RESOLUTION

Certifying the Result of the Vote Upon the Question "For Re-Incorporation, Yes--No", and Declaring Carried the Proposal "For Re-Incorporation."

State of Minnesota, County of St. Louis, Village of McKinley, ss.

Be It Resolved, By the common council of the Village of McKinley that: We do hereby certify and return, that at a special village election held in the fire half in the new village hall, in said village, in the county of Saint Louis, and State of Minnesota, on the 17th day of May, 1909, to vote on the question whether said village of McKinley will continue to exist under the General Laws of the legislature and amendments thereto, incorporating the same, or will become reincorporated under the Revised Laws of 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" - - - $-\frac{1}{2}$ - $-\frac{1}{2}$

Therefore, Be It Further Resolved, That the proposal "For Re-Incorporation" was duly carried and that a certified copy of this resolution shall be filed with the county auditor of St. Louis County, and that another certified copy hereof shall be filed with the secretary of state of the state of Minnesota, whereupon the former charter shall cease and the applicable provisions of the Revised Laws of 1905 be substututed therefor.

President (of the Village of McKinley.

Attest: Peter Adand

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Village Clerk of the Village of McKinley.

Roll Cal	1:	01	~ 1
Ayes	Frysters Du	udas, S/Ro	da, Walin
	Signed by Mr. A	1. Sundas,	Anton Moda
loa	ahlen	, trustees.	
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Village of McKinley,) County of St. Louis,) ss State of Minnesota)

I hereby certify that the above resolution is a true and correct copy of the one now on file and of record in my office in the Village of McKinley.

Atola

Village Clerk of the Village of McKinley.

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