

CERTIFICATE OF CLERK

STATE OF MINNESOTA )  
COUNTY OF POLK ) ss.

CITY OF EAST GRAND FORKS

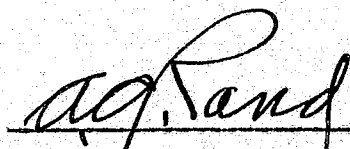
I, the undersigned A. G. Rand hereby certify, that I am and for more than one year have been, the duly appointed, qualified, and acting City Clerk of the City of East Grand Forks, in the County and State aforesaid and the lawful custodian of the records hereinafter referred to, and of the corporate seal of said city.

I do further certify, that the following and attached papers consisting of 13 pages are true and complete transcripts of the proceedings of the city council of said City of East Grand Forks and of the official files in the office of the City Clerk of said City of East Grand Forks, which that on their face purport to be in and about the annexation to the City of East Grand Forks of the following: Commencing at the Southeast corner of Section Thirty-five (35), Township One Hundred Fifty-two (152) North, Range Fifty (50), West of the Fifth Principal Meridian, Polk County, Minnesota, thence North along the East section line of said Section Thirty-five (35) to the quarter line running East and West through said Section Thirty-five (35), thence West along said quarter line running East and West through said Section Thirty-five (35) to the point of intersection of said quarter line and the West line of said Section Thirty-five (35), thence South along the West line of said section to the point where the West line of said section intersects the low water line of the Red River of the North, thence in a Southerly direction along the low water line of the Red River of the North to a point where said low water line of the Red River of the North intersects the South line of said Section Thirty-five (35), thence East along the South line of said Section Thirty-five (35) to the place of beginning, all in Section Thirty-five (35), Township One Hundred Fifty-two (152) North, Range Fifty (50), West of the Fifth Principal Meridian, Polk County, Minnesota, all in accordance with the United States Government Survey thereof.

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I do further certify that the following and attached papers that are hereto attached to this certificate are to-wit: A true and correct copy of the Certificate of Inspectors of Election, a true and correct copy of the original petition, a true and correct copy of the resolution appointing said inspectors and a true and correct copy of the original proofs of <sup>posting of</sup> the election notices and the whole consists of a true and correct copy of the document filed in the office of the City Clerk of the City of East Grand Forks.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said City of East Grand Forks this 20 day of October, 1945.

  
\_\_\_\_\_  
City Clerk, East Grand Forks, Minn.

STATE OF MINNESOTA )  
COUNTY OF POLK )

vs.

AFFIDAVIT OF POSITIVE NOTICE.

A. G. Rand being duly sworn deposes and says that in the City Clerk of the City of East Grand Forks, Polk County, Minnesota, and a resident thereof. That on Monday, October 8, 1945, he posted three copies of the above and foregoing notice of election together with the position therein referred to in three public places in said territory described in said notice and position, that one of said notices was posted by him on the light pole at the intersection of Park Avenue and the River Road; a second was posted by him on the light pole at the intersection of Park Avenue and Elm Drive; and a third was posted by him on the light pole at the intersection of Park Avenue and the street known as Isabelle Avenue.

That all of said places were and are public places within said territory and easily and readily observable by persons passing the same; that said three places are on or near highways along which the people of said territory are most accustomed to pass and that the three places where said several notices were posted were and are three of the best public places in said territory.

A. G. Rand

Subscribed and sworn to before me

this 10<sup>th</sup> day of October, 1945.

VIVIAN E HARNEY

Notary Public, Polk County, Minn.

my Commission expires Feb 4. ~~1948~~ 1949

\* Notarial Seal

## NOTICE OF ELECTION

NOTICE IS HEREBY GIVEN, That pursuant to the petition presented to the city council of the City of East Grand Forks, Polk County, Minnesota, on the 2nd day of October, 1945, and the resolution adopted by said council on said day, approved and granted said petition, an election will be held on Thursday, the 18th day of October, 1945, at the residence of Ernest J. Surprenant, located on the Southeast Quarter (SE $\frac{1}{4}$ ) of Government Lot Three (3), Section Thirty-five (35), Township One Hundred Fifty-two (152) North, Range Fifty (50), West of the Fifth Principal Meridian, Polk County, Minnesota, also known as 306 Park Avenue, in the front room thereof, said polling place being in the territory described in the petition for the purpose of determining whether the territory described in said petition, a copy of which is hereto attached and a copy of the census mentioned in and attached to said petition and is hereby made a part of this notice, shall be annexed to the said City of East Grand Forks in accordance with Chapter 113 of the General Laws of Minnesota for 1909, the same being known as Sections 1845 to 1849, both inclusive, of Mason's Minnesota Statutes for 1927.

