvass for the City referendum on the question of Split Liquor held on November 10, 1981 was called to order by Assistant Mayor M. Mehlhouse at 9:00 p.m. November 10, 1981 with Mayor Page absent.

The Council received the Summary Statement of Votes prepared by the Election Judges. The Summary Statement of Votes cast and counted on the question; "Currently the city operates and intends to continue to operate a municipal liquor store. Shall the city of Olivia in addition be authorized to issue private 'on-sale' licenses to hotels and restaurants as defined in Minnesota Statutes, Section 340.07?".

| Yes | | | | | | | | | | | | | | | | | ٠ | 2 | 7 | C |
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| No. | | | ٠ | | | | | | | | | | • | | | | | 1 | 4 | E |

WHEREUPON, a motion was made by J. Stumpf, seconded by H. Reidel that the Council accept the Summary Statement of Votes as presented by the Election Judges and the issue be declared passed. Motion carried unanimously.

H. Reidel moved, D. DeBelly seconded adjournment at 9:04 p.m.

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STATE OF MINNESOTA)

SS.

COUNTY OF RENVILLE)

I, the undersigned, duly appointed, qualified and acting Clerk of the City of Olivia, Mn. hereby certify that I have compared the attached and foregoing with the original thereof on file and of record in my office, that the same is a full, true and correct transcript of the minutes of a meeting of the Olivia City Council duly called and held on the date therein indicated.

Witness my hand officially as such Clerk this 12th day of November,

STATE OF MINNESOTA

NOV 16 1981 en Anderson Strower Secretary of State

STATE OF MINNESOTA)

SS.

COUNTY OF RENVILLE)

On this 12th day of November, 1981, before me, a Notary Public within and for said County personally appeared Ricard C. Nash, City Clerk of the City of Olivia, Renville County, State of Minnesota, to me known to be the person who executed the foregoing instrument and acknowledged that he executed the same as his free act and deed.

Notary Public Renville County, Minnesota.

My Commission Expires January 4, 1984

JOHN G. DONNELLY

NOTARY PUBLIC - MINNESOTA RENVILLE COUNTY