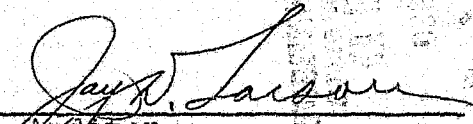


STATE OF MINNESOTA }  
COUNTY OF DOUGLAS } ss

I, Jay D. Larson, Auditor of Douglas County, State of Minnesota, do hereby certify that I have carefully examined the attached document, consisting of Petition, Resolution by Board, Notice, Certificate of Inspectors and Affidavit of Posting, with the original thereof, which is in my custody as such auditor, and that such copy is a correct copy of such original, and of the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed my official seal, at Alexandria, on this 29th day of March, A. D. 1930.

  
Auditor

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INVESTIGATION OF STATE  
REVENUE

THE ABOVE NAMED PERSONS ARE  
RECORDED WITHIN THE STATE OF MINNESOTA  
AND ARE SUBJECTS OF THE INVESTIGATION  
CONDUCTED BY THE STATE OF MINNESOTA  
IN CONNECTION WITH THE PROSECUTION  
OF THE CASE OF THE STATE OF MINNESOTA  
VS. THE ABOVE NAMED PERSONS  
AND ARE SUBJECTS OF THE INVESTIGATION  
CONDUCTED BY THE STATE OF MINNESOTA  
IN CONNECTION WITH THE PROSECUTION  
OF THE CASE OF THE STATE OF MINNESOTA  
VS. THE ABOVE NAMED PERSONS

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
MAR 31 1930  
M. J. J. J.  
Secretary of State

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6       Whereas a petition having been presented to the  
7 County Board asking that certain territory in the Township  
8 of Miltona be incorporated as a Village and known as Miltona  
9 Village,

10       Therefore, Be it Resolved; that the said petition  
11 be and the same hereby is approved; also be it resolved, that  
12 an election be held on March 19th, 1930, at which time the  
13 voters of said territory shall have the right to vote on  
14 the question of the said incorporation; the following named  
15 persons, residents of said territory, are hereby designated  
16 and appointed inspectors according to law, John Hintzen, A.  
17 J. Johnson and O. M. Pommerenke.

18       Dated at Alexandria, Minnesota, this 18th day of  
19 February, 1930.

20       Attest: Jay D. Larson  
21       County Auditor

22       Arne H. Lee,  
23       Chairman of the Board  
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P E T I T I O N

To The Honorable Board Of County Commissioners, Douglas County, Minnesota,

GREETINGS: - - The undersigned residents and voters of the Township of Miltona in Douglas County, Minnesota, hereby respectfully petition your honorable board to call an election of the voters residing within the territory hereinafter described for the purpose of determining a proposed incorporation of the territory hereinafter described to be known as a municipal corporation under the term of "The Village of Miltona". Your petitioners respectfully show that there is a complete settlement built up in the territory hereinafter described consisting of business and mercantile buildings and establishments, elevators, depot and railroad yards, lumber yards, garage, hotel and dwelling houses, applicable for the establishment of a village. Your petitioners further show that a portion of the territory hereinafter described has been platted into lots and blocks which have been duly certified according to the laws of this state and filed in the office of the Register of Deeds for the County of Douglas, and that the portion not so platted lies immediately adjacent to the said platted portion and joins it so that it is so conditioned to be subjected to village government.

Your petitioners further respectfully show that they have caused to be made and taken a census of the resident population of said territory, showing a total of one hundred three persons within said territory, which number is more than one hundred which is the minimum specified under the law; that such census was taken on the 14th day of January, 1930, and is an accurate census of the persons residing therein according to law; that the said census report showing the names and ages of said residents is attached hereto and made a part of this petition.

That the boundaries of the territory which your petitioners asked to be incorporated into the said Village of Miltona is specifically described as follows, to-wit: The Northwest Quarter (NW $\frac{1}{4}$ ) of Section Twenty-five (25) and the Northeast Quarter (NE $\frac{1}{4}$ ) of Section Twenty-six (26) and the Northeast Quarter of the Northeast Quarter of the Northwest Quarter (NE $\frac{1}{4}$  NE $\frac{1}{4}$  NW $\frac{1}{4}$ ) of Section Twenty-six (26), all in Township One Hundred Thirty (130), Range Thirty-seven (37), which said description includes all of the platted portions and the unplatted portions of said lands according to the plats filed for record in the Register of Deeds office in and for Douglas County, Minnesota; that the quantity of land embraced in said territory proposed to be incorporated is three hundred thirty (330) acres more or less according to government survey thereof; that as stated above, the name of the proposed village is to be the Village of Miltona, Douglas County, Minnesota.

Dated this 30th day of January, 1930.

<u>E. W. Miller</u>	<u>Frances Arvidson</u>
<u>Aug. Arvidson</u>	<u>Stanley Montgomery</u>
<u>C. H. Jockinsen</u>	<u>B. F. Hamm</u>
<u>W. Glaas</u>	<u>Louise H. Malm</u>
<u>Gladys B. Hintzen</u>	<u>Eugene G. Hintzen</u>
<u>John A. Hintzen</u>	<u>Edna Suckow</u>
<u>C. M. Pommerenke</u>	<u>Ben F. Wilke</u>

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<u>Herman W. Patzwald</u>	<u>Mike Whilm</u>
<u>Cleve E. Olson</u>	<u>J.A. Swenson</u>
<u>William A. Froemming</u>	<u>Freda A. Swenson</u>
<u>Karl Smith</u>	<u>Henry F. Krause</u>
<u>A.W. Pilversack</u>	<u>A.J. Johnson</u>
<u>Chas. M. Betts</u>	<u>Albert Fritz</u>
Edward Suckow	

STATE OF MINNESOTA )  
                              :SS  
COUNTY OF DOUGLAS )

John A. Hintzen , C.M. Pommerenke and

A.J. Johnson , being each first duly sworn, depose and say that they are one of the petitioners in the above and foregoing petition; that they have read the contents thereof; that the census which is referred to in said petition and which is attached thereto was accurately taken on the date specified therein and is a true and accurate census of the residents of the territory described in said petition; that the statements made in said petition are true.

