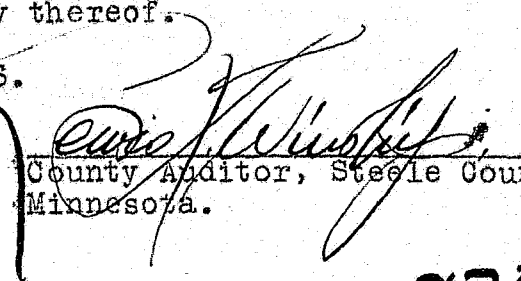


STATE OF MINNESOTA }
COUNTY OF STEELE) SS.

I, Lewis F. Winship, do certify that I am the duly elected, qualified and acting County Auditor of Steele County, Minnesota; that I have examined the attached certificate of Special Election together with the certificate thereon; that a copy of the attached copy of Certificate of Special Election together with the original certificate of the President of the Village Council and Clerk of the Village Council are on file in my office; that I have compared the attached copy with the certified copy on file in my office and that the same is a true and correct copy thereof.

Dated 27 day of June, 1936.


County Auditor, Steele County,
Minnesota.

7870

STATE OF MINNESOTA)
COUNTY OF STEELE) SS

We, Carl J. Larson, President of the Village Council of the Village of Medford, Steele County, Minnesota, and Walter Diers, Clerk of said Village Council, do hereby certify that we have examined the attached certificate of Special Election; that the original Certificate of Election of which the foregoing is a copy is on file in the office of the Clerk of the Village Council of said Village of Medford, Minnesota; that we have compared the attached copy with the original thereof and that the same is a true and correct copy thereof.

C.J.LARSON
President of Village Council

Attest:

W.H.DIERS by L.M.KLEIST
Clerk of Village Council

CERTIFICATE OF SPECIAL ELECTION

We, the undersigned, L.P. LARSON

W.H. BOYINGTON and MRS EMIL PAWEK

hereby certify that we are the two judges and one clerk, respectively, who were appointed by the Village Council of the Village of Medford, Steele County, Minnesota, to act as judges and clerk of the special election wherein and whereby the voters residing in the Village of Medford, Steele County, Minnesota, voted upon the question whether or not said Village of Medford should become a separate election and assessment district.

We do further certify that said special election was held in Larson Hall, Village of Medford, Steele County, Minnesota, on Monday, the 22nd day of June, 1936, between the hours of nine A.M. and five P.M.; that we have canvassed the ballots cast at said election; that the number of ballots cast in favor of said Village of Medford becoming a separate election and assessment district was 61 and the number of the votes cast against said Village of Medford becoming a separate election and assessment district was 5.

Dated this 26 day of June, 1936.

L.P. LARSON

W.H. BOYINGTON
Judges of Special Election

MRS EMIL PAWEK
Clerk of Special Election

STATE OF MINNESOTA)
COUNTY OF STEELE) SS

L.P. LARSON, W.H. BOYINGTON and MRS EMIL PAWEK, being first duly sworn on oath, depose and say that they are the persons described in and who executed the foregoing certificate; that they have read the same and know the contents thereof, and that the same is true of their own knowledge.

Subscribed and sworn to before me
this 26 day of June, 1936.

L.P. LARSON

W.H. BOYINGTON

MRS. EMIL PAWEK

E.C. Remler
Notary Public, Steele County, Minn.
My Commission expires Aug. 3. 1937

(seal)
(Set)

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STATE OF MINNESOTA
DEPARTMENT OF STATE
F. H. D.
JUN 29 1936

Willis A. Allen
Secretary of State