

CERTIFICATE

of the Judges of the Special Village Election of the Village of Coleraine, Itasca County, Minnesota, held at the Village Hall in said Village on the 23rd day of October, A.D. 1911, for the legal voters of said Village to vote upon the Proposition of detaching from and taking out of said Village, and out of the Incorporation thereof, certain Un-platted lands and Territory, hereinafter described.

To the Village Council of the Village of Coleraine, Minnesota; and
To the Register of Deeds for the County of Itasca, Minnesota; and
To the Hon. Secretary of State of the State of Minnesota; and
To All Whom It May Concern;

We, the undersigned, JUDGES of the Special Village Election held in and for the Village of Coleraine, Minnesota, on the Twenty-third (23rd) day of October, A.D. 1911, for the legal voters of said Village to vote upon and determine the proposition of detaching and taking out of said Village and out of the Incorporation of said Village certain un-platted lands and territory, DO HEREBY CERTIFY AS FOLLOWS:

That pursuant to our appointment and election as such Judges and officers of said Special Election we duly QUALIFIED as such Judges and OFFICERS and thereupon duly opened the POLLS of said Election at the time and place fixed by the said Village Council and FIXED by the Notice of said Election.

That due proof of the giving of notice of said election was duly filed with us at the opening of said Polls.

That thereafter we duly held the Polls of said Special Election open as provided by said Notice of Election and according to law. That the said Polls of said Election were, at the time fixed by said Notice and as provided by law, duly closed.

That the electors and legal voters of said Village did vote by ballot at said election upon the Proposition of detaching said lands and territory from said Village.

That the said lands and territory proposed to be detached from and taken out of said Village and out of the incorporation of said Village is described in and set forth in said NOTICE OF SPECIAL ELECTION as follows. All these pieces or Parcels of land situate, lying and being in the

County of Itasca, State of Minnesota, described as follows, to-wit,

"The South One-half of the South-east quarter ($S\frac{1}{2}$ of $SE\frac{1}{4}$) of Section Twenty-nine (29);

The South-east quarter of the South-west quarter ($SE\frac{1}{4}$ of $SW\frac{1}{4}$) of Section Twenty-nine (29);

The South Four Hundred Feet of the North One-half (S 400 feet of $N\frac{1}{2}$) of the South-east quarter ($SE\frac{1}{4}$) of said Section Twenty-nine (29);

And the South Four Hundred feet (S.400 feet) of the North-east quarter of the South-west quarter ($NE\frac{1}{4}$ of $SW\frac{1}{4}$) of said Section Twenty-nine (29), All in Township number Fifty-six (56) North of Range Number Twenty-four (24) West of the 4th P.M. in Minnesota, which lands and territory are bounded and more particularly described as follows:

COMMENCING at the South-east corner of Section Twenty-nine (29) in Township Number Fifty-six (56) North of Range Number Twenty-four (24) West of the 4th P.M. in Minnesota, same being the section corners of Sections 28, 29, 32 and 33 in said Township 56 N.R.24 W. of the 4th P.M. in Minnesota, and running thence North upon and along the East Section line of said section Twenty-nine (29), same being the west section line of said section 28 in said Township, to a point Four Hundred (400) feet north of the south-east corner of the North-east quarter ($NE\frac{1}{4}$) of the South-east quarter ($SE\frac{1}{4}$) of said Section 29, Thence west on a line Four Hundred (400) feet north of the south line of the north half ($N\frac{1}{2}$) of the South-east quarter ($SE\frac{1}{4}$) of said Section 29 and four hundred (400) feet north of the south line of the North-east quarter ($NE\frac{1}{4}$) of the South-west quarter ($SW\frac{1}{4}$) of said section 29, and parallel with said south line of said $N\frac{1}{2}$ of $SE\frac{1}{4}$ and $NE\frac{1}{4}$ of $SW\frac{1}{4}$, three quarters of one mile to a point on the west boundary line of the said North-east quarter ($NE\frac{1}{4}$) of the South-west quarter ($SW\frac{1}{4}$) of said section 29 four hundred (400) feet north of the south-west corner of said North-east Quarter ($NE\frac{1}{4}$) of said South-west quarter ($SW\frac{1}{4}$) of said section 29, Thence south upon and along the said west line of said $NE\frac{1}{4}$ of the $SW\frac{1}{4}$ of said section 29, and upon and along the west line of ~~said~~ the South-east quarter ($SE\frac{1}{4}$) of the South-west quarter ($SW\frac{1}{4}$) of said Section 29 to the south section line of said section, Thence East upon and along the said South Section Line of said Section Twenty-nine (29) to the place of beginning same being said South-east Corner of said Section 29.

