COPY OF RESOLUTION DECLARING RESULT OF ELECTION IN THE VILLAGE OF BUFFALO, IN THE COUNTY OF WRIGHT AND STATE OF MINHESOTA, ON THE QUESTION OF REINCORPORATION UNDER THE REVISED LAWS OF 1905.

Be it resolved that, whereas on the 15th day of August, 1905, a Special Election was duly had, as provided in Section 699 of the Revised Laws of 1905, to vote on the proposition whether the Village of Buffalo, in Wright County, Minnesota, should reincorporate under the Revised Laws of 1905; and whereas there were sixty-five votes cast at such election in cast favor of such reincorporateon and eight votes NEXE EXEX against such reincorporation, the said proposition to reincorporate is hereby declared carried and the Village Recorder is hereby ordered to file a certified copy of this resolution with the County Audutor of suid Wright County, Minnesota, and with the Secretary of State of the State of Minnesota, and that upon the filing of such certified copies, the said Village of Buffalo is hereby declared reincorporated under the Revised Laws of 1905.

Attest,

(Signed) Geo. W. Burrows President of Village Council.

(Signed) H. C. West, Recorder.

State of Minnesota, County of Wright. SS. Village of Buffalo.

I, H. C. West, Recorder of said Village, do hereby certify that I have carefully compared the foregoing resolution with the original resolution adopted by the Village Councilof said Village on Monday, the 17th day of August, 1908, as the same appears on the record of meeting of said Council then duly held in the Book of Minutes of the meetings of the Council, and that the same is a full, true and correct copy of said record of said resolution.

In witness whereof I have hereunto set my hand and affixed the seal of said Village this 24th day of August, 1908.