

Office of the Recorder of the Village of
Dodge Center, in the county of Dodge state
of Minnesota.

We, Frank L. Wilson, President of the Village Council of the
Village of Dodge Center, and John Holton Recorder of said Village
in our official character hereby certify that the annexed Resolution
is a true and correct copy of the original resolution adapted by the
Village council of the Village of Dodge Center at an adjourn meeting
thereof held on the fifth of June 1907.

Dated at Dodge Center this

6th of June 1907

Frank L. Wilson President
John Holton Recorder.

Resolution Declaring Result of Special Election on the proposition to reincorporate the Village of Dodge Center.

Resolved by the Village Council of the Village of Dodge Center that at a special election ordered to be held in said Village of Dodge Center on Monday the third day of June 1907 for the purpose of a vote of the lawful voters of said Village on the proposition to relinquish the special village charter under which it was incorporated as a municipality and be reincorporated and governed in the manner provided by chapter nine of the Revised laws of Minnesota as proposed by said village council by resolution adopted on the 13th day of May 1907, the result was as follows:

For Reincorporation - Yes.-69 votes.

For Reincorporation - No- 4 votes

as appears by the return of the duly appointed judges of said election duly made and filed, making a majority of sixty five in favor of reincorporation

Frank L. Wilson President
John Holton Recorder.

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STATE OF MINNESOTA,
DEPT OF STATE

Filed in the office of Secretary
of State this _____ day
of June 1907

Julius A. Schwall
Secretary of State.