

The following resolution was offered by Treasurer, Fred Flink

who moved its adoption:

BE IT RESOLVED, By the Board of Education of Independent School District No. 9, Itasca County, Minnesota, at a regular meeting thereof, duly called and legally held in the High School Building in the Village of Keewatin, Minnesota, at 8 o'clock P. M. on the 25th day of June, 1930, a quorum being present, that the Secretary of the State of Minnesota be, and he hereby is, requested to take a census to be taken of Independent School District No. 9, in Itasca County, Minnesota, in accordance with Chapter 417 of the Laws of Minnesota for 1921.

BE IT FURTHER RESOLVED, That the Secretary of the Board of Education of Independent School District No. 9 be, and he hereby is, authorized and instructed to furnish a certified copy of this resolution to the Secretary of the State of Minnesota, together with a request that said Secretary of State cause the census desired herein to be taken.

BE IT FURTHER RESOLVED, That Independent School District No. 9 shall promptly pay all necessary and proper expenses had in connection with the taking of the census herein referred to and the treasurer is hereby authorized and instructed to pay such expenses as proper statements of such expenses are received and proved by the auditing committee of the Board of Education of said School District.

The motion to adopt the foregoing resolution was duly seconded by Director, Carl Cusciotto, and upon being put to a vote carried as follows:

For Adoption:

S. A. Mahon, President
Julius M. Kuntz, Secretary
Fred Flink, Treasurer
O. A. Olson, Director
Carl Cusciotto, Director
Knud W. Jensen, Director

Against Adoption: None

And the foregoing resolution was by S. A. Mahon, President of the Board of Education, Independent School District No. 9, Itasca County, Minnesota, declared to have been duly passed and adopted this 25th day of June, 1930.

S. A. Mahon
President, Board of Education,
Independent School District No. 9,
Itasca County, Minnesota.

Attest:

Julius M. Kuntz
Secretary

SEAL

A true and correct certified copy of original resolution on file in my office.

Julius M. Kuntz
Secretary, Board of Education,
Independent School District No. 9,
Itasca County, Minnesota.

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JUL 2 1930

W. H. H. H.
Secretary of State