

Phone 612 - 732-2727

Maybelle Sabart
TODD COUNTY AUDITOR
Long Prairie, Minnesota 56347

September 17, 1973

Arlen I. Erdahl
Secretary of State
180 State Office Building
St. Paul, Minnesota 55101

Dear Mr. Erdahl:

Enclosed please find copy of resolution signed by the Clerk of Moose Lake Township which has been recorded in the Register of Deeds office of Cass County and certified by the Auditor for the forming of a Hospital District in Staples, Minnesota.

Very truly yours,

Maybelle Sabart
Maybelle Sabart, County Auditor

s/s
encl.

#26143
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
SEP 20 1973
Arlen I. Erdahl
Secretary of State

RESOLUTION

Whereas, Section 447.31 to 447.37 of Minnesota Statutes authorizes the creation of a hospital district comprising the territory of four or more designated Cities, Villages, or Towns for the purpose of the acquisition, betterment, operation, maintenance and administration of a hospital; and

Whereas, the township of Moose Lake is hereby in favor of joining and forming a hospital district and is presently contiguous at one or more points to the territory of one or more of the Cities, Villages, or Towns, included in said district;

Now, therefore be it resolved, that the Township of Moose Lake shall be included in the creation of a hospital district.

In accordance with the provisions of Minnesota Statute 447.31, said resolution shall become effective 40 days after the publication of this notice unless within said 40 days period, a petition shall be filed with the Town Board of Moose Lake Township, which petition must be signed by qualified electors of the township, equal in number to five (5) per cent of the number of such electors voting at the last preceding election of officers thereof, requesting a referendum on the resolution.

Dated this 13 day of March, 1973.

Loren Strom, Clerk
Moose Lake Township
March 22, 1973

#26143
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

SEP 20 1973

Arden J. Erlsbl
Secretary of State

AUDITOR'S OFFICE
COUNTY OF CASS
WALKER, MINNESOTA 56484

OFFICE OF
ALBIN R. CARLSON
AUDITOR

January 11, 1974

The Honorable Arlen Erdahl
Secretary of State
180 State Office Building
St. Paul, Mn. 55155

Dear Sir:

Enclosed please find a certified copy of a resolution adopted by the Byron Town Board and filed at the Register of Deeds' office Walker, Mn. on January 11, 1974. Said resolution relates to the establishment of a joint hospital district.

Hope all is in order.

Sincerely yours,

Albin R. Carlson
Albin R. Carlson
Cass County Auditor

ARC:mg

Enc.

cc: United District Hospital
611 Iowa Ave.
Staples, Mn. 56479

#26143
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JAN 14 1974
Arlen Erdahl
Secretary of State

C E R T I F I C A T E

I, Olga Shake, the Town Clerk of the
Township of Byron, Cass County,
State of Minnesota, do hereby certify that the attached
document is a true and complete copy of the resolution which
was passed by the Township of Byron on the 2nd
day of January, 1973 by more than $\frac{2}{3}$ of the members
elect.

I further certify that the attached resolution was
published in the Staples World on January 11, 1973
and that no objection was filed thereto within 40 days from said
publication date.

Olga C. Shake
Byron Township Clerk

#26143
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 4 1974
Arden J. Edall
Secretary of State

RESOLUTION

Whereas, Section 447.31 to 447.37 of Minnesota Statutes authorizes the creation of a hospital district comprising the territory of four or more designated Cities, Villages, or Towns for the purpose of the acquisition betterment, operation, maintenance and administration of a hospital; and

Whereas, the township of Byron is hereby in favor of joining and forming a hospital district and is presently contiguous at one or more points to the territory of one or more of the Cities, Villages, or Towns, included in said district;

Now, therefore be it resolved, that the Township of Byron shall be included in the creation of a hospital district.

In accordance with the provisions of Minnesota Statute 447.31, said resolution shall become effective 40 days after the publication of this notice unless within said 40 days period, a petition shall be filed with the Town Board of Byron Township, which petition must be signed by qualified electors of the township, equal in number to five (5) per cent of the number of such electors voting at the last preceding election of officers thereof, requesting a referendum on the resolution.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JAN 14 1974

Allen J. Edahl
Secretary of State

213383
OFFICE OF REGISTER OF DEEDS,)

State of Minnesota, County of Cass) ss

I hereby certify that the within instrument was filed in this office for record on the 11th day of January A.D. 1974 at 9 o'clock A.M. and was duly recorded in book MICROFILM

of _____ Page _____
Beulah Hendrick
W.B. Register of Deeds

OFFICE OF REGISTER OF DEEDS,)
STATE OF MINNESOTA,) ss.
COUNTY OF CASS)
Beulah Hendricks)

I, ~~Richard Peterson~~, Register of Deeds within and for said County of Cass, and State of Minnesota, do hereby certify that I have carefully compared the above and foregoing copy of Resolution

with the original filed for record on 11th day of Jan 196 74, at 9 A M. and recorded in ~~Book~~ Microfilmed as Document No. 213383 of page, and that the same is a true and correct transcript and copy of the same, of the filing thereof, and of the whole thereof, and I certify that I am the officer in whose custody said record is by law required to be kept.

In witness whereof, I have hereunto set my hand and official seal this 11 day of Jan. A. D. 19 74.

Beulah Hendricks
Register of Deeds, Cass County, Minn.

By Norma Butzow
Deputy.

26143