

State of Minnesota, }
County of Mahnomon } ss.

I, John J. Spaeth County Auditor

of the County aforesaid, do hereby certify that I have carefully compared the annexed copy of

Resolution of County Board dissolving
Little Elbow Township

with the original minutes in this office, and that the same is
a true and literal exemplification thereof, and a correct transcript therefrom, and of the whole of each
of said originals as the same appears upon the records and files of this office.

In Witness Whereof, I have hereunto set my hand and caused the seal of my said

office to be affixed at Mahnomon, Minn in said County,

this 27 day of April A. D. 1936

John J. Spaeth

County Auditor.

By Arnold Pearson Deputy.

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At a regular meeting of the Board of County Commissioners of Mahanomen County, Minnesota, held April 27, 1936, Commissioner Levin offered the following resolution and moved its adoption viz., "Whereas the date for hearing on the contemplated dissolution of Little Elbow Township in Mahanomen County, Minnesota, was set for April 27, 1936, at 11 o'clock A. M., and, Whereas due notice of said hearing was given to the Town Board of said Township, and, Whereas the County Auditor of Mahanomen County has filed his certificate showing: that said Little Elbow Township was duly organized on May 25, 1922; that the assessed valuation of said township including real and personal property and money & credits for the year 1935 is \$50,936.00; that the tax delinquency of said township, exclusive of taxes that are delinquent or unpaid by reason of taxes being contested in proceedings for the enforcement of taxes, amounts to \$31,294.25 as of April 27, 1936, and, Whereas all of the foregoing facts appear from the records in the office of the County Auditor of Mahanomen County, Minnesota, and have been and hereby are determined and found to be true by this board. Now Therefore, Be It Hereby Resolved, that said Town of Little Elbow in Mahanomen County, Minnesota, be, and hereby is dissolved and is no longer entitled to exercise any of the powers or functions of an organized township, and, Be It Further Resolved, that the County Auditor of Mahanomen County, Minnesota, be, and he hereby is instructed to forthwith mail a certified copy of this resolution to the Secretary of State of Minnesota; and, Be It Hereby Further Resolved, that the territory of said disorganized township be and hereby is constituted one assessment district and one election district and that Glen Clark be and he hereby is appointed the assessor for said district and his compensation is hereby fixed at \$4.00 per day but not to exceed \$50.00 and his term of office shall be one year, and, Be It Further Resolved that the present voting place of said district be and hereby is constituted and continued as the voting place of said district".

Commissioner Barry seconded the motion for the adoption of the above resolution and the same being put to a vote, there were 8 ayes and no nays and the resolution was duly adopted.

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR 29 1936

Miss Helen
Secretary of State