

Resolution

Whereas a special election was duly held at the Village of Winsted in the County of Mc Leod, and State of Minn. on the 8th. day of February 1910 pursuant to resolution of the Village Council of said Village as provided by Chapter 9 of Revised Laws of Minn. 1905 for the purpose of voting upon the proposition to relinquish the present organization of said Village of Winsted and to reorganize and reincorporate the same under

and pursuant to the provisions of said Chapter 9 and acts amendatory thereto, and whereas it appears from the official statement of the result of the canvass of the votes cast at said election that there was a total of 72 votes cast of which said total 46 votes were cast in favor of reincorporation and 26 votes were cast in opposition to reincorporation.

Now therefore it is hereby resolved by said Village Council that the said Village of Winsted relinquish the present organization and that the said Village be and

hereby is reincorporated under the provisions of said chapter 9 and acts amendatory thereto.

The Recorder of said Village is directed to file ~~one~~ copy with the Sec. of State of Minn. and ~~one~~ with ^{County} Auditor of the ^{County} of McLeod. Copies of this resolution

State of Minnesota }
County of McLeod } ss.
Village of Winsted.

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Village Council of said Village of Winsted at a special meeting of said Village Council duly held at said Village on the 11th. day of February 1910.

M. P. Mahon
Recorder of Village of Winsted

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o.d.

STATE OF MINNESOTA,
DEPT. OF STATE
Filed in the office of Secretary
of State FEB 18 1910
Julius G. Beltrami
Secretary of State.