STATE OF MINNESOTA COUNTY OF MERKER

I, J. A. SIMONSON, County Auditor of the County of Meeker, Minnesota, hereby certify that I have compared the within "Petition for the incorporation of Village of Cosmos", "Resolution", "Affidavit of Posting Notices", "Notice of election to vote upon the proposed incorporation of Village of Cosmos", and the "Certificate and Return of inspectors of Election", with the original files and records thereof in my office, and that they are true and correct copies thereof, and of the whole thereof, and of the filings thereof.

Dated September 17th. 1926.

County Auditor, Meeker County, Minnesota.

PETITION FOR THE INCORPORATION OF VILLAGE OF COSMOS

To the Honorable Board of County Commissioners of the County of Meeker and State of Minnesots.

The undersigned legal voters who reside within the territory herein petitioned to be incorporated, do hereby respectfully petition your board to call an election for the determination of the proposed incorporation of Village of Cosmos, and to appoint three inspectors residents of said territory to act as Judges of said dection.

Your petitioners further state that on the 9th. day of August, 1926, they caused to be taken a census of the resident population of the territory herein proposed to be incorporated, and that the number of actual residents thereon was on said day and is now One Hundred Ninety-five (195) persons.

That the territory hereby proposed to be incorporated consists of the Southwest Quarter (SWI) of Section Fifteen (15), the Southeast Quarter (SWI) of Section Sixteen (16), the Northeast Quarter (NWI) of Section Ewenty-one (21), and the Northwest Quarter (NWI) of Section Ewenty-two (22), all in Township One Hundred Seventeen (117) of Range Thirty-two (52), in Meeker County, Minne sota; that the said territory consists of Six Hundred Forty (640) acres according to Government Survey, and is bounded as follows; Commencing at the center of Section Fifteen (15), Town and Range aforesaid, running thence West about one mile to the center of Section Exteen (16), running thence South about one mile to the center of Section Twenty-one (21), running thence East about one mile to the center of Section Twenty-two (22), running thence North about one mile to the point of beginning, all in Township and Range aforesaid, that no part of said territory is within any incorporated village.

The name of the Village proposed to be incorporated shall be

"Village of Cosmos", and the said territory embraces all the platted lands included within the following named plats, all of which are on file and of record in the office of the Register of Deeds of said Meeker County, to-wit;

Plat of Village of Cosmon; Plat of Hart & Larson's First Addition to Cosmon; Plat of Lietzau's First Addition to Cosmon; Plat of Nelson's First Addition to Cosmon; Plat of Nelson's School Addition to Cosmon; Plat of Lietzau's Summit Addition to Cosmon; and the plat of Peace Evangelical Lutheran Cemetery.

Dated this 10th. day of August, A. D. 1926.

Ernest Grussendorf Mrs. Ernest Grussendorf Arthur W. Johnson A. G. Abrahamson H. L. Swanson Mr. W. D. Nelson Art Geier E. Y. Koenig Mrs. E. Y. Koenig R. F. Pollman Mrs. R. F. Pollman H. L. Schiro Arthur A. Flemming Mrs. Arthur A. Flemming H. H. Boetcher Louis Johnson Henry Gutzke H. R. Klawitter Minnie Klawitter G. A. Fluhrer Otto Flemming Mrs. Arthur W. Johnson

Mrs. Louis Johnson Mrs. Henry Gutzke Louis H. Otto John W. Larson Lester Wall Edward Lietzau G. F. Otto Emil Hackbarth Otto E. Kemke Mrs. Ernest Kiebe J. E. Ribil Julius Jacobson Chas. J. Larson Henry E. Olson Herbert Lietzau H. S. Schramm S. B. Edmunds Albert O. Anderson Frank J. Mane C. O. Davis

State of Minnesota

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County of Meeker

Harry L. Swanson, C. O. Davis, and E. Y. Koenig, being each duly sworn on his oath deposes and says, that he is a resident within the territory described in the within and foregoing petition, that he is one of the signers of the foregoing petition, that the census of the persons actually residing within said territory was accurately taken by the said Harry L. Swanson, C. O. Davis and E. Y. Koenig on the 9th. day of August, 1926, and that the statements made in said petition are true.

Subscribed and sworn to before me this 10th. day of August, A. D. 1926. Harry L. Swanson C. O. Davis E. Y. Koenig

Ernest Grussendorf, Town Clerk, Cosmos Township. Filed Aug. 11, 1926

J. A. Simonson, Co. Auditor

RESOLUTION

WHEREAS, A petition of more than twenty-five legal voters residing in the territory proposed to be incorporated as "Village of Cosmos", which territory is described as follows, to-wit;

SW¹/₄ of Sec. 15; SE¹/₄ of Sec. 16; NE¹/₄ of Sec. 21; and NW¹/₄ of Sec. 22, all in Township 117 of Range 32, in Meeker County, Minne sota, has been filed with the Board of County Commissioners of said Meeker County, representing that the said petitioners have caused a census to be taken of the persons who are actual residents of said territory, and that said census shows that there are 195 actual residents therein; and praying that the said Board fix a time and place for the holding of the election on said proposed incorporation, and that it appoint three inspectors to act as judges of said election, and

WHEREAS, The said Board of County Commissioners hereby in all things approves said petition,

THEREFORE, BE IT RESOLVED, That the election on said proposed incorporation be held at the Cosmos Town Hall within said territory on the 14th. day of September, 1926, between the hours of 9 o'clock A. M. and 9 o'clock P. M. of said day, and that the following named three residents of said territory, viz; Ernest Grussendorf, A. G. Abrahamson and Chas. J. Larson be and hereby are appointed inspedtors who shall act as Judges of said election, and shall make their certificate thereof in accordance with law;

BE IT FURTHER RESOLVED, That notice of said election be posted in three public places within said territory as required by law.

