

R E S O L U T I O N No. 20

WHEREAS Heretofore and on the 5<sup>th</sup> day of March 1907, after due consideration, the Village Council of the Village of Taopi passed and adopted a resolution proposing that the Special Charter of said Village of Taopi, granted to it by, through and under certain Special Laws therein mentioned, be relinquished and surrendered to the end that said Village might be re-incorporated under the General Laws of the State of Minnesota governing villages, and therein provided for and ordered a Special Election to be called and held in said Village on the 30<sup>th</sup> day of March 1907, between the hours of 10 o'clock in the forenoon and 4 o'clock in the afternoon, at which said Special Election the question would be submitted to the qualified voters of said Village as to whether said present Charter be relinquished and said Village re-incorporated as aforesaid. And authorized and directed the President and the Village Recorder to give notice of such Special election and the purpose thereof, reciting the time and place when and where said election would be held. Such notices to be posted in three public places in said Village.

AND WHEREAS said resolution was duly adopted, approved and posted.

AND WHEREAS due notice of said Special Election was given by posting a notice thereof in three public places in said Village, which notice recited the time and place when said Special election was called to be held and the purpose thereof, and was duly signed by the President of the Village Council and the Village Recorder.

AND WHEREAS pursuant to said notice ~~and~~ said Special election was called and held on the 30th day of March 1907 at the Village Hall and Council Rooms in said Village, being the time and place provided in said resolution and notice; and the question of whether or not said Village should continue under its Special Charter or become re-incorporated under the General Laws of the State of Minnesota was voted upon by the legal voters of said Village, by the use of

an official ballot in due form as provided by law; and at said election there having been 25 ballots cast for and against said proposition, of which 20 ballots were cast "For Re-incorporation" and 5 ballots were cast "Against Re-incorporation" and there being a majority, of all ballots, cast in favor of "Re-incorporation". And the Judges of said election having made and filed a report and return thereof showing the number of ballots cast as aforesaid.

AND WHEREAS it appears to the Village Council that each and every step of the proceeding with reference to said election has been legally taken and all of the provisions for the calling and holding of said election complied with, and that a clear majority of the legal voters of said Village have voted in favor of "Re-incorporation".

NOW THEREFORE Be It Resolved by the Village Council of the Village of Taopi:

FIRST: That it is declared that there were 25 ballots cast at said Special election for and against the re-incorporation of said Village of Taopi, of which 20 ballots were in favor of such re-incorporation and 5 ballots were against such re-incorporation; that there being a clear majority of all of the legal votes cast at such election in favor of re-incorporation, it is by said Council:

SECOND: Declared that the legal voters of said Village of Taopi have determined to re-incorporate said Village under the General Laws of the State of Minnesota, and to surrender its Special Charter. And the Village Council does hereby and herewith declare the Special Charter of the Village of Taopi to be surrendered and said Village to be re-incorporated under the General Laws of the State of Minnesota relating to villages, in accordance and in compliance with the terms and provisions of the statutes relating to the surrender of charters and the re-incorporation of villages, in force in this State at the time of the beginning of the proceedings herein.

Passed by a vote of the yeas and nays this 2nd day of  
April, 1907. Yeas 4 Nays \_\_\_\_\_  
Approved April 2nd 1907.

Attest:

Ernest Boyd \_\_\_\_\_  
Village Recorder.      W. F. Jordan  
President, Village Council.

STATE OF MINNESOTA:

SS.

COUNTY OF MOWER :

Ernest Boyd W. F. Jordan and  
being each for himself duly sworn  
says that he is, respectively, the President and the Clerk (or Village  
Recorder) of the Village Council of the Village of Taopi, Minnesota;  
that heretofore and on the 5th day of March 1907, a Resolution was  
passed, adopted and approved calling a special election to be held  
on the 30th day of March 1907, for the purpose of voting upon the  
question as to whether or not the Special Charter of said Village  
should be relinquished and the Village re-incorporated under the  
General Laws of Minnesota relating to Villages; that said Resolution  
was duly posted at three public places in said village; that pursuant  
to said Resolution a Notice was duly given of the holding of said  
Special election, reciting the time, place and purpose thereof and  
the manner in which the question would be voted upon and determined;  
that said Notice was duly posted in three public places in said  
Village for more than ten days prior to the holding of said election;  
that Judges and a Clerk of election were duly appointed by the Vil-  
lage Council; that the election was duly called and held and the  
question voted upon on said 30th day of March 1907, the Judges and  
Clerk of said election having been first duly sworn and their oath  
filed; that said election resulted in twenty-five ballots being  
cast for and against said proposition of which twenty ballots were  
cast for re-incorporation and five against re-incorporation; that  
the Judges and Clerk of said election did on said 30th day of March  
duly make and file a return of said election; that on the 2nd. day  
of April 1907, at a regular meeting of the Village Council of said  
Village, duly held at its regular meeting place the hereto attached  
Resolution was duly passed, adopted and approved and thereafter and  
on the 3rd day of April 1907, a copy of said Resolution was duly  
posted in three of the most public places in said Village; that  
Affidavits have been made and filed of the posting of all of the  
papers herein recited to have been posted at public places in said  
Village; that there is no newspaper printed or published in said

Village wherein legal notices can be published; that all of the proceedings including resolutions, notices and the action of the Council have been duly and fully recorded in the books and records of said Village; that the hereto attached Resolution is a true and correct copy of the final Resolution pertaining to said re-incorporation as aforesaid.

Dated Taopi, Minnesota, April 15<sup>th</sup> 1907.

W. T. Jordan  
President, Village Council.  
Ernest Boyd  
Clerk & Village Recorder.

Subscribed and sworn to before me,

this 15<sup>th</sup> day of April A.D., 1907.

J. J. Thompson  
Notary Public.

My Commission expires Oct 17 1908