We further certify that the said proposition so voted upon was that SHALL the lands and territory above described be detached from and taken out of said Village of Celerraine and out of the incorporation of said Village.

The whole number of votes cast at said Special Election was TWO HUNDRED FIFTY-ONE (251) VOTES and BALLOTS; Of said 251 votes the number for detaching, and voted for said proposition, and for detaching said lands and territory from and out of said Village, was ONE HUNDRED FIFTY (150) Votes and BALLOTS, and the number against detaching, and voted against said proposition, and against detaching said lands and territory from and out of said Village, was Ninety-nine (99) Votes and BALLOTS, and the number of said BALLOTS not marked and voted blank was Two (2) ballots.

TOTAL number of votes and ballots cast and voted	251.		
TOTAL for detaching,	-	-	150.
Total number against detaching,	-	-	99.
TOTAL cast without marking, BLANK,	-	-	2.

We further certify that immediately ,upon the closing of the polls of said Special Village Election,we proceeded to count and canvass the votes cast thereat,and did count and canvass the same,and did then and there duly announce the result of said election and the result of said count and canvass of the votes cast at said election to the electors and people present,and did duly proclaim and announce said result,and duly made and filed with the Recorder of said Village a true statement of the result of the count and canvass of said votes, and we hereby CERTIFY that upon the said counting and canvassing of said ballots and votes we found that there were cast and voted at said election upon said proposition Two Hundred and Fifty-one (251) ballots and votes; and that One Hundred Fifty (150) ballots and votes were marked as voting YES and FOR DETACHING said lands from and out of said Village, and that Ninety-nine (99) ballots and votes were marked as voting "NO" and Against Detaching said lands from said Village, and that Two (2) ballots and votes were not marked atall and were blank and not voted either for or against said proposition.

That we duly declared said proposition of detaching said lands from said Village as carried a MAJORITY of all the votes cast at said election being in favor of detaching said lands as aforesaid.

We make this certificate pursuant to the provisions of Chapter 132 of the General Laws of Minnesota for the Year 1911.

Dated this 23rd,day of October,A.D.1911.

H. J. Prescott
W. A. Hutchins
W. O. Farrell
Judges and Officers of Special Election.

STATE OF MINNESOTA :
:SS
County of Itasca :

W. O. Farrell W. A. Hutchins on being duly sworn according to law,each for himself,deposes and says,that he is one of the persons above named; That he was one of the judges of said special election held in and for the Village of Celerraine,Minn.,on the 23rd day ~~1911~~

of October, A.D. 1911, to vote upon the proposition of detaching from said Village and taking out of the incorporation of said village the lands and territory described in said foregoing certificate. That he has heard read the above and foregoing certificate and knows the contents thereof and that the STATEMENTS therein contained are TRUE. That said Certificate has been made ~~made~~ for the purpose of complying with the law, chapter 132 of the Gen. Laws of Minn., for the year 1911, and that he, deponent, has duly signed the same and his signature is affixed thereto and that said certificate and the whole thereof, and all statements therein contained is and are true.

W. D. Farrell
W. D. Farrell
W. D. Farrell
W. D. Farrell

Subscribed and sworn to before me this
23rd day of October, A.D. 1911.

W. D. Farrell
Notary Public, Itasca County, Minnesota.
My Commission Expires Jan 22 - 1913.

982