Dated this 11th. day of August, 1926.

Attest;

The Board of County Commissioners of Meeker County, Minnesota

By J. H. Littell, Chairman

J. A. Simonson, County Auditor.

Filed August 11, 1926

J. A. Simonson. Co. Auditor IN THE MATTER OF THE PROPOSED INCORPORATION OF VILLAGE OF COSMOS.

AFFIDAVIT OF POSTING NOTICES

STATE OF MINNESOTA SI COUNTY OF MEEKER

on his cath deposes and says, that on the 17th. day of August, 1926, he personally posted three true and correct copies of the annexed notice of election with true and correct copies of the Petition for the Proposed Incorporation and Resolution of the Board of County Commissioners attached thereto in three of the most public places within the territory described in said petition, to-wit; One notice with copies of petition and resolution attached at Town Hall of Cosmos; One Notice with copies of petition and resolution attached at Cosmos Co-operative Dairy Association Creamery; and one notice with copies of petition and resolution attached at Cosmos Motor Sales, Garage. Affiant further states that there is no legal newspaper published within the territory described in the petition.

Subscribed and swr sworn to before me this 18th. day of August, A. D. 1926.

Ernest Grussendorf

H. L. Swanson, Notary Public, Meeker Co. Minn. My Commission expires May 6, 1932

(Notarial Seal)

Filed September 17,1926

J. A. Simonson, Co. Auditor

EGRACIO OF SLOTETON OF VOTE VIOLENCES OF CONTROLLING OF VALLACIO OF CONTROLLING O

EDELGE IN HUMEN CAVALLY SEE COMMON SOON MALE ON CLA 24th. Cop of Saphadher, 1926, between the house of 9 o'clack A. H. and 9 of whoch P. H. of and how, an election will be hold for the gurpers of voiling upon the proposed frompointion of Village of Comon; that Dranet Cranacadorf, A. C. Abrolomeon and Chao. J. Larson bave been appointed inspectors of enid election, and the chall are so Julies thereof; end that the territory proposed to be ancorporated in describe in the potition horses attached and that all legal veters sho are recidente in mid territory ero cuttied to rote at min election. The polition of more than beenly-five legal voters of naid territory proposed to be incorporated, to the Besid of County Counterioners to east said election and the recelution of said boord fixing the tien and place of suid cleation and appointing imperiors therefor, are hereto attacked and made a part of this notice.

Dated this lith, day of Amount, 1926,

Attenti

The Board of County Countainstoners of Markor County, Line Cou

J. A. Simoncon, Comby Anditor SPAL By J. I. Listoll, Civilian

CERTIFICATE AND RETURN OF INSPECTORS OF ELECTION

Ernest Grussendorf, A. G. Abrahamson, and Chas. J. Larson, inspectors of the election held to vote upon the proposed incorporation of Village of Cosmos, hereby certify and return that the election ordered by the Board of County Commissioners of Meeker County, Minnesota, to vote upon said proposed incorporation of said Village of Cosmos, was held pursuant to said order at the Cosmos Town Hall on Tuesday, September 14th. 1926, between the hours of 9 o'clock A. M. and 9 o'clock P. M. of said day; that said inspetors Ernest Grussendorf, A. G. Abrahamson and Chas. J. Larson, appointed by said Board of County Commissioners, acted as judges of said election and that they have accurately and truly canvassed the ballots cast in said election; that there were 61 ballots cast in favor of said incorporation and 19 ballots cast against said incorporation.

Dated at Cosmos this 15th. day of September, 1926.

Ernest Grussendorf A. G. Abrahamson Chas. J. Larson

Inspectors of Election.

STATE OF MINNESOTA COUNTY OF MEEKER

Ernest Grussendorf, A. G. Abrahamson and Chas. J. Larson, being first duly sworn upon their oath depose and say, that they are the inspectors appointed by the Board of County Commissioners of Meeker County, Minnesota, to act as inspectors of the election to vote upon the proposed incorporation of Village of Cosmos; that they know the contents of the foregoing certificate and return, and that they signed the same as such inspectors; that the said election was held at the time and place stated in the foregoing certificate and return and that the number of ballots cast for and against said incorporation as stated in the foregoing return is true; and that all of the statements of the foregoing certificate and return are true.

Subscribed and sworn to before me this 15th. day of September, 1926.

Ernest Grussendorf A. G. Abrahamson Chas. J. Larson

H. L. Swanson, Notary Public, Meeker Co. Minn. My Commission expires May 6, 1932

(Notarial Seal)

Filed September 17, 1926

J. A. Simonson, Co. Auditor.