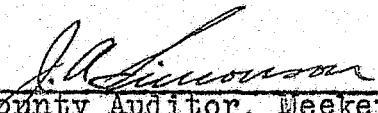


The undersigned, Town Clerk of the Town of Cosmos, hereby certifies that pursuant to the provisions of Section 1099, General Statutes of Minnesota for 1923, a notice signed by more than fifty legal voters residing in said Town and containing a statement that the question of the separation of such Town for all purposes from the Village of Cosmos located therein will be voted on at the next annual meeting of said Town to be held on the second Tuesday in March, 1928, was filed with the undersigned Town Clerk, and that thereupon the said statement contained in said notice was inserted in and made a part of the notice of said meeting, and that at said town meeting held on said date, the question contained in said notice was voted upon, and the result of said vote taken thereat showed that 75 votes were cast for the proposition of separation and 45 votes were cast against it, and that the proposition was carried.

Dated January 31, 1929.

Carl C. Anderson,
Town Clerk, Town of Cosmos,
Meeker County, Minnesota

I, J. A. Simonson, County Auditor, of Meeker County, Minn. hereby certify that the foregoing certificate is a true and correct copy of the original certificate filed by the said Town Clerk in my office on the 1st. day of February, 1929.


County Auditor, Meeker
County, Minnesota.

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB - 4 1929
Minidoka
Secretary of State