

CERTIFICATION BY VILLAGE RECORDER.

I, W. R. Smith, Village Recorder of the Village of Browns Valley, Traverse County, Minnesota, do hereby certify that I have in my possession the original record book thereof; that I have compared the within resolution with the original resolution in said record book and that it is a true and correct copy of the same and the whole thereof; that the proceedings therein set forth were actually so had with the results therein mentioned.

(SEAL)

  
Village Recorder.

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The following resolution was offered by R. B. Santo who moved its adoption:

Whereas the village council of the Village of Browns Valley, at a duly called meeting thereof, legally held on the 14th day of August, 1929, at its usual place of meeting, duly passed a resolution as follows:

"Whereas, the Village of Browns Valley was incorporated under Chapter 73 of the General Laws of 1883 and has never been re-incorporated under the provisions of General Statutes Minnesota, 1923, Section 1110,

"And, whereas it is difficult under the present laws governing said village to ascertain what the law is:

"Now therefore, Be it resolved by the Village Council of said Village of Browns Valley at a duly called meeting thereof, legally held on the 14th day of August, 1929, a quorum being present, that said Council hereby proposes to relinquish the rights of said Village and the inhabitants thereof to be governed by the General Laws of 1883 and 1885 and acts amendatory thereto and supplementary thereof under which said village is organized and henceforth proposes to be governed by Chapter 9, General Statutes 1923 and acts amendatory thereto and supplementary thereof, being Chapter 9, Revised Laws 1905 and acts amendatory thereto and supplementary thereof.

"Be it further resolved that said proposition of re-incorporation be submitted to the electors of said Village of Browns Valley at a special election to be held therein on the 10th day of September, 1929 at the usual polling place in said village between the hours of 9 A. M., and 5 P. M., and that due notice thereof be given as required by law.

"Be it further resolved that 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 the 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 the law in such case made and provided." and

And whereas pursuant to said resolution due notice of such special election was given as provided by law, and said special election was duly held in said Village of Browns Valley, Traverse County, Minnesota, on the 10th day of September, 1929, between the hours of 9 A. M., and 5 P. M., at which election said proposition of re-incorporation was duly submitted to the qualified electors thereof; ~~and~~ and whereas upon the canvass of the votes cast it appears that 92 votes were cast upon the said proposition of re-incorporation of which 67 votes were in favor of said re-incorporation and 25 votes were against said re-incorporation, and a majority of the electors voting thereat voted in favor of said proposition;

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Now, Therefore, Be it resolved by the governing body of said Village of Browns Valley at a duly called meeting thereof, legally held on the 11th day of September, 1929, a quorum being present, that at the special election so held and conducted the total number of votes cast upon the proposition of re-incorporation was 92 of which 67 were in favor of re-incorporation and 25 votes were against such re-incorporation; it appearing that a majority of the votes cast upon said proposition is in favor of said proposition, be it further resolved that the rights of said Village and the inhabitants thereof to be governed by the General Laws of 1883 and 1885 and acts amendatory thereto and supplementary thereof is relinquished and that 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, (being Chapter 9, General Statutes 1923 and acts amendatory thereto and supplementary thereof).  
*This motion was duly seconded by J. J. Foren, member, and being put to a vote prevailed 4 yeas and no nays.*  
Dated September 11th, 1929.

*James Adlard*  
President of the Village  
Council.

Attest:

*M. P. Smith*  
Village Recorder.

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STATE OF MINNESOTA  
DEPARTMENT OF STATE

**FILED**

SEP 13 1929

*Wm. H. Johnson*  
Secretary of State