

J H Marks offered the following resolution and
mooved its adoption,; Resolved that whereas an election was called
and held in and for the Village of Fall Lake St Louis County,
Minnesota, on the 3rd, day of April, 1906, for the purpose of vot-
ing upon the question of reincorporating the village under the
Revised Laws of Minnesota, for the year 1905, and relinquishing the
charter rights of the vaillage under the law under which it is now
incorporated, and organized, and it appearing from the returns of
said election filed in the office of the Recorder that those vot-
ing in the affirmative, "FOR INCORPORATION ". were in the majority
of the votes cast at said election, Therefore, be it further res-
olved, that said question of re-incorporation be and hereby is
declared carried,. Those voting yes being Arthur Peterson

J H Marks Oscar Wickham L B Hager & Chas G Nelson

Those voting no being none Resolution declared
Carried

STATE OF MINNESOTA
COUNTY OF ST LOUIS :SS.
VILLAGE FALL LAKE,

I hereby certify that at a meeting reg-
ularly called of the VILLAGE COUNCIL OF THE VILLAGE OF FALL LAKE
ST LOUIS COUNTY? MINNESOTA?. held on April 3rd, 1906, at the Coun-
cil room in said Village, the forgoing resolutions were adopted,
and the proceedings thereon was had as set forth above.

In witness whereof I have hereunto set my hand and the seal
of said Village of Fall Lake, Minnesota, this 3rd, day of April.
1906,.

Chas G Nelson

Village Recorder Fall Lake Village. Minn.,