

C O P Y

May 19, 1964

Charles V. Michener
County Auditor
Fillmore County Court House
Preston, Minnesota

Dear Sir:

Pursuant to Section 412.081, subd. 2, M. S. A., please find enclosed for filing, Certificate of Election signed by Capel I. Helgeson, Village Clerk at Fountain, Minnesota.

A copy of this certificate has today been filed with Joseph L. Donovan, Secretary of State, State Capitol Bldg., St. Paul, Minnesota.

Very truly yours,

GEORGE O. MURRAY

Attorney at Law

GOM:AJP

cc: Joseph L. Donovan
Secretary of State
State Capitol Bldg.
St. Paul, Minnesota

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY 22 1964

Joseph L. Donovan
Secretary of State

16935

CERTIFICATE AS TO ELECTION RESULTS

I, the undersigned, Clerk of the Village of Fountain, Minnesota, do hereby certify as follows:

That on May 11th, 1964, a special election was held pursuant to the provisions of Section 412.081 of Minnesota Statutes, and that, prior to said election, both posted and published notice of said special election was given as required by law.

That, at said election, the following question was submitted to the voters:

"Shall the Village of Fountain constitute a separate election and assessment district?"

That the results of said election were as follows:

Voting YES on said question 56

Voting No on said question 3

The foregoing certificate is made as required by Section 412.081, subd. 2, M. S. A.

Carol J. Helgeson
Village Clerk.

Dated at Fountain, Minnesota, (Fillmore County) on the 13th day of May, 1964.

16935
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY 22 1964
Joseph R. Anderson
Secretary of State