

Exhibit A

SPECIAL VILLAGE ELECTION NOTICE

THE CITIZENS of the Village of Glyndon in the County of Clay and State of Minnesota, who are qualified to vote at General Elections, are hereby notified that a SPECIAL VILLAGE ELECTION will be held at Village Hall Building in said Village, on Wednesday the 18th day of March A. D. 1908, between the hours of ten o'clock in the fore noon and four o'clock in the after noon of the same day, for the following purposes, viz:

To vote upon the question of reincorporation of the said village of Glyndon, by surrendering the existing special Charter and reincorporating under the provisions of the General Statutes Revised Laws 1905 (Chapter 9 Secs. 699, 715 &c.)

and to do any other business proper to be done at said Election when convened.

Given under my hand this sixth day of March, A. D. 1908.

J. M. Green Clerk
#542

State of Minnesota }
County of Clay } ss.
Village of Glyndon.

I hereby certify that the within
and foregoing is a true copy of the posted and
published notice of special election held on the
(18th) eighteenth day of March A.D. 1908, pursu-
= ant to resolution of the Board of Trustees of said
village, adopted February 26, 1908,
Dated March 23, 1908

J. M. Green
Village Clerk.

Printer's Affidavit of Publication.

(Official)
SPECIAL VILLAGE ELECTION
NOTICE.

The citizens of the village of Glyndon in the county of Clay and state of Minnesota, who are qualified to vote at general elections, are hereby notified that a special village election will be held at Village Hall building in said village, on Wednesday the 18th day of March, A. D. 1908, between the hours of ten o'clock in the forenoon and four o'clock in the afternoon of the same day, for the following purposes, viz:

To vote upon the question of re-incorporation of the village of Glyndon, by surrendering the existing special charter and reincorporating under provisions of the General Statutes, Revised Laws 1905, (Chapter 9, section 699, 715, &c.) and to do any other business proper to be done at said election when convened.

Given under my hand this sixth day of March, A. D. 1908,
J. W. GREEN, Clerk.

Printer's Fees

\$1.50

Paid

STATE OF MINNESOTA, } ss.

County of Clay.

R. B. Osborn

Exhibit B

..... being first duly sworn, deposes and says that he knows of his own knowledge, that the printed Special Village Election Notice hereto attached, was cut from the columns of the weekly newspaper, known as The Red River Valley News; that said notice was printed and published in said newspaper once in each week for two successive weeks; that said notice was first printed and published in said newspaper on Friday the 6th day of March, A. D. 1908 and was thereafter printed and published in said newspaper on each and every succeeding Friday until and including Friday the 13th day of March, A. D. 1908; that during the time aforesaid said newspaper was regularly printed and published on Friday of each week. Deponent further says that he now is, and during the time of publication of said notice has been, one of the publishers and printers of said newspaper; that during said time, and for more than one year next preceding the date of the first publication of said notice, said newspaper has been printed and published weekly in the English language, in the Village of Glyndon in said County of Clay and generally circulated in said city and county, and during all of said time has been a collection of reading matter in columns and sheet form, the matter consisting of general and local news, comments and miscellaneous literary items, and during all of said time has consisted of the equivalent in space of four pages or more of five columns or more to each page, each column not less than seven-teen and three-quarters inches long, and has never been a duplicate nor substantially a duplicate of any other newspaper or publication, and has never been made up wholly of patents, nor of plates and patents and advertisements, and during all of said time has been printed weekly at an established office, or known place of business, said office being equipped with the necessary materials and skilled workmen for preparing and printing the same in whole or in part in said village and county where said newspaper is dated; that at each regular issue thereof during all the time aforesaid, there were printed, published and regularly delivered not less than two hundred and forty (240) complete copies of such publication to paying subscribers; that prior to the date of the first publication of said notice, the publishers of said newspapers filed in the office of the County Auditor of said County of Clay the affidavit required by section 5516, Revised Laws 1905.

R. B. Osborn

Subscribed and sworn to before me, this 1st day of March, A. D. 1908

L. Osborn

Notary Public, Clay County, Minnesota.

My Commission expires Jan'y 26 1911.

[Official]
VILLAGE OF GLYNDON
PROCEEDINGS OF BOARD OF
TRUSTEES.

Glyndon, Mar. 23, 1908.

Called meeting of board of trustees for transaction of business of the closing official year. Present: P. J. Shea, L. M. Lowe, G. A. Syverson and the clerk.

The following resolution, declaratory of the result of special election held March 18th, 1908, was on motion adopted and copies ordered filed in the office of the county auditor and the secretary of state of Minnesota, viz:

State of Minnesota, }
County of Clay, } ss.
Village of Glyndon. }

Whereas, at a special village election held at the village hall building in the said village of Glyndon, on the 18th day of March 1908, the same having been duly called by resolution of the Board of Trustees of said village adopted Feb. 26, 1908, to vote upon the question of reincorporation of said village, under the provisions of section 699, Chapter 9 Revised Laws of Minnesota, 1905—posted and published notices of which election are hereto attached and made a part of this resolution (exhibit "A" and exhibit "B")—there were cast thirty-two (32) votes "For Reincorporation—Yes" and four (4) votes for "Reincorporation—No": Therefore—

Be it Resolved and declared by the Board of Trustees of the said village of Glyndon that the proposed reincorporation of said village of Glyndon, and surrender of the existing special charter of the same is duly carried by a majority of votes cast in the affirmative, to be of effect on due filing of this resolution with the county auditor of said Clay county and with the secretary of state of Minnesota, as provided by law.

Given under our hands this 23d day of March A. D. 1908

P. J. SHEA,
G. A. SYVERSON,
L. M. LOWE,
Village Trustees, Glyndon, Minn.

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attest:

J. W. Green
Vil. Clerk

Village of ⁵⁴²Glyndon
Clay County, Minn

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Resolution of the Govern-
ing body, Board of (3)
Trustees, declaring
result of special election
March 17, 1908, in favor of
Reincorporation
Under General Statutes,
Revised Laws, Minn. 1905
(Chap. 9, sec. 699.)

Adopted March 23, 1908, &
filed in Village Clerk's office
same date.

J. W. Green
Vil. Clerk

I hereby certify that the within is
true copy of the original reso-
lution declaratory, &c. as above,
and of the filings thereon
dated this 23rd March 1908.

J. W. Green
Vil. Clerk

STATE OF MINNESOTA
DEPT OF STATE
Filed in the office of Secretary
of State this APR 6 1908

Julius A. Schuchert
Secretary