State of Minnesota, | Bu. County of Itasca,

| I, M. A. Sping | , Auditor of said Co | unty |
|-----------------------------------|---|--------|
| ofItasca | do hereby certify that I have compare | d the |
| foregoing attached copy with | the original gertificate in the matter | |
| of the separation of | of the Town of Feeley from the Village of | |
| Warba, | now remaining or | n file |
| and of record in my office, and t | that the same is a correct transcript therefrom, an | rd of |
| the whole of such original | | |
| WITN | ESS My hand and official seal, this25th | |
| | day of Avgust 1911. | |
| | 964 County Augitton | |

State of Minnesota

S.S.

County of Itasca

Town of Feeley. We, William F. McCaffrey, chairman of the board of supervisors of the town of Feeley, Itasca County, Minnesota, and A. J. Mostollar, clerk of said town, do hereby certify that at a special election and meetingof the qualified voters of said town, duly held in the Woodmen Hall in said town on Tuesday, the 22nd day of August, 1911, after ten days notice duly given thereof, in which notice the question was plainly submitted, and which notice was given after the filing with said clerk of a petition therefor signed by fifty-four qualified voters of said town, the following question was submitted to said voters;

"Shall the Township of Feeley withdraw from the village of Warba?"

That at said special election forty-six voies in all were cast; forty-two votes were cast in favor of said withdrawal, and four votes against the same. The majority of the electors voting at said election voted in favor of said withdrawal; and the result thereof is hereby certified to the county auditor of said county for the purposes provided and authorized by law.

Dated August 23rd, 1911.

944

Wm. F. McCaffrey,
Chairman of Town Board.
A. J. Mostoller,
Town Clerk.

January January and Schmidt