The polls of said election shall be held open from nine o'clock in the forenoon until eight o'clock in the evening of said day and only legal voters actually residing within said territory shall be entitled to vote. Verona M. Wilcox, Angeline Surprenant, and Loretta Kelly, residents of said territory having been appointed as inspectors who shall act as judges of said election.

Dated this 8th day of October, 1945.

CITY COUNCIL OF THE CITY OF EAST GRAND FORKS

BY A. G. Rand, City Clerk (s)

RESOLUTION

Alderman Johnson supported by alderman Jacobs  
introduced the following resolution and moved its adoption

WHEREAS, The petition calling for an election for the determination of the proposed annexation of the territory hereinafter described, having been presented to the city council of the City of East Grand Forks, Polk County, Minnesota, on the 2nd day of October, 1945, and it being made to appear that said petition has been properly signed by not less than five legal voters in the territory proposed to be annexed, and actual residents of the territory therein proposed to be annexed into said city of East Grand Forks, and,

WHEREAS, It appears by said petition that a census of the resident population of said territory has first been duly taken, and that said territory has a resident population of not less than 75 persons and that the number of actual residents therein is 152; that said census was taken within the last past four weeks, and that the boundaries of said territory to be annexed and the description of the same is as follows:

Government Lots One (1), Two (2), and Three (3), and the Southeast Quarter (SE $\frac{1}{4}$ ) all of Section Thirty-five (35), Township One Hundred Fifty-two (152) North, Range Fifty (50), West of the Fifth Principal Meridian, Polk County, Minnesota, all in accordance with the United States Government Survey thereof.

That the boundaries of said territory are as follows:  
Commencing at the Southeast corner of Section Thirty-five (35), Township One Hundred Fifty-two (152) North, Range Fifty (50), West of the Fifth Principal Meridian, Polk County, Minnesota, thence North along the East section line of said Section Thirty-five (35) to the quarter line running East and West through said Section Thirty-five (35), thence West along said quarter line running East and West through said Section Thirty-five (35) to the point of intersection of said quarter line and the West line of said Section Thirty-five (35), thence South

along the West line of said section to the point where the West line of said section intersects the low water line of the Red River of the North, thence in a southerly direction along the low water line of the Red River of the North to a point where said low water line of the Red River of the North intersects the South line of said Section Thirty-five (35), thence East along the South line of said Section Thirty-five (35) to the place of beginning, all in Section Thirty-five (35), Township One Hundred Fifty-two (152) North, Range Fifty (50), West of the Fifth Principal Meridian, Polk County, Minnesota, all in accordance with the United States Government Survey thereof.

And it having been made to appear to the satisfaction of the council that the territory so sought to be annexed, is so situated and conditioned as to be properly subjected to and to require city government regulation and control.

AND WHEREAS, The petition being fair and proper in its face and the said city council being fully advised in the premises,

NOW THEREFORE BE IT RESOLVED, By the city council of the City of East Grand Forks, Polk County, Minnesota, that said petition is hereby approved and granted and that an election is hereby ordered and called within said territory for Thursday, the 16th day of October, 1945, to be held at the residence of Ernest J. Surprenant, located on the Southeast Quarter (SE $\frac{1}{4}$ ) of Government Lot Three (3), Section Thirty-five (35), Township One Hundred Fifty-two (152) North, Range Fifty (50), West of the Fifth Principal Meridian, Polk County, Minnesota, also known as 306 Park Avenue, in the front room thereof, the said polling place being in the territory described in said petition for the purpose of determining whether said territory described in said petition shall be annexed to the said City of East Grand Forks, in accordance with the said petition and the Statutes in such case provided.

BE IT FURTHER RESOLVED, That Verona M. Nilcox, Angeline Surprenant, and Loretta Kelly are hereby appointed inspectors who shall act as judges of said election and conduct the same as fair as practicable in accordance with the law relating to the election of town officers and only voters residing in said territory shall be entitled to vote at said election.

BE IT FURTHER RESOLVED, That due notice of said election shall be given by the city clerk according to law and posted in not less than three public places within said territory.

