

To: C.H. Wilson, County Auditor of Yellow Medicine County,
Minnesota, Granite Falls, Minnesota.

The Village Council of the Village of St. Leo, in the
County of Yellow Medicine, Minnesota, do hereby certify:

That pursuant to action thereof duly given as required
by law, an election of and for the electors of said Village,
was held on December 5, 1940, to determine upon the question,
"Shall the Village of St. Leo be separated from the Town of
Carle and the Town of Burton so as to become a separate election
and assessment district, in accordance with Section 1126 of
Mason's Minnesota Statutes of 1927", and the Judges and Clerk
of the said election have certified the result thereof to the
Village Council and the said result has been approved by the
said Village Council and that, at the said election a total
of 36 ballots were cast of which 36 were voted "Yes" and in
favor of the said proposition and none thereof were voted
"No" and against the said proposition and that the majority
of the ballots cast at the said election being in favor there-
of, the proposition was duly declared to be carried, by the
Village Council at its meeting held on December 6, 1940.

That the foregoing is the result of the said election
and is hereby certified to you in accordance with Section
1126 of Mason's Minnesota Statutes of 1927 for the purpose
of having the said Village set apart as a separate election
and assessment district.

Dated December 6th, 1940.

Mat W. Brown
President,

Matt Walker
Trustee,

Wm. H. H. H.
Trustee,

G. H. H.
Trustee,

C. H. H.
Clerk of the Village Council
of the Village of St. Leo,
Yellow Medicine County, Minn.,

State of Minnesota)
County of Yellow Medicine) :ss

I, G.H. Wilson, County Auditor of Yellow Medicine County,
Minnesota, do hereby certify and return that I have the custody
and control of the records and files of the office of County
Auditor of the said County.

That the foregoing Certificate is a true copy of the
Certificate filed in this office by the Village Council of
the Village of St. Leo, Yellow Medicine County, Minnesota, covering
the question of said Village becoming a separate election and
voting district, -as further explained in said Certificate.

That this Certificate is made in accordance with Section
1126 of Mason's Minnesota Statutes for 1927, to be filed in the
office of the Secretary of State, for the purpose of having
said Village set apart as a separate election and assessment
district.

Witness my hand and official seal at the City of Granite
Falls, in Yellow Medicine County, Minnesota, on this 18th day
of December, 1940.

G.H. Wilson
County Auditor of Yellow Medicine
County, Minnesota.

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STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED

DEC 20 1940

Wm. H. ...
Secretary of State