The following Resolution was intro-duced, and on motion, made, seconded and carried, was adopted : Resolution

Resolution Whereas, the Village Council of the Village of Fulda, Minnesota, by reso-lution duly adopted at a special meet-ing of the said Council held September 12, 1941 called a special election to be held on September 30, 1941 to vote up-on the proposition of whether the Vill-age of Fulda should relinquish its charter and re-incorporate under Chap-ter 9 of the Laws of 1905, and Whereas due notice, of the said

Whereas, due notice of the said special election was given as provided by law, and the said question was sub-mitted to the voters of the Village of Fulda on September 30, 1941, and

Whereas, at said election 269 ballots Whereas, at said election 269 ballots were cast which vote was duly can-vassed by the Village Council of the Village of Fulda, Minnesota, and it was found that 230 ballots were cast for re-incorporation and 39 ballots were cast against re-incorporation, Therefore, Be It Resolved, By the Village Council of the Village of Fulda, Minnesota, that a majority of the votes cast at the Special Election held on September 30, 1941 were in favor of the relinguishment of the present charter

September 30, 1941 were in favor of the relinquishment of the present charter of the said Village and that the Village of Fulda be re-incorporated under Chapter 9 of the Laws of 1905, and that thereby fike snid re-incorporation be effected. The Clerk of the said Village is hereby authorized to file certified copies of this Resolution with the County Auditor and with the Secretary of State as provided by law and to do and perform any and all necessary acts to complete the re-incorporation. THE VILLAGE OF

THE VILLAGE OF FULDA, MINNESOTA, By John Plut. President. Attest: A. W. Johnson, Clerk.

STATE OF MINNESOTA) ss. COUNTY OF MURRAY )

I, A. W. Johnson, being the duly appointed, qualified and acting Clerk of the Village of Fulda, Minnesota, do hereby certify that the foregoing is a true and correct copy of the resolution adopted by the Village Council of the Village of Fulda, Minnesota at a regular meeting held October 6, 1941 declaring the result of the Special Election held September 12, 1941 upon the question of re-incorporation of the Village of Fulda, Minnesota.

Dated at Fulda, Minnesota, October 31, 1941.

Olerk, Village of Fulda, Minnesota 9002

