A RESOLUTION.

OF THE VILLAGE COUNCIL OF, THE VILLAGE OF LANESBORO, DECLARING THE RESULT OF A SPECIAL ELECTION HELD APRIL 25th, 1907.

that at a Special Election duly called and held on the 25th day of April,
A.D. 1907, of which due notice had been given as required by law, whereat
the question of relinquishment of the present Charter of said Village
the same being Chaper seven (7) of the General Laws of the State of
Minnesota for the Year 1878 and Acts amendatory thereof and the reincorporation of said Village under the provisions of Chapter nine (9)
of the Revised Laws of the State of Minnesota for the Year 1905, applicabl
to Villages was submitted to the qualified voters of said Village for
determination, and the votes cast at said election having been duly
canvassed, the said Village Council do declare the result of said Special
Election as follows:

Total Number of Votes cast, Ninty-three (93); For Re-incorporation, YES- Seventy-six (76); NO- Seventeen (17).

WHEREOFRE the said Village Council do declare that the majority of such votes were in the affirmative and said proposition carried.

Adopted April 27th, 1907.

L. F. Follyson Mayor

State of Minnesota)
County of Fillmore) SS We, L.T. Tollefson and F.M. Bean, respectVillage of Lanesboro) ively Mayor and Clerk of the Village of
Lanesboro, DO HEREBY CERTIFY that the
foregoing resolution was duly passed and adopted at a meeting of the
Village Council of said Village duly called and held on the 27th day of
April A.D. 1907.

L.J. Joffson Clerk

State of Minnesota)
County of Fillmore) SS
Village of Lanesboro)

I, F.M. Bean, Clerk of the Village of Lanesboro, DO HEREBY CERTIFY that I have compared the foregoing resolution inute Book and Resolution Book of

with the original thereof on the Minute Book and Resolution Book of the Village of Lanesboro and that the same is a true and correct copy thereof.

IN TESTIMONY WIEREOF, I have hereunto set my hand and seal this than day of May D. 1907.

Clerk.