CERTIFICATE OF SPECIAL ELECTION OF THE VILLAGE OF MILTONA, MINNESOTA

STATE OF MINNESOTA) :SS COUNTY OF DOUGLAS)

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LAW OFFICE OF R. S. THORNTON COURT HOUSE

ALEXANDRIA, MINN.

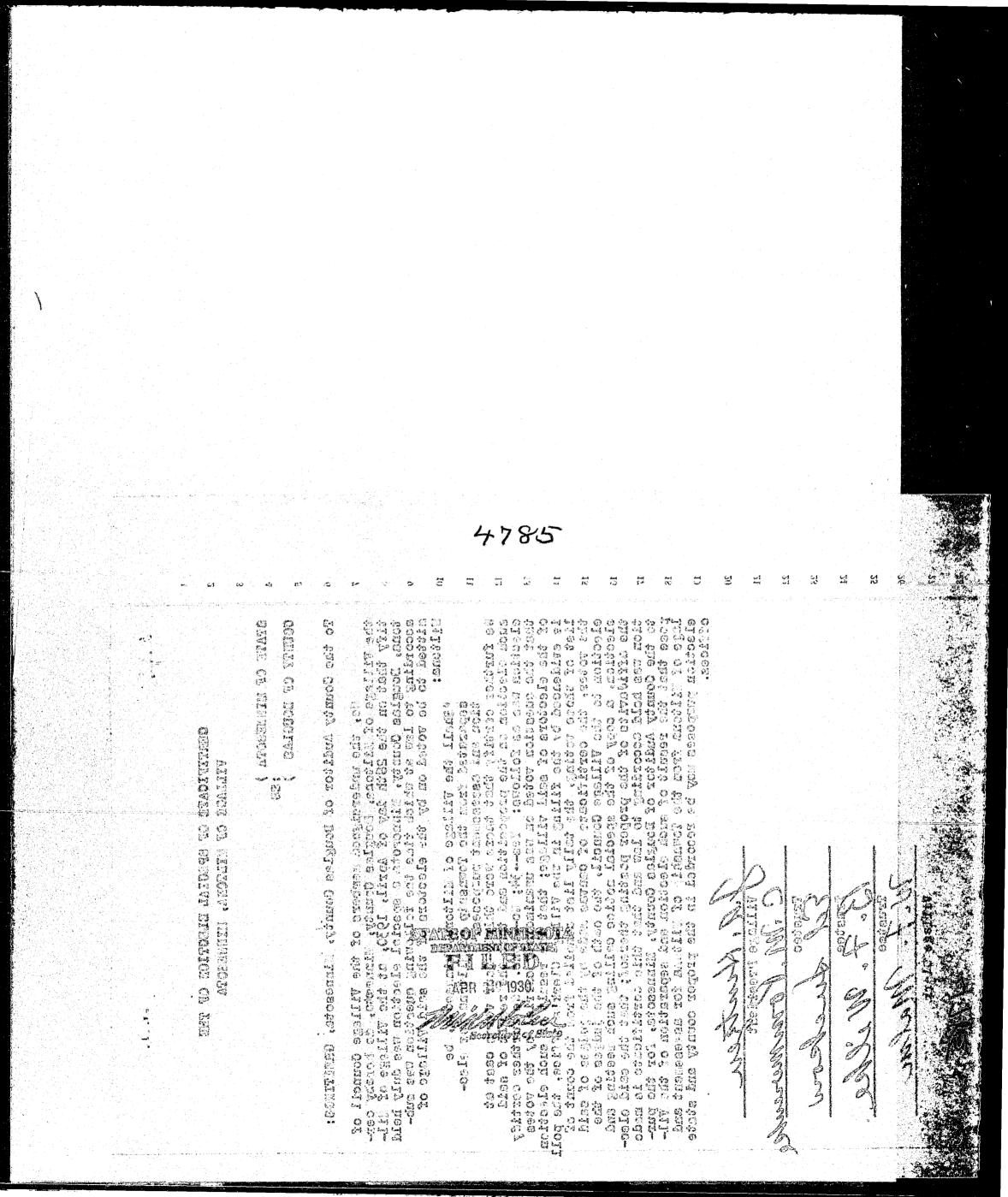
To the County Auditor of Douglas County, Minnesota, GREETINGS:

We, the undersigned members of the Village Council of the Village of Miltona, Douglas County, Minnesota, do hereby certify that on the 28th day of April, 1930, at the Village of Miltona, Douglas County, Minnesota a special election was duly held according to law at which time the following question was submitted to be voted on by the electors of the said Village of Miltona:

"Shall the Village of Miltons, Minnesota, be separated from the Township of Miltona for election and assessment purposes."

Village Presi istee Tr

Village Olerk



COUNTY AUDITOR'S CERTIFICATE

I, Jay D. Larson, County Auditor, Douglas County, State, of 01 Minnesota, do hereby certify to the Klac o the State of Minnesota, that I did on the 29th day of April, 1930, receive the aforegoing certificate from the Village Council of the Village of Miltona, Minnesota, to the effect that the question of whether the Village of Miltona should be made a separate election and assessment district from the Township of Miltona, Douglas County, Minnesota, was duly submitted to the electors of the said Village of Miltona, Minnesota, on the 28th day of April, 1930, and that the result of said vote was favorable to the said change as above certified to me by the said Village Council; that this certificate is made in accordance with Section 1126, Mason's Minnesota Statutes for 1927; that the change and separation by said Village of Miltona from the Township of Miltona, Douglas County, Minnesota to a separate election and assessment district may be recorded in the proper county and state offices.

Dated at Alexandria, Minnesota, this 29th day of April, 1930.

County Auditor Douglas County, Minnesota 4185

LAW OFFICE OF R. S. THORNTON COURT HOUSE ATETANDOTA, MINE.

MILLER-DAVIS COMPANY, MINHEAPOLI

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