

State of Minnesota, }
County of Hennepin. } ss.

COUNTY AUDITOR'S OFFICE.

I, AL. P. ERICKSON, Auditor of the above County, do hereby certify that I have compared the papers writing, to which this certificate is attached, with the original certificate from the Village Council of the Village of Loretto to the County Auditor of the County of Hennepin, by its terms certifying the results of a special election held in said Village on the 8th day of July, 1940, pursuant to the provisions of Section 1126, Mason's Minnesota Statutes, 1927.

as the same appears of record and on file in the said County Auditor's office, at the Court House in said Hennepin County, Minnesota, and find the same to be true and correct copy thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County, at the City of Minneapolis, this 11th day of July A. D. 19 40

Al. P. Erickson,
County Auditor.

By W. G. Chapman
Deputy Auditor.

8761

(5) Certificate of Council to County Auditor

We, the council of the village of Loretto certify that a special election was held in the village hall of Loretto in the County of Hennepin, Minnesota, on the 8th day of July, 1940, to vote on the proposition of separating the village of Loretto from the Township of Medina as provided in Mason's Minnesota Statutes of 1927, Section 1126, and that at such election there were cast 24 votes for separation and 1 vote against separation.

A. Van Beusekom

Will Murphy

Eugene Koch

Wm. A. Weidner

Ralph Schneider

Village Council of Loretto

STATE OF MINNESOTA)
) ss
COUNTY OF Hennepin)

R. Schneider, W. Murphy, W. Weidner, A. Van Beusekom and E. Koch being duly sworn, say each for himself that the statements contained in the foregoing certificate are true.

A. Van Beusekom

Will Murphy

Eugene Koch

Wm. A. Weidner

Ralph Schneider

SEAL

Subscribed and sworn to before me this 8th day of July, 1940.

Ralph Schneider
Clerk.

Note: If the result is in favor of separation, the county auditor certifies the results to the secretary of state. The separation then becomes effective.

8761

FILED

JUL 1 0 1940

AL. P. ERICKSON, AUDITOR
HENNEPIN CO., MINN.

By *W. G. Chapman* DEPUTY

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUL 12 1940
Wm. H. Johnson
Secretary of State