

CERTIFIED COPY OF RESOLUTION AS PASSED AT A SPECIAL MEETING  
OF THE VILLAGE COUNCIL OF THE VILLAGE OF ALDEN, MINNESOTA,  
HELD FEBRUARY 25th, 1908.

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WHEREAS, in a special election this day held within the said Village of Alden, Minnesota, under and pursuant to the statutes in such cases made and provided for the purpose of voting upon the proposition of Re-Incorporating under the provisions of law as contained in Chapter #699 of the Revised Laws of the State of Minnesota for 1905. BE IT RESOLVED, that at said election there were Seventy One (71) votes cast, and that all votes so cast were in favor of ReIncorporation.

BE IT RESOLVED, further, that the proposition to Re-incorporate, was at said election CARRIED, and that upon the proper filing of this resolution the said Village shall be governed by the said Revised Laws of 1905 for the said State.

State of Minnesota)  
County of Freeborn) s. s.  
Village of Alden )

I, J. H. Gleason being by me first duly sworn, deposes and says that he is the President of the Village Council of the Village of Alden, Minnesota; That he knows the contents of the foregoing resolution; that the same was passed by the Council of the said Village upon the 25th, day of February 1908. That the contents thereof are true. Further this affiant saith not.

Subscribed and sworn to before, <sup>me</sup> a Notary Public, within and for the County of Freeborn and State of Minnesota, this 25th day of February, A.D. 1908.

*James M. McEnroe*  
NOTARY PUBLIC, Freeborn County, Minn.  
My Commission expires April 1, 1912.

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