Voting Ayes: Norlin, Enright, Jacobs, Johnson, Tiedeman.

Nays: None.

The President declared the resolution passed.

Passed: Oct 2, 1945

Attest:

A G Rand

City Clerk

Geo. B. Tiedeman

President of Council

I hereby approve the foregoing resolution this 8 day of October, 1945.

Harry Harm

Mayor.

I hereby certify that the within Resolution was on the 2nd day of October 1945, and after the same was duly passed by the City Council delivered to Harry Harm, Mayor.

A G Rand, City Clerk

I hereby certify that the within Resolution was returned to me by Harry Harm Mayor, on the 8th day of October 1945.

A G Rand, City Clerk

I hereby certify that the within is a true and exact copy of a resolution passed by the City Council of the city of East Grand Forks, Minnesota, at a meeting held on October 2, 1945, together with the approval and certificates endorsed thereon, the original of which said resolution is now on file in this office.

Dated this 10th day of October 1945.

A G Rand

City of East Grand Forks, Minn.

To The City Council of the City of East Grand Forks, Polk County, Minnesota

The undersigned respectfully set forth to your Honorable Body the following facts:

That they and each of them are legal voters residing within the following described territory, situated in the County of Polk, State of Minnesota, to-wit: Government Lots One (1), Two (2), and Three (3), and the Southeast Quarter (SE $\frac{1}{4}$ ) of all Section Thirty-five (35), Township One Hundred Fifty-two (152) North, Range Fifty (50), West of the Fifth Principal Meridian, Polk County, Minnesota, all in accordance with the United States Government Survey thereof.

That the boundaries of said territory are as follows:

Commencing at the Southeast corner of Section Thirty-five (35), Township One Hundred Fifty-two (152) North, Range Fifty (50), West of the Fifth Principal Meridian, Polk County, Minnesota, thence North along the East section line of said Section Thirty-five (35) to the quarter line running East and West through said Section Thirty-five (35), thence West along said quarter line running East and West through said Section Thirty-five (35) to the point of intersection of said quarter line and the West line of said Section Thirty-five (35), thence South along the West line of said section to the point where the West line of said section intersects the low water line of the Red River of the North, thence in a southerly direction along the low water line of the Red River of the North to a point where said low water line of the Red River of the North intersects the South line of said Section Thirty-five (35), thence East along the South line of said Section Thirty-five (35) to the place of beginning, all in Section Thirty-five (35), Township One Hundred Fifty-two (152) North, Range Fifty (50), West of the Fifth Principal Meridian, Polk County, Minnesota, all in accordance with the United States Government Survey thereof.

That no part of said territory is included in any existing incorporated City or Village and that said territory adjoins the said City of East Grand Forks and that no part of said territory is more



than 1 1/2 miles from the present limits of the said City of East Grand  
Forks.

That said territory embraces 144.16 acres of land and has a  
resident population of not less than 75 persons and that the number of  
actual residents thereon is 152 as has first been duly ascertained by the  
census taken by and under direction of the undersigned between the  
11th day and the 13th day of September, 1946, as appears by the verification  
hereto, a true, accurate, and correct copy or report of which census is  
hereto attached and herewith presented as a part hereof.

That they, your petitioners herein, desire to have said territory  
annexed to the said City of East Grand Forks, Minnesota, and have the  
same become a part thereof and included in said City in accordance with  
Chapter 113 of the General Laws of Minnesota for 1939, the same being inasmuch  
as Sections 1846 to 1849 both inclusive of Mason's Minnesota Statutes of  
1927.

And they, therefore, respectfully petition your Honorable Body to  
call an election for the determination of said proposed annexation and to  
appoint a time and place when and where the electors actually residing  
within said territory may vote for or against such annexation of the said  
territory to the City of East Grand Forks.

Dated this 15th day of September, 1946.

Bruce Surprenant (s)

Angeline Surprenant (s)

A. R. Wilcox (s)

Verona M. Wilcox (s)

Carl A. Thompson (s)

Loretta G. Kelly (s)

Gladys Burden (s)

E. M. Burden (s)

H. J. Monroevon (s)

Census of the population actually residing upon and within the territory sought to be annexed to the City of East Grand Forks and described in the petition for such annexation to which this census is attached and with which it is presented to the City Council of said City of East Grand Forks, taken by Lawrence Peterson, Adeline Margus, and Loretta Kelly, between September 12th and September 15th, both dates inclusive.

