

STATE OF MINNESOTA

COUNTY OF YELLOW MEDICINE

I, G. H. Wilson, County Auditor of Yellow Medicine County, Minnesota, do hereby certify that the following is a true and correct copy of the petition for the incorporation of the proposed Village of St. Leo, which said petition is on file in my said office, and a true and correct copy of the Board of County Commissioners of said County.

That attached hereto and called Exhibit "A" is a true copy of the petition for the incorporation of the proposed Village of St. Leo, which said petition is on file in my said office.

That attached hereto and called Exhibit "B" is a true copy of a resolution which was duly passed and adopted by and at a meeting of the Board of County Commissioners of said County, held on May 7, 1940, and that all members of the said Board were present at such meeting and voted for the adoption of the said resolution.

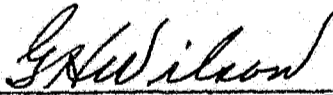
That Exhibit "C" hereto attached is a true and correct copy of the Certificate and Return of inspectors, in connection with the incorporation of the proposed Village of St. Leo.

That Exhibit "D" hereto attached is a true copy of the Notice of Election to determine upon the incorporation of the Proposed Village of St. Leo, together with a true copy of the proof of the posting of such election notice.

That the said original petition, Exhibit "A", and a copy of the said resolution, Exhibit "B" and the original Notice of Election and proof of the posting thereof, and the original Certificate and Return of the said inspectors have been attached, together and filed as one document, in my said office as such County Auditor, on June 5, 1940.

That this Certificate is made in accordance with Section 1115 of Mason's Minnesota Statutes for 1937, to be filed in the office of the Secretary of State, for the purpose of completing the incorporation of the said proposed Village of St. Leo.

Witness my hand and official seal at the City of Granite Falls in Yellow Medicine County, Minnesota, on this 5th day of June, 1940.


County Auditor of Yellow
Medicine County, Minnesota.

8742

To the County Board of Yellow Medicine County, Minnesota

For the purpose of organizing and incorporating the Territory described as a village, in accordance with Section 1111 of Minn's Statutes of 1917 and of the laws of Minnesota pertinent thereto, the undersigned respectfully request and petition that you call an election for the incorporation of such proposed incorporation, as provided by law.

Further, in accordance with said Section 1111 of Minn's Statutes of 1917 and of the laws of Minnesota pertinent thereto, and as a part of this petition, the undersigned do state and make known the following facts, to-wit:

1. That each of the undersigned is an actual resident and legal voter of and in the territory included in said proposed village.

2. That the territory included in said proposed village is situate in Township One Hundred Fifteen (115), Range Forty-three (43) and Township One Hundred Fourteen (114), Range Forty-three (43), in said County of Yellow Medicine and is bounded and described as follows, to-wit: Commencing at the northwest corner of the Southeast Quarter of the Southeast Quarter (SE 1/4 of SE 1/4) of Section 33, Township 115, Range 43, and thence running East to the Northeast corner of the Southwest Quarter of the Southwest Quarter (SW 1/4 of SW 1/4) of Section 33, Township 115, Range 43; thence running South to the Southeast corner of the Northwest Quarter of the Northwest Quarter (NW 1/4 of NW 1/4) of Section 4, Township 114, Range 43; thence running West to the Southwest corner of the Northeast Quarter of the Northeast Quarter (NE 1/4 of NE 1/4) of Section 5, Township 114, Range 43, and thence running North to the place of beginning; the subdivisions referred to being in accordance with the U.S. Government Survey and there being included in said territory Geib's Additions to St. Leo according to the plats of said addition on file and of record in the office of the Register of Deeds within and for said County of Yellow Medicine.

