STATE OF MINNESOTA

COUNTY OF POPE ss.

VILLAGE OF LONG BEACH

To Gilbert H. Moen, County Auditor of the County of Pope, Minnesota:

I, Gilbert G. Austin, clerk of the Village of Long Beach in said County of Pope, State of Minnesota, do hereby certify that at a special election held in said Village on the 26th day of July, 1938, a majority of the votes, as appears from the official canvass and returns on file in my office, were cast in favor of the Village of Long Beach constituting a separate election and assessment district.

Witness my hand and official seal on this 2 day of August, 1938

Village Clerk.