State of Minnesota)
-)ss.
County of Pine)

I, J. E. Therrien, County Auditor of the County of Pine, do hereby certify that the attached comies of the original petition for incorporation of the Village of Denham, Pine County, Minnesota, the proof of posting and the resolution appointing the inspectors and the certificate of the inspectors appointed to be Judges of Election are copies of the originals on file in my office.

Dated at Pine City, Minnesota, this 2nd day of

March, 1939.

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County Auditor

Pine County, Minnesota

therefore the therefore, to vet the the resolution of inverse topolution topolution to validate in the the validation of inverse the validation of inverse the validation of t

The Southeast quarter of Northeast (u. rter (1886 of 1881) and Half of the Southeast quarter (1886 of 1881) af Section Eventy-three (28):

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The whole North helf of (N) of Coction Twenty-five (20) and

The Meat Half of the Mortherst quester (Mg of ME) of Section Eventy-ois: (26);

All in Township Forty-five (45), north, of henge Eventy-one (21) Vest of the fourth principal meridian comprising eitht hundred forty (840) acres more or less in area, according to the United States devermment survey thereof inclusive of all public Highways and rightof-way of the Minnespolis, St. Paul and Scult Ste. Haris hellway Go., and which territory also includes the townsite of Donham, hereinafter referred to.

Your petitioners further allege that within sold territory, is located the townsite of Denham, which has been platted into lots and blocks, the plat whereof has been duly and legally cortified according to the laws of the State and filed in the office of the Degister of Beds in and for said County of Pine, and that all of the unplatted lands above described are contiguous and adjacent to the platted portion of said area, to-vit: the Townsite of Denham; and your petitioners further allege that all of said territory and area both platted and unplatted are so conditioned as properly to be subject to Village Government.

That her tofore your petitioners have caused to be taken a consus of the resident population of the erec of territory proposed to be incorporated enter cold villog of four cold the cold to be and the cold to be and the cold to be and the cold to be cold to

Hour woththeners roo estimily goththen your Henerale Dely to care a copy of this mothten tegether with a notice official therete fixing the time of the continuent of the factor of the continuent of the factor of the territory of the factor of the time of holding out election that not be loop then treaty and not now that thirty days after such recting and to anythin three improvements of anything of such election.

In orded district and your petitioners represent that said comme of the inhabitants of orde area was accurately taken on the 16th day of Jenuary, 1939; and that all of the obstements in said consus and in this retition are true. That the original consus certified by the persons who took the same is hereto attached and made a part hereof.

Morgactfully submitted,

Elms W. Leatherman

Alina Potorson

Olof Alberg

Carl J. Rencom

Jack Pareter

Thomas Roolests

John Swenson

Paul Pogositi

Anton Martichueki

Stepley Mikrot

Joseph Knolosky

Ben J. Mertichwold

6. A. Shoberg

Chas. Immiquist

Orville Patterson

lms h. Losbersan

Bruno Burak

Noy Alberg

P. R. Andorson

Joseph Lieka

Bary Burak

Louis Ferstor

Annosto Shoberg

Ratorino Knoloski

Agatha Peterson

Herry ". Jensen

Allen Irone

Mary Martichnold

Caroline Lista

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Stenley Miking

Thomas Koslonii

Orville Patterson

Subscribed and owern to before me

this 27th Asy of January, 1939 <u>Makes N. Leadington</u> Elmer N. Leatherren Justice of the Peace.

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Jenuary, 1939, to a true and correct census of the residents in the following secribed territory and lende, situated in the County of Fine, and State of Minesota, to-oits

The Southeast querter of Northeast querter (SE; of NE) end East helf of Southeast Querter (Se of SE) of Section Eventy-three (SE), Township forty-five (45), Renge Eventy-one (21); East Malf of Northeast Querter (S% Of NE) of Section Eventy-one (20), Township Forty-five (45), Renge Eventy-one (21); South helf (S) of Section Eventy-four (24), Township Forty-five (45), Renge Eventy-one (21); and the Marth helf (N) of Section Eventy-five (25) Township Forty-five (45), Renge Eventy-one (21); Including also the platted village of Benhou.

