RESOLUTION.

Whereas the Village Council of the village of Lindstrom, Minteresta by a resolution, dated on February 17th 1908, proposed the relinquishment of the organization of said village and the reincorporation thereof under the Revised Laws of Minnesota of 1905, and ordered a Special election to be held thereon; and whereas, upon due notice given such Special Election was duly held in said village on Tuesday the tenth day of March 1908, and resulted in the following votes cast, viz:

For reincorporation----Yes---36 votes

No---7 Motes

Be it therefore resolved, that the Village of Lindstrom hereby relinquishes its organization under which it has heretofore existed, and is now reincorporated under the Revised Laws of minnesota of the year 1905 and the amendments thereof.

Dated: March 16. 1908.

Adopted by the following votes: Tuttle-Aye, Kaye-Aye, Helberg-Aye Melin.Aye, Andrews-Aye, Nayes-none.

Attest.

M. W. Tuttle,

L. J. Andrews,

Village President.

Village Pecorder.

(scul)

State of Minnesota) County of Chisago) Village of Lindstrom)

I hereby certify that I have carefully compared the foregoing with the original Resolution, as entered upon the records in my office, and that the same is a true and correct copy of said ori-

nal, and all thereof.

Dated: March 17, 1908.

Willage Recorder.

