WHEREAS at a special village election duly held at the village hall in the village of Hinckley, in the county of Pine and state of Minnesota, on the Erd day of Hovenber, 1909, to vote on the question whether such villahe of Hinckley shall continue to exist under the General Statutes of 1894, and amendments thereto, or shall become reincorporated under Chapter 9, Povised Laws, 1905, the following number of votes, as canvassed by us, were cast for and against said proposition to reincorporate, to-wit:

For reincorporation: Yes 17 No. 7

FE IT RESCLVED that the result of such special election is in favor of said proposition to reincorporate under Chapter 9, Revised Laws 1905 by the affirmative vote of 17 to 7, and that said proposition was duly carried at said election

State of Linnesota,

County of Pine ss

Village of Hinckley

pared the foregoing preamble and resolution with the original record thereof in my office and that the same is a true and correct transcript therefrom and the whole thereof; and I further certify that said resolution was duly adopted at a regular meeting of the village council of said village of Hinckley held on the 4th day of November, A.D.1009. Dated, November 17,1909.