3. That the quantify of land embraced in the boundary of said proposed Village is One Hundred Sixty (160) acres.

4. That the number of actual residents within the territory of said proposed Village is 157.

5. That the name of said proposed village and the name proposed therefor is "Village of St. Leo."

Signatures

- Henry Eischens
- M.A. Homan,
- Henry Marquardt
- Henry Dussler
- Hubert Hoffman,
- Mike Mamer
- Leo Mamer
- H.W. Rader
- A.J. Rader
- John W. Citrowske
- Henry Mamer
- Bernard Kockelman
- Helen Eischens

Signatures

- J.M. Arzdorf,
- N.J. Lanners,
- Matt Tholkes,
- L.P. Funke
- S.O. Funke,
- H.A. Nosbusch
- Mat W. Braun
- Mrs. M.W. Braun
- Henry M. Braun
- Florence Braun
- Nick Lanners
- Elizabeth Lanners
- Elizabeth Lanners

Subscribers

Torona Neebusch
Dorothy Hoffman
Phil. J. Keckelman
Mrs. Alvin Keckelman
Francos Arederf
Helen Bosler
Viola Homan

Subscribers

Henry Neebusch
Mike Neebusch
Peter Bonner
Catharine Neebusch
Anna Neebusch
Vincent Jelen
Mary Jelen

State of Minnesota)
 County of Lyon)

Each of the subscribers to the foregoing petition signed his or her name thereto in my presence and at the time each of said persons so signed he or she was by me duly sworn and deposed and said that he or she had read and know the contents of the foregoing petition and that each was a resident and legal voter within the territory of said proposed Village of St. Leo as set forth in said petition; also that each subscribed said petition for the uses and purposes therein set forth.

Further, I do certify that each of said subscribers is personally known to me and each is a resident and legal voter of said territory.

Further, that said petition was so subscribed and sworn to on May 1, 1940.

Witness my official hand and seal on this 1st day of May, 1940.

Notarial Seal

A. L. Bromen,
 A. L. Bromen, Notary Public,
 Lyon County, Minnesota.
 My Commission expires
 August 2, 1940.

State of Minnesota)
County of Lyon)

Henry Eischens, Henry Nosbusch and Hubert Hoffman, being first duly sworn, each depose and say as follows, to-wit:

That each of them is a resident and a legal voter of the territory described in the foregoing and attached petition and which territory said petition proposes to be incorporated as a village and called "Village of St. Leo". That on behalf of the subscribers to said petition, affiants have taken a census of the resident population within the boundaries of said proposed village and have carefully counted and enumerated each and every resident therein.

That such census and enumeration has been made and taken on the 30th day of April, 1940 and May 1, 1940. That the number of actual residents on and in the territory included in the said proposed Village of St. Leo is 157.

That said census was accurately taken by affiants on said dates.

That each of the subscribers to said petition is personally known to affiants and is a resident and legal voter of the State of Minnesota and of the territory included in said proposed village and that each of said signatures is the genuine signature of the person whose signature it purports to be and that each of the signatures of said petition was subscribed thereto on the 1st day of May, 1940.

That each and all the statements in said petition are true.

Henry Eischens

Henry Nosbusch

Hubert Hoffman

Subscribed and sworn to by Henry Eischens, Henry Nosbusch and Hubert Hoffman, before me on this 1st day of May, 1940.

A. L. Broman,

A. L. Broman, Notary Public, Lyon
County, Minnesota,

My commission expires August 2, 1940.

Notarial Seal

RESOLUTION

On motion, duly seconded, the following resolution was adopted:

BE IT RESOLVED by the Board of County Commissioners of Yellow Medicine County, Minnesota, as follows, to-wit:

THAT WHEREAS, a petition has been presented to this Board requesting that in accordance with Section 1111 of Mason's Minnesota Statutes of 1927 and of the laws of Minnesota pertinent thereto, an election be called to determine whether there by incorporated a village to be known as "Village of St. Leo" and embracing in its territory approximately the following premises (reference is hereby made to said petition for further particularity) to-wit:

The Northeast Quarter of the Northeast Quarter (NE $\frac{1}{4}$ of NE $\frac{1}{4}$) of Section Five (5) and the Northwest Quarter of the Northwest Quarter (NW $\frac{1}{4}$ of NW $\frac{1}{4}$) of Section Four (4), all in Township One Hundred Fourteen (114), Range Forty-three (43), and the Southeast Quarter of the Southeast Quarter (SE $\frac{1}{4}$ of SE $\frac{1}{4}$) of Section Thirty-two (32) and the Southwest Quarter of the Southwest Quarter (SW $\frac{1}{4}$ of SW $\frac{1}{4}$) of Section Thirty-three (33), all in Township One Hundred Fifteen (115), Range Forty-three (43), Yellow Medicine County, Minnesota, containing 160 acres, more or less, and there being included in said territory Geib's Addition to St. Leo according to the plats of said additions on file and of record in the office of the Register of Deeds within and for said Yellow Medicine County, Minn.