Name	Age
Mr. Otto Hausted	50
Mrs. Otto Hausted	47
Mrs. George Sullivan	38
John Sullivan	8
Bernie Sullivan	5
Mr. Ole Staven	66
Mrs. Ole Staven	64
Sylvia Staven	20
Mr. William Helcogor	25
Mrs. William Helcogor	20
Patricia Helcogor	3
Judith Helcogor	1 mo.
Mr. James Peterson	30
Mrs. Toroon Hjervested	40
Toroon Hjervested	21
Mrs. James Cronan	50
James Cronan	5
Mr. Andrew G. Peronick	20
Mrs. Andrew G. Peronick	25
Marilyn Peronick	5
Carol Peronick	8
Judith Peronick	0 mo.
Mr. Thomas Devine	27
Mrs. Thomas Devine	23
Thomas Devine	5
Therese Devine	1
Mr. Wilmer Link	34
Mrs. Wilmer Link	31
Ray Link	10
Marilyn Link	8
Marilyn Link	8
Mr. William Hecht	62
Mrs. William Hecht	58
Vernon Hecht	20
Mr. Krause	28
Mrs. Krause	27
Dennis Krause	5
Jo Ann Krause	2
Mr. F. F. Dudgeon	62
Mrs. F. F. Dudgeon	62
Loretta Dudgeon	22
Mary Dudgeon	22
Edward Dudgeon	25
Mr. W. Vandovander	26
Mrs. W. Vandovander	26
Gloria Vandovander	8
Bill Vandovander	5
David Vandovander	5
Mr. P. E. Kessler	60
Mrs. P. E. Kessler	61
Evilyn Kessler	20
Edward Kessler	35

Name

Age

Mr. Ernest Surprenant	60
Mrs. Ernest Surprenant	63
Ernest Surprenant	11
Roy Surprenant	17
Arnold Surprenant	10
Mr. Roger Parotad	79
Mrs. Roger Parotad	63
Mr. Arndberg	40
Paul Eard	10
Edward Eard	20
Katrinco Eard	10
Torson Eard	25
Anna Eard Eard	18
Mr. Allan Wilcox	58
Mrs. Allan Wilcox	57
Roger Wilcox	24
John Wilcox	11
Mrs. Hakoon Smith	65
Mr. James Fraser	40
Mrs. James Fraser	47
Robert Fraser	16
Mr. Carl A. Thompson	47
Mrs. Carl A. Thompson	46
Bernell Thompson	21
Arnold Thompson	17
Andrew Knutson	78
Alfred Grandberg	57
Mr. Andrew Dahl	76
Mrs. Andrew Dahl	66
Mr. Russell Parotad	60
Mary Ann Parotad	5
Dennis Parotad	4
Carol Parotad	8
Ellen Parotad	1
Mr. H. J. Haugeven	52
Mrs. H. J. Haugeven	49
Janet Haugeven	21
William Haugeven	19
John Haugeven	18
Esther Ann Haugeven	18
Mr. Henry Knudahl	51
Mrs. Henry Knudahl	44
Vorren Knudahl	21
Dora Knudahl	17
Phyllis Knudahl	20
Mr. Halvor Haugen	70
Mrs. Halvor Haugen	60
Alan Haugen	54
Mr. Lorey Hucay	32
Mrs. Lorey Hucay	29
Margaret Ann Hucay	10
Sandra Lee Hucay	5
Mr. Knute Erickson	59
Mrs. Knute Erickson	57
Mr. Peter Larson	62
Mrs. Peter Larson	62
Harry Larson	25
Ray Larson	23
Bernette Larson	20
Myron Larson	19
Ruth Larson	17
Nita Larson	16

Names

Age

Paul Larson	24
Ralph Larson	22
Barbara Larson	6
Mr. Ed Carriouan	61
Mrs. Ed Carriouan	60
Eugene Carriouan	29
Deverly Carriouan	16
Lois Carriouan	18
Maria Carriouan	10
Janice Carriouan	8
Thomas Carriouan	6
Mrs. Arthur Haggerty	61
Mr. Arthur Haggerty	68
Richard Haggerty	11
Ronald Haggerty	6
Mathleen Haggerty	6
Sharon Haggerty	8
Mrs. W. J. Holly	68
Mrs. A. T. Marquo	67
Mrs. H. A. Powers	66
Imma J. Holly	62
Michael Holly	20
Mary Holly	17
Patrick Holly	16
Robert Holly	24
Mark Allan Marquo	8
Michael Ray Powers	1
Mr. Leo Baker	60
Mrs. Leo Baker	60
Susan Baker	16
Paul Baker	18
Leo Baker	11
Saliceo Baker	6
Rollie Baker	7
August Lyons	70
Elmer Finko	66
Mr. Don Mack	67
Mrs. Don Mack	68

STATE OF MINNESOTA )  
COUNTY OF FOLK ) ss.

