State of Minnesota .County of Anoka Village of Columbia Heights

We do hereby certify and return that at a special village election held at the Village Hall, in said village, in the county of Anoka, and state of Minnesota, on the eighthday of March, 1910, to vote on the question whether such village of Columbia Heights 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, 1905, Chapter q; the following number of votes were cast for and against said proposition, as canvassed by us, to-wit:

> There were cast "For re-incorporation" - 95 votes There were cast "Against re-incorporation" - 13 votes

appriseman In a Conan Jacob Hellers

Witness my hand and official seal this 18th day of March 1910

apparte Tres glameit <u>Cliffen</u>. Village Clerk

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RESOLUTION DECLARING THE RELINQUISHMENT OF THE OLD ORGANIZATION OF THE VILLAGE OF NORTH BRANCH, CHISAGO COUNTY, MINNESOTA, AND RE-INCORPORATION UNDER CHAPTER NINE (9) OF THE REVISED LAWS OF 1905 AS AMENDED.

Whereas, the Village of North.Branch, Chisago County, Minnesota, was organized and now exists and is governed pursuant to and by Chapter 145, General Laws of Minnesota of 1885 and amendments thereto;

And whereas, the Village Council of said village did by resolution dated the 16th day of February 1910 order that a special election of the electors of the said Village of North Branch be held at the village hall in the said Village of North Branch, Chisago County, Minnesota on Tuesday, the 8th day of March A. D. 1910, between the hours of nine o'clock A. M. and five o'clock P. M. to vote upon the question of relinquishing the old organization of said village and to be re-incorporated and to be governed by Chapter 9 of the Revised Laws of 1905 as amended;

And whereas, at the special election so held by the electors of the said village on the 8th day of March A. D. 1910 there were cast 134 votes of which there were cast for re-incorporation 242 votes and against re-incorporation 244 votes, being a majority of 12 votes in favor of re-incorporation.

Now, therefore, it is hereby resolved that the said Village of North Branch hereby does relinquish the old organization under which it now exists, being Chapter 145, General Laws of Minnesota of 1885 and amendments thereto; and that it does hereby re-incorporate and re-organize as a village pursuant to the provisions of Chapter 9 of the Revised Laws of 1905 as amended, and that hereafter the said Village of North Branch shall be governed by the General Laws of the State of Minnesota as set forth in Chapter 9 of the Revised Laws of 1905 as amended.

Be it further resolved, that all ordinances of the said Village of North Branch now existing and not in conflict with the provisions of the new charter shall be and hereafter remain in effect until modified, amended or repealed.