

HONorable Mike Holm  
Secretary of State

and

Honorable Stafford King  
State Auditor

I, A. D. Johnson, as County Auditor in and for Beltrami County, Minnesota, pursuant to Mason's Minnesota Statutes, paragraph 1126, do hereby certify that the Village of North Pole within Beltrami County, has now certified to me that they have voted to constitute themselves a separate election and assessment district; and that their certificate to me filed in my office February 4, 1941, is substantially as follows:

"At the Special Election of the Village of North Pole in the County of Beltrami, State of Minnesota, held at Birchmont Store, being the place where it was directed to be held by the Village Council after giving due notice thereof as provided by law, on the 25th day of January, 1941, at 2 o'clock P. M., the following subject as stated in the notice of said election was voted upon at said election: to establish a separate election and assessment district and to do any other business proper to be done at said election when convenient;

That at 7 o'clock in the afternoon of said day the poles were closed, proclamation thereof having been made 30 minutes previous thereto; the judges then proceeded to publicly count and canvass the votes, and a true statement thereof was duly proclaimed to the voters by the Clerk, who recorded the same in the Village Minute Book; and that the following vote was so declared;

28 ballots were cast for establishment of separate election and assessment district.

1 ballot was cast against establishment of separate election and assessment district.

Attest:

Mrs. Harold A. Swisher

Signed: Mrs. Cliff Thompson

Ed Fay

Judges of Election "

Certified by myself this 27th day of March, 1941.

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A. D. Johnson  
County Auditor  
Beltrami County, Minn.