

The following resolution was offered by Clerk
O. A. Olson, 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 Nashwauk, in said County and State, at 8:00 P.M. on the 12th day of November, 1930, a quorum being present, that the Secretary of State of the State of Minnesota be, and he hereby is requested to take a census of Independent School District No.9, Itasca County, Minnesota, in accordance with Chapter 417 of the Laws of Minnesota for 1921,

BE IT FURTHER RESOLVED, That the Clerk 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 said Secretary of State, together with a request that the 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 in connection with the taking of the said census and the Treasurer of the said Independent School District No.9, is hereby authorized and instructed to pay such expenses as the proper statements of such expenses are received and approved by the Auditing Committee of the said Board of Education of Independent School District No.9.

The motion to adopt the foregoing resolution was duly seconded by Treasurer S. A. Mahon and upon being put to a vote, carried as follows:

For Adoption: O. A. Olson, Clerk
S. A. Mahon, Treasurer
Knud W. Jensen, Acting Chairman
R. O. Hocking, Director
Joseph C. Malley, Director

Against Adoption: None

Absent: Carl Cusciotto, Chairman

And the foregoing resolution was by Knud W. Jensen, Acting Chairman of the Board of Education of Independent School District No.9, Itasca County, Minnesota, declared to have been duly passed and adopted this 12th day of November, 1930.

ATTEST:

O. A. Olson
Clerk.

Knud W. Jensen
Acting Chairman, Board of Education,
Independent School District No.9,
Itasca County, Minnesota.

State of Minnesota ss
County of Itasca

I, O.A. Olson, Clerk of the Board of Education of Independent School District No.9, Itasca County, Minnesota, do hereby certify that the foregoing is a true and correct copy of the resolution it purports to be and of the whole thereof.

O. A. Olson
Clerk, Board of Education,
Independent School District No.9,
Itasca County, Minnesota.

4928

9

4928

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

NOV 19 1930

W. M. Bolger
Secretary of State