CERTIFIED COPY.

To: Frank Ramler, County Auditor of Stearns County, Minnesota, St. Cloud, Minnesota:

The Village Council of the Village of Elrosa in Stearns County, Minnesota, does hereby certify:

That pursuant to notice thereof duly given as required by law, a meeting and election of and for the electors of the said Village, was held on April 5th, 1938, to determine upon the question, "Shall the Village of Elrosa be separated from the Town of Lake George so as to become a separate election and assessment district, in accordance with Section 1126 of Mason's Minnesota Statutes of 1927", and the Judges and Clerk of the said election have certified the result thereof to the Village Council and the said result has been canvassed by the said Village Council and that, at the said election a total of 67 ballots were cast of which 58 were voted "Yes" and in favor of the said proposition and 9 thereof were voted "No" and against the said proposition and that the majority of the ballots cast at the said election being in favor thereof, the proposition was duly declared to be carried by the Village Council at its meeting held on April 5th, 1938,

That the foregoing is the result of the said election and is hereby certified to you in accordance with Section 1126 of Mason's Minnesota Statutes of 1927 for the purpose of having the said Village set apart as a separate election and assessment district.

Dated April 5th, 1938.

Fred Koll President

Chrys P. Stalberger
Trustee
Mike Bayer
Trustee
John Weber
Trustee
Leo F. Dolan
Clerk of the Village Council
of the Village of Elrosa,
Stearns County, Minnesota.

Village Council of Elrosa to

Frank Ramler, County Auditor of Stearns County, Minnesota.

Certificate of Result of Separation Election held April 5,1938



AUDITOR'S CERTIFICATE AUTHENTICATING COPY

State of Minnesota,

County of Stearns.

I, Frank Ramler, County Auditor of said County,
do hereby certify that I have compared the foregoing annexed copy with the original

now remaining on file in the Stearns County Auditor's office and that the same is a

correct transcript therefrom, and of the whole of such original.

WITNESS my hand and official seal, at St. Cloud, Minn.,

this 7th day of April A. D. 19 38.

County Auditor said County.

By Modelischon Deputy.