WHEREAS the said petition is signed by 40 duly qualified electors residing within the territory of the said proposed village and is accompanied by a census of the resident population of such territory, and in all things complies with the statute in such case made and provided.

NOW THEREFORE it is ordered that the said petition be granted and that the said election be held at the building known as St. Leo Hall located 500 feet South of the Northeast corner of the Northeast Quarter of the Northeast Quarter (NE $\frac{1}{4}$ of NE $\frac{1}{4}$) of Section Five (5), Township One Hundred Fourteen (114), Range Forty-three (43), Yellow Medicine County, Minnesota, on Saturday, the 1st day of June, 1940, from nine o'clock A.M. until five o'clock P.M. and that the Chairman and County Auditor, on behalf of this Board, give notice of such election and cause the same to be posted according to law, (there being no newspaper within the territory of said proposed village), and that the Auditor prepare and furnish the necessary ballots and supplies to be used thereat and that he perform all acts and duties required of him by the said laws pertaining to the incorporation of villages.

BE IT FURTHER RESOLVED that Henry Eischens, Henry Nosbusch and Hubert Hoffman, who are duly qualified electors residing within the said territory, are hereby appointed "inspectors" to conduct all duties provided by law to be performed by such officers.

Dated May 7, 1940/

M. J. Rache,

Attest: G. H. Wilson,
County Auditor.

Chairman-County Board.

CERTIFICATE AND RETURN OF ELECTION

That Henry Eischens, Hubert Hoffman and Mat W. Braun, as inspectors and as judges of an election held to determine on the question of whether the proposed Village of St. Leo should be incorporated, in accordance with a resolution of the Board of County Commissioners of Yellow Medicine County, Minnesota, passed and adopted on May 7, 1940, do hereby make the following certificate and return, to-wit:

That Henry Neumann, one of the persons named to be inspector, by the said resolution, was unable to act and that upon the opening of the said election the duly qualified electors then present, by their unanimous choice, selected and elected Mat W. Braun to be inspector and judge of election in place of said Henry Neumann.

That the said election was held on Saturday, June 1st, 1940, at that certain building known as St. Leo Hall located 500 feet South of the Northeast corner of the Northeast quarter of the Northeast quarter (NE 1/4 of NE 1/4) of Section Five (5), Township 114, Range 43, Yellow Medicine County, Minnesota, and located within the limits of said proposed village, between the hours of nine o'clock A.M. and five o'clock P.M. of said day.

That at the time of the opening of the said election, the duly qualified electors then present, by their unanimous choice, selected and elected ~~Henry Eischens~~ Hubert Hoffman and Mat W. Braun to be Judges of the said Election and Henry Eischens to be clerk of the said election and said persons performed the duties of such offices.

That the said election was in all things conducted in accordance with the laws of the State of Minnesota in such case made and provided.

That 66 votes were cast at the said election of which 42 were voted "For Incorporation Yes" and 24 were voted "For Incorporation No" and that, a majority of the votes cast at the said election were in the affirmative and in favor of such incorporation and the said proposition is therefor declared to be carried and adopted.

Dated June 1, 1940.

Henry Eischens
Hubert Hoffman
Mat W. Braun
Inspectors (Judges) of Election.

State of Minnesota)
 : ss
County of Lyon)

Henry Eischens, Hubert Hoffman and Mat W. Braun, being first duly sworn, each for himself, deposes and says:—That he is one of the persons described in the foregoing Certificate; that he has read the same and that the same is true of his own knowledge, except as to those matters stated on information and belief and as to those matters he believes it to be true.

Henry Eischens
Hubert Hoffman
Mat W. Braun

Subscribed and sworn to before me this 1st day of June, 1940.

A. L. Brown

A. L. BROWN, Notary Public, Lyon County, Minn.
My commission expires August 2, 1940

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 6 - 1940

W. K. Holm
Secretary of State