John A. Hintzen  
C.M. Pommerenke  
A.J. Johnson

Subscribed and sworn to before me this 30th day of January, 1930.

W.F. Malm  
Notary Public, Douglas County Minnesota  
My commission expires Feb. 19th, .930

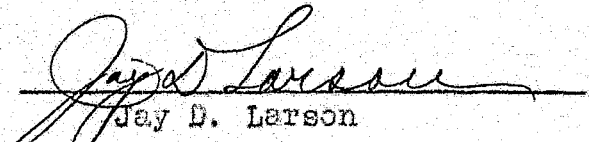
Notarial Seal  
Douglas County, Minn.

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NOTICE

NOTICE IS HEREBY GIVEN, That on Wednesday, the 19th day of March, 1930, the question of the incorporation of the above territory into a village in accordance with sections 1112-1113 1925 General Statutes of Minnesota will be submitted to the legal voters of the territory described in the petition hereto attached to be voted on by them, the voting place for the holding of such election being at the old Hintzen store building situated on Lot Four (4), Block Two (2), Original plat of Miltons, which place is in the territory described in the above petition, and John Hintzen, C. H. Pommerenke and A. J. Johnson are hereby designated as the inspectors according to law to act as judges of said election and hold the same as required by law.

Dated this 20th day of February, 1930.

  
Jay D. Larson  
County Auditor  
Douglas County, Minnesota

SEAL



C E R T I F I C A T E

The undersigned, being the duly appointed inspectors appointed by the Board of County Commissioners of Douglas County, Minnesota, to act as the judges of the special election to determine the incorporation of the Village of Miltna, respectfully certify that on the 19<sup>th</sup> day of March, 1930, at the Hintzen Store Building situated on lot 4, Block 2, Miltna in the territory designated in the petition for incorporation herein, they duly held an election of the qualified voters on the proposition of the incorporation of the Village of Miltna; that they duly took charge of said election and that the same was held in all respects according to law; that the persons voting at said election were to the best of their knowledge, information and belief qualified and legal voters of the territory; that there were thirty-five votes cast in favor of the incorporation and three votes against it and that the said proposition was duly passed by the voters as aforesaid; that attached to this certificate is the formal list of voters appearing and presenting themselves to vote and who did vote, together with the official ballots cast at said election on said proposition.

C. M. Pommerenke  
J. A. Hintzen  
A. J. Johnson

STATE OF MINNESOTA )  
COUNTY OF DOUGLAS ) ss

J. A. Hintzen, A. J. Johnson and C. M. Pommerenke, being first duly sworn, say that they have read the foregoing certificate and know the contents thereof and that the same is true.

C. M. Pommerenke  
J. A. Hintzen  
A. J. Johnson

Subscribed and sworn to before me this                      day of March, 1930.

R. S. Thornton

R. S. THORNTON, Notary Public,  
Alexandria, Douglas County, Minnesota  
My Commission Expires Nov. 15, 1936

LAW OFFICE OF  
R. S. THORNTON  
COURT HOUSE  
ALEXANDRIA, MINN.

AFFIDAVIT OF POSTING

STATE OF MINNESOTA )  
COUNTY OF DOUGLAS ) :SS

C. M. Pommerenke, being first duly sworn, deposes and says; that he is a citizen of the territory described in the annexed notice of election and one of the inspectors appointed by the Board of County Commissioners of Douglas County, Minnesota, to conduct said election; that he did on the 24th day of February, 1930, post a copy of said notice at the billboard in front of the school house on the east side of the railroad tracks in said territory; that said public place where said notice was posted is within the boundaries described in the notice of election; that said posting was done as required by law.

C. M. POMMERENKE

Subscribed and sworn to before me this 29th day of March, 1930.

R. S. THORNTON

Notary Public  
(Seal)

STATE OF MINNESOTA )  
COUNTY OF DOUGLAS ) :SS

A. J. Johnson, being first duly sworn, deposes and says; that he is a citizen of the territory described in the annexed notice of election and one of the inspectors appointed by the Board of County Commissioners of Douglas County, Minnesota, to conduct said election; that he did on the 24th day of February, 1930, post a copy of said notice at the front door of Suckow's Garage situated in said territory; that the said public place where said notice was posted is within the boundaries described in the notice of election; that said posting was done as required by law.

A. J. JOHNSON

Subscribed and sworn to before me this 29th day of March, 1930.

R. S. THORNTON

Notary Public  
(Seal)



AFFIDAVIT OF POSTING

STATE OF MINNESOTA )  
COUNTY OF DOUGLAS ) SS

J. A. Hintzen, being first duly sworn, deposes and says; that he is a citizen of the territory described in the annexed notice of election and one of the inspectors appointed by the Board of County Commissioners of Douglas County, Minnesota, to conduct said election; that he did on the 24th day of February, 1930, post a copy of said notice at the front door of the Arvidson Hall situated in said territory described in the petition; that said public place where said notice was posted is within the boundaries described in the notice of election; that said posting was done as required by law.

J. A. HINTZEN

Subscribed and sworn to before me this 29th day of March, 1930.

R. S. THORNTON

Notary Public  
(Seal)