

Council Rooms, City Hall,
McIntosh, Minnesota.

July 3rd, 1911.

R E S O L U T I O N .

Be it hereby RESOLVED by the Village Council of the Village of McIntosh, Polk County, Minnesota;:

Whereas; The Village Council by resolution on the 7th day of June, 1911, proposed to relinquish our rights to be governed under the General Laws of ^{Minnesota} 1894 and henceforth be governed under and by the ~~Laws~~ Revised Laws of Minnesota 1905 and Laws amendatory thereto, hereby order that a Special Election in the Village of McIntosh be held on the 20th day of June, 1911, submitting to the voters of said Village of McIntosh the question; "Whether said Village will continue to be governed under the General Laws of ^{Minnesota} 1894 and Laws amendatory thereto, or be re-incorporated under the Revised Laws of Minnesota 1905 and Laws amendatory thereto," and ,

Whereas; It is hereby ordered that notice of said Special Election be published in the "McIntosh Times" and five notices be posted in said Village at least ten days prior to the date of said Special Election, and;

Whereas; The affidavit of Publication of said Special Election and posting of Notices were duly filed with the Village Recorder, and;

Whereas; Said Special Election was duly held at the City Hall in the Village of McIntosh, on the 20th day of June, 1911, submitting to the voters thereof the question of "Re-incorporation" and the Judges of said Election declaring the result to be Seventy Five Votes cast and Seventy Three votes in favor of Re-incorporation and Two against and said Minutes of Election was duly filed with the Village Recorder.

1
2 BE IT HEREBY RESOLVED; That the result of said Special
3 Election for Re-incorporation was as follows:- Seventy Five votes
4 cast thereon, Seventy Three in favor of Re-incorporation and
5 Two against;

6 That a majority of the Votes cast being in the affirmative,
7 the said Village of McIntosh, Polk County, Minnesota, hereby
8 relinquishes its rights to be governed under the General Laws
9 of 1894 and hereby Re-incorporate under the Revised Statutes of
10 the State of Minnesota 1905 and Laws amendatory thereto and it
11 shall henceforth be governed by said Laws.

12 That the Name and Boundaries of the Village of McIntosh
13 shall remain unchanged.

14 That the Officers of such former organization shall con-
15 tinue in their discharge of their official duties until after ~~the~~
16 the Election next ensuing, being governed therein, as far as
17 practicable by said Revised Laws of Minnesota 1905 and Laws
18 amendatory thereto.

19 Passed by the Village Council of the Village of McIntosh
20 and approved the 3rd day of July, 1911.

21
22 George A. Peits
23 Village Recorder.

24
25 A. W. Bolstad
26 President of Village Council.

27 I hereby certify that the foregoing is a true and correct
28 copy of the Resolution passed by the Village Council the 3rd
29 day of July, 1911.

30 George A. Peits
31 Village Recorder, Village of
32 McIntosh, Polk Co., Minnesota.

949

✓

In the matter of the Petition of Joseph Sullivan and Mrs. Catherine Wermel for the separation from the Village of Cleveland, Minnesota, of certain Agricultural Lands, and the annexation thereof to the Township of Cleveland.

Order in Said Matter.

This matter came up for hearing at a meeting of the Board of County Commissioners at a meeting of said board held at the court house in said Village of Le Sueur Center, Minnesota, upon the 14th day of August, A.D., 1911, and it appearing that notice of said hearing was duly given by posting and serving said notice upon the Village of Cleveland and upon the Township of Cleveland, as will more fully appear in the affidavit herein filed, and the Board having found that a majority of the Legal Voters of both said Village and said Township have signed the Petition, herewith filed in said matter, and that said tracts sought to be detached from said Village are wholly vacant and Agricultural lands, used only as such, and chiefly valuable as such, and that same may be detached from said Village, without affecting the symmetry thereof, and

That said land is so situated as to be inconvenient of access to and from said Village and unnecessary for the proper exercise of Village Government, and said lands are contiguous and easy of access to and from the said Township of Cleveland, and proper to be subjected to Township Government, and to become a part of said Township, therefore,

It is found, that said tracts of lands hereinafter described, shall be and become detached from said Village of Cleveland and shall thereafter become a part of the Township of Cleveland, and be subject to the Town Government of said Township of Cleveland, and no longer in any manner under the jurisdiction of said Village.

This order shall not in any manner prejudice or alter the standing of said lands or said Village, nor release the said lands from any outstanding and proper indebtedness heretofore contracted by said Village, and in the case of any such indebtedness said lands shall be held for their proper proportion thereof.

Said lands are described as follows, Blocks 14, 23, 50, 59, 86, 93, 100 and 131, Village of Cleveland, belonging to Joseph Sullivan and Block 63, less lots 1 and 12, and the $\frac{1}{2}$ of Lots 9 and 11; Blk, 68, 96, 98, less lots 1 and 12, and the $\frac{1}{2}$ of Lots 9 and 11; Blk, 119, less lots 1 and 12 and