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A petition having been presented to the Board of County Commissioners of Pine County in the State of Minnesota, signed by forty-seven persons alleging that they are resident voters of the following described territory in said County, to-wit: The SE of NE and the E of SE of Section 23; the whole S of Section 24; the whole No of Section 25 and the E of NE of Section 26, all in Township 45, N. of Range 21, W. 4th P. M. comprising 840 acres, more or less, according to the United States survey thereof, inclusive of the Townsite of Denham and the right of way of the Minneapolis, St. Paul and Sault Ste. Marie Railway Company, and alleging that within said territory is located the Townsite of Denham, which has been platted into Lots and Blocks, the plat whereof has been duly and legally certified according to the Laws of the State and filed in the office of the Register of Deeds in and for said County of Pine, and that all of the unplatted lands within said area are contiguous and adjacent to the platted portion thereof and that all of said territory, both platted and unplatted, is so conditioned as properly to be subject to Village Government, and further alleging that such petitioners have caused to be taken a census of the resident population of said area and that the resident population is not more than 3000 and is in excess of 100 persons, to-wit as shown by said census, 107 resident inhabitants, which petition is verified by three of said petitioners, and to which petition is attached the census so taken, and praying that said Board fix a time and place for the holding of an election of the voters at which the question of the incorporation of said territory above described as a Village under the name of the Village of Denham, shall be submitted and praying for the appointment of three inspectors to be judges of said election, notice whereof shall be given as required by law.

Now, Therefore, Be It Resolved, that the petition be approved, and that notices of such election be signed and caused to be posted in accordance with law and that the date for such election be fixed for the 28th day of February, 1939, at Burak's Hall in said Townsite of Denham, between the hours of nine A. M. and five P. M. on said day, such election to be donducted as near as may be as other elections are conducted, with ballots worded as provided by law, and that the following named persons who are residents of the area proposed to be incorporated as the Village of Denham, are hereby designated as inspectors to act as Judges of such election, and make report thereof in accordance with law, to-wit: F. E. Anderson, Stanley Mikrot and Olaf Alberg.



NOTICE OF SPICIAL SERVICE FOR THE INCOMPRESENTATION OF THE VILLAGE OF BEINNEY, PINC COUNTY, LINE SOTA.

A potition having been presented to the Reard of County Journal Sciences of the County of Pine, State of Innersta, together with a consus of of the County of Pine, State of Innersta, together with a consus of of the together, hereing the accordant to the condition of an election of the voters resident in such territory, to vote upon the proposition of incorporating such territory into an incorporated Village to be known as the VILLAGE OF DERIAL, and said Found having approved said petition by resolution fixing the time and place of such election, and appointing F. R. Anderson, Stanley Likrot and Claf Alberg as inspectors to be judges of such election and make report thereof according to law,

NOT, THEREFORE, jursuant to such resolution NOTICE IS HEREBY GIVEN
THAT A SPECIAL MERCHON of the voters resident in the following described
lands in said county, to-wit:

The Southeast Quarter of the Northeast Quarter (SE of NE) and the East Half of the Southeast Quarter (E of SE) of Section 23; The whole Bouth Half of Section Twenty-four (24); (St of Sec. 24), The whole North Half of Section Twenty-five (25), (No of Sec. 25), The last Half of the Southeast Quarter (E of SE) of Section 26, all in Township Forty-five (45), North, of Renge Twenty-one (21), West of the Fourth Principal Meridian, inclusive of the Townsite of Denham, and right of way of the Minneapolis, St. Paul & Sault Ste. Marie (Soo Line) Railway Company,

WILL BE HELD ON THE TWANTY-EIGHTH (28th) DAY OF FEBRUARY, 1939, between the hours of Nine A. M. and Five P. M. at BURAK'S HALL, in said Townsite of Denham, to vote upon the question of incorporating said territory and the residents thereof into an incorporated Village, to be known as the VILLAGE OF DENHAM.

Dated, January 30th, 1939.

Attest:

J. E. Therrien.,

said County Board.

County Auditor of said County.

enurel

STATE OF SIBELECTA) of County of Pine)

Orville Fattercon, being first duly sworn, on his sath decodes and says, that he is of lawful ago and recides at the townsite of Denham in said County and that his root office address is Donham, Minnesota. That on the First day of February, 1959, he rooted three true and correct copies of the attached notice of Special election for the incorrection of the village of Denham in said County to which said notices were attached in each instance a true and correct copy of the petition hereto attached and the Consus, to Most further said Petition and that said copies were posted by him at the following A places in the Townsite of Denham;

One copy of said notice of Special Election with copy of Fetition and Census attached on the bulletin board in the Post Office in said townsite of Denham;

One copy of said Notice of Special Election with copy of said Petition and Census attached on the electric light pole on the street corner on which Jack Foster's Tavern is located:

One copy of such Notice of Special Election with copy of Petition and Gensus attached on the wall of the Denham Garage on the front wall of said garage:

That said notice of Special Election, Petition and Census were all true and correct copies of the Petition, Notice, and Census now on file in the office of the County Auditor of said County and attached hereto.

