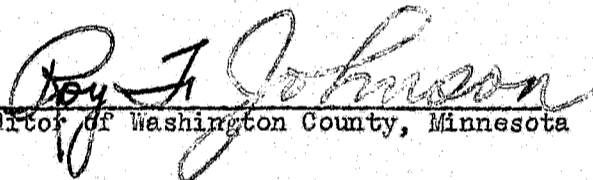


CERTIFICATE OF COUNTY AUDITOR TO SECRETARY OF THE STATE

I, Roy F. Johnson, County Auditor of Washington County, Minnesota, do certify that on the 28th day of December, 1940, the village council of the Village of St. Paul Park filed with me a certificate of said council, certifying the results of an election held in said village on the proposition of separating said village from the Town of Newport, a duplicate original of said certificate being hereto attached.

It appearing from said certificate that a special election was held in the Village School Gymnasium of said village, on the 23rd day of December, 1940, to vote on the proposition of separating said village from the Town of Newport, as provided by law, and that at such election there were cast 165 votes for separation and 49 votes against separation, I do hereby certify to the Secretary of the State of Minnesota that the vote in said election was favorable to the separation.


Auditor of Washington County, Minnesota

Dated this 28th day of December, 1940.

8849

STATE OF MINNESOTA

DEPARTMENT OF STATE

FILED

DEC 30 1940

W. H. ...

Secretary of State

Certificate of Council to County Auditor

we, the council of the village of St. Paul Park in the County of Washington, State of Minnesota, certify that a special election was held in the village school gymnasium of said village, on the twenty third day of December, 1940, to vote on the proposition of separating said village from the town of Newport, as provided by law, and that at such election there were cast 165 votes for separation and 49 votes against separation.

E. L. Tvetene
C. E. Whitbred
A. G. Pennington
Edw. C. Hartenstein
T. V. Hammer Clerk

Village Council of St. Paul Park

STATE OF MINNESOTA)
) ss
COUNTY OF WASHINGTON)

E. L. Tvetene, C. E. Whitbred, A. G. Pennington, Edw. C. Hartenstein
and T. V. Hammer, being duly sworn, say each for himself that the
statements contained in the foregoing certificate are true.

E. L. Tvetene
C. E. Whitbred
A. G. Pennington
Edw. C. Hartenstein
T. V. Hammer Clerk

Subscribed and sworn to before me this 27th day of December, 1940.

(Seal)

8849

[Signature]
Notary Public, County of Washington
My Commission Expires Feb. 7, 1944

8849

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
DEC 30 1940

Wm. H. ...
Secretary of State