Be it Resolved, by the village council of the Village of Rosemount, Dakota County, Minnesota, that at a special village election held in said village of Rosemount, pursuant to a resolution of this council, and pursuant to due notice of holding such election first given, which special election was held on the 19th day of October, 1908, the question of relinquishing & the charter of the village and being thenceforth governed by the general laws of the state, as provided by Chapter 9 of the Revised Laws 1905 and amendments thereto, was duly submitted to the legal voters of said village.

That at said election there were cast in all twenty five (25) votes.

That twenty five (25) of said votes cast were in the affirmative, and nothof said votes were in the negative.

Be it Further Resolved, that a majority of all votes cast at said election were in the affirmative and in favor of relinquishing the charter of the village

Passed and adopted this 19th day of October, 1908.

J. Went Village Recorder.

I hereby certify that the above is a true and correct eapy of the Revolution passed and abolted at one meeting of the village Conneil held minday Evening Och 19-1908 and now on record in on minute Book.

> I & Devitt village Recorder Village of Rosement plantie Co Minister

Hosemount Oct 22-1908

Secretary of Mate of Minnerola.

New Sir

I have been in shueled by one atterney to file the abon Resolution with you in order to Camply with the law in This mutes Respor

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