

STATE OF MINNESOTA )

COUNTY OF MARTIN ) ss

RESOLUTION

VILLAGE OF SHERBURN )

WHEREAS, The Village of Sherburn in Martin County, Minnesota, at a general election held in said Village on the 5th day of December, 1939, submitted to the voters and electors of said Village the following question and proposition, to-wit:

"For re-incorporation - - Yes ☐  
No ☐

AND WHEREAS, Said question was submitted to said voters upon a resolution theretofore presented to the Village Council of the Village of Sherburn, Martin County, Minnesota, that said question be presented to said voters in said manner, and

WHEREAS, In submitting said question to said voters it was the wish, and desire of the said Village Council that the question so voted upon was whether or not the Village of Sherburn should re-incorporate under Section 1110 of Mason's Minnesota Statutes for the year 1927 and all acts amendatory and supplemental thereto, and

WHEREAS, Upon said question being submitted to said voters and having been voted upon by the voters and electors of the Village of Sherburn, Martin County, Minnesota, and upon a canvass of said vote being made it was found by the canvassing board of said election that there were 188 votes in favor of said re-incorporation of the said Village under Section 1110 of Mason's Minnesota 1927 Statutes, and that there were 33 votes against the same.

NOW THEREFORE, IT IS HEREBY RESOLVED, By the Village Council of the Village of Sherburn, Martin County, Minnesota, that 188 votes having voted in favor of re-incorporation of the Village of Sherburn, Martin County, Minnesota, under Section 1110 Mason's Minnesota Statutes for 1927, and there being but 33 voters voting Nay and against said proposition, the said Village Council hereby declares that a majority of the voters voting and cast in said election were cast in favor of re-incorporating the Village of Sherburn under Section 1110, Mason's Minnesota Statutes for 1927, there having been a majority of the votes cast upon the proposition in the affirmative.

BE IT FURTHER RESOLVED, That the Village of Sherburn, Martin County, Minnesota is hereby declared to be re-incorporated under Section 1110 of Mason's Minnesota Statutes for 1927 and all acts amendatory thereto.

BE IT FURTHER RESOLVED, That the Village Council of said Village hereby accepts, ratifies and confirms all acts heretofore

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taken by said Village or any of its officers, in and about the  
re-incorporation of the said Village of Westburn.

PASSED, APPROVED AND ADOPTED This 7th day of December, 1939.

W. J. G. G. G.  
President

Attest:

P. L. E. G. G.  
Village Clerk

STATE OF MINNESOTA ;  
COUNTY OF MARTIN ) ss  
VILLAGE OF SHERBURN )

I P. L. Engel being the duly qualified  
and acting Village Clerk of the Village of Sherburn, Martin County  
Minnesota, do hereby certify and return that the annexed  
resolution of the Village Council of the Village of Sherburn,  
Martin County Minnesota, is a true and correct and exact copy of a  
certain resolution passed and approved and adopted by the Village  
Council of the Village of Sherburn, Martin County, Minnesota,  
on the ~~Sevent~~ day of December, 1939, & that the seal hereto affixed  
is the official seal of the Village of Sherburn, Martin County,  
Minnesota.

Dated at Sherburn, Minnesota this ~~Sevent~~ day of December, 1939.

P. L. Engel  
Village Clerk

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