Lorraine Powers, Adeline Morgan, and Lerotta Kelly,  
three of the persons who made the foregoing petition, being duly  
sworn each for herself, that the census mentioned in and attached  
to and presented with said petition was accurately taken within  
four weeks hereof and in and between the dates specified therein  
and that all of the statements in said petition contained are true.

Lorraine Powers (s)

Adeline Morgan (s)

Lerotta Kelly (s)

Subscribed and sworn to before me  
this 18th day of September, 1945.

Vivian E. Hanson (a)

Notary Public, Folk Co., Minn.

My Commission Expires Feb. 4, 1949

NOTARIAL SEAL

*Endorsements:*

*Presented to City Council of  
City of East Grand Forks, Minnesota  
on October 2, 1945  
as Grand City Clerk*

*Received by City Council  
of East Grand Forks, Minn  
on Oct 2, 1945  
as Grand City Clerk*

CERTIFICATE OF INSPECTORS OF ELECTION

We, Verona M. Wilcox, Angeline Surprenant, and Loretta Kelly, being duly sworn state, being the three persons appointed by the City Council of the City of East Grand Forks, Polk County, Minnesota, as inspectors to act as judges of election held on the 18th day of October, 1945, pursuant to a notice of said election given by said City Council on the 8th day of October, 1945, and the said inspectors do hereby certify and make return as follows:

1. That at the residence of Ernest J. Surprenant, located on the Southeast Quarter (SE $\frac{1}{4}$ ) of Government Lot Three (3), Section Thirty-five (35), Township One Hundred Fifty-two (152) North, Range Fifty (50), West of the Fifth Principal Meridian, Polk County, Minnesota, also known as 306 Park Avenue, in the front room thereof, said polling place being in the territory described in said petition, an election was held pursuant to said notice for the purpose of determining whether the territory described in said notice shall be annexed to said City of East Grand Forks and have the same become a part thereof and included in said City in accordance with Chapter 113 of the General Laws of Minnesota for 1909, the same being known as Sections 1845 to 1849, both inclusive, of Mason's Minnesota Statutes for 1927, that the polls of said election were opened on the 18th day of October, 1945, at nine o'clock A. M. and were kept open all of said day until eight o'clock in the evening.

2. That said election was by ballot, a copy of which is hereto annexed and made a part of this certificate.

3. That immediately at the close of said polls, we as such inspectors, acting as judges of election canvassed the ballots cast thereat;

That the total number of ballots so cast were 50, that the number of votes cast in favor of said proposition to-wit: For Annexation, Yes was 36; and the number of votes cast against the proposition, to-wit: For Annexation, No was 14, and spoiled ballots were None.

4. That said canvas of votes was publicly made and when begun was continued without adjournment or interruption until completed; that

OFFICIAL BALLOT  
1900

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# OFFICIAL BALLOT

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For Annexation, YES-----, NO-----

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1900

When the canvass was completed a statement of the result thereof was publicly read at the polls within the hearing of those present by Angeline V. Surprenant, one of the said inspectors acting as judge of said election.

Dated October 18th, 1945

Loretta Kelly

Verona M. Wilcox

Angeline Surprenant

STATES OF MINNESOTA }  
COUNTY OF POLK } SO.

Verona M. Wilcox, Angeline Surprenant, and Loretta Kelly,  
being duly sworn say that they are the persons named in the foregoing  
Certificate; that the said Certificate is true of their own knowledge.

Loretta Kelly

Verona M. Wilcox

Angeline Surprenant

Subscribed and sworn to before  
me this 18th day of October, 1945.

Edgar A Massee

Notary Public, Polk County, Minn.  
My Commission Expires July 20th, 1947.

Notarial Seal

Filed in the office of City Clerk,  
City of East Grand Forks, Minn.  
on October 18 1945  
at 9:00 P. M.

A G Rand

City Clerk.

9904