

State of Minnesota,)
County of Cass,) ss.
Village of Cass Lake,)

We do hereby certify and return that at a special village election held at the village council room, in said village, in the County of Cass, and State of Minnesota, on the 9th day of March, 1909, to vote on the question whether such village of Cass Lake will continue to exist under the special act of the legislature and amendments thereto, incorporating the same, or will become re-incorporated under the Revised Laws of Minnesota, 1905, the following number of votes were cast for and against said proposition, as canvassed by us to wit:

There were cast for Re-incorporation 155 votes,

There were cast against Re-incorporation 28 votes.

Dated March 17th, 1909.

L. M. Lange

President

M. J. Sitzer

J. E. Lundrigan

Trustees.

J. W. Hough

Recorder.

I hereby certify that the foregoing is a true and correct copy of the resolution adopted by the village council of Cass Lake, Minnesota, at its regular meeting held on March 17th, 1909.

#664

J. W. Hough

Recorder.