

RESOLUTION

Whereas the Village Council of the Village of Wheaton at a meeting duly held on the 2nd day of November 1928, at its usual place of meeting duly passed a resolution as follows

"Now therefore, be it resolved by the Village Council of the Village of Wheaton that said council hereby proposes to relinquish the right of the said village and the inhabitants thereof to be governed by the General Laws of 1885 and acts amendatory thereof and supplemental thereto under which said village is organized and henceforth be governed by said Revised Laws (of 1905) as amended.

"Be it further resolved that a special election of the voters of said village is hereby called to be held at the usual polling places in said village on the 20th day of November, 1928; that notice of such election be given in the usual manner as provided by law and shall be conducted as other elections are conducted.

"The ballot to be used at said election shall bear the printed words 'For re-incorporation-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. If a majority of the votes cast upon such proposition shall be in the affirmative, then this council shall declare the result by resolution and in all things comply with Mason's Minnesota Statutes, 1927, Section 1110.", and

Whereas pursuant thereto due notice of such election was given and in the manner as provided by law therefor and such election was held in accordance therewith in said village on the 20th day of November, 1928, between the hours of 10:00 o'clock A. M. and 4:00 o'clock P. M., on the question of re-incorporation, that said election was conducted as other elections are conducted and upon the canvass of the votes cast it appears that 500 votes were cast upon the question of such re-incorporation of which 598 votes were in favor of said re-incorporation and 102 votes were against said re-incorporation;

A majority of the votes cast upon such proposition being in the

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affirmative, in favor of such re-incorporation,

NOW THEREFORE, It is hereby declared and resolved by the Village Council of the Village of Wheaton that at the election so held and conducted the total number of votes cast upon the question of re-incorporation was 500 of which 398 votes were in favor of re-incorporation and 102 votes were against such re-incorporation; it appearing that a majority of the votes cast upon said proposition is in the affirmative, the question of re-incorporation and the right of said village and its inhabitants to be governed by the General Laws of 1885 and acts amendatory thereof and supplemental thereto is relinquished and upon the filing of a certified copy of this resolution with the County Auditor of the County of Traverse and State of Minnesota and the Secretary of State, said village shall be governed by the Revised Laws of 1905 as amended.

Passed and adopted November 22, 1928.

Frances J. Lewis

President of Village Council

Attest:

Gordon Kristensen

Village Recorder.

I, Gordon Kristensen Recorder of the Village of Wheaton, ~~#####~~
County of Traverse Minnesota do hereby certify that the above is a
true and correct copy of the resolution passed by the Village
council on November 22, 1928

Gordon Kristensen
Recorder Village of Wheaton
Minnesota.

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