Orville Patterson
Orville Patterson

Subscribed and sworn to before me this 28th day of February 1939.

C. J. Dodge C. J. Dodge, Notary Public Carlton County, Minnesota My Commission expires Jan. 10th, 1942.

(Notarial Seel)

CENTIFICATE OF INSPECTORS APPOINTED TO BE JUDGES OF AN ELECTION NELD FUNGUANT TO A RESOLUTION OF THE BOARD OF COUNTY COLLISSIONERS OF THE COUNTY OF PINE IN THE STATE OF SIGNESSTA, ADDITED JANUARY SO. 1939.

No. F. B. Anderson, Stanley Milrot, and Olaf Alberg, appointed as inspectors to be judges of an election directed to be held by the Board of County Complesioners of the County of Fine in the State of Minnesota pursuant to a resolution of said board adopted January 30, 1939, wherein a special election of the voters resident in the following described in said County, to-wit:

The Southeast Quarter of the Northeast Quarter (SE of NE) and East half of Southeast Quarter (E of SE) of Section Twenty-three (S3); The whole South Half of Section Twenty-four (24); (Sh of Sec. 24), The whole North Half of Section Twenty-five (25), (Nh of Sec. 25), The East Half of the Southeast Quarter (E of SE), of Section twenty-six (26), all in Township Forty-five (45), North, of Mange Twenty-One (21), West of the Fourth Frincipal Meridian, inclusive of the Townsite of Denham, and right of way of the Minneapolis, St. Paul & Sault Ste. Marie (Soo Line) Railway Company,

directed by such resolution to be held February 28, 1939, between the hours of nine (9) A. H. and five (5) P.H. at Burak's Hall in said Townsite of Denham to vote upon the question of incorporating said territory and the residents thereof into an incorporated village to be known as the Village of Denham.

DO HEREBY CHETIFY That at the time and place above mentioned said election took place and that the undersigned acted as judges thereof and that an accurate list of all persons voting at said election was kept by us and is hereto attached and that the form of ballot used at the said election is hereto attached and that at said election there were 49 votes cast in favor of the incorporation of said village and 20 votes against the incorporation thereof; that the actual ballots cast at said election are herewith transmitted and filed with the County Auditor of said Pine County.

We hereby certify that said election was openly, honestly, and freely conducted and the law observed with reference thereto and we hereby further certify that a majority of the votes cast at said election were in favor of the incorporation of said village.

Dated February 28, 1939.

TO The County Auditor of Pine County, Minn. Pine City, Minnesota

F. E. Anderson

Stanley Mikrot Stanley Mikrot

Olef Alberg

Inspectors of election as aforesaid

Special Election Ballot

On Proposed Incorporation of

VILLAGE OF DENHAM

Shall the following described lands in Pine County, Minnesota, to-wit:

SE¼ of NE¼ and E½ of SE¼ of Section 23;
The whole S½ of Section 24;
The whole N½ of Section 25; and
The E½ of SE¼ of Section 26, all in
Township 45, Range 21, and the residents thereof, be
neorphorated as a Village to be known as the Village of

For Incorporation: No State of Minnesota,))ss. County of Pine,)

Stanley Mikrot and Olaf Alberg, being each first duly sworn, each on his path deposes and says that he is one of the inspectors appointed by the Resolution of the County Board of Commissioners of the County of Pine in the State of Minnesota, to act as one of the Judges of an Election fixed by the said Resolution of said County Board to be held at the Townsite of Denham in said Pine County on February 28th, 1939, between the hours of Nine o'clock A. M. and Five o'clock P. M. on said day, at which said election the question of the incorporation of the territory described in the hereto attached certificate of said Inspectors, and the inhabitants thereof, as an incorporated Village to be known as the Village of Denham, was to be submitted to the electors resident in said territory; that he has read and understands the contents of the said certificate of said Inspectors hereto attached and that the same is true of his own knowledge and states the facts, which are therein set forth, truly and correctly and that said certificate is true and correct

Subscribed and sworn to before me

STANLEY MIKROT Stanley Mikrot

this 28th, Day of February, 1939.

OLAF ALBERG Olaf Alberg

C. J. DODGE C. J. Dodge, Notery Public, Carlton County, Minnesota, My Commission expires Jenuary 10th, 1942

8540

(Notarial Seal)