

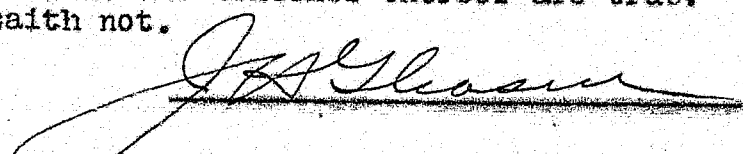
CERTIFIED COPY OF RESOLUTION AS PASSED AT A SPECIAL MEETING  
OF THE VILLAGE COUNCIL OF THE VILLAGE OF ALDEN, MINNESOTA,  
HELD FEBRUARY 25th, 1908.

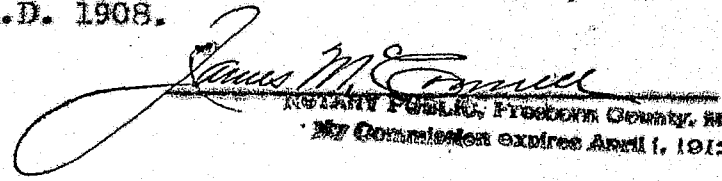
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WHEREAS, in a special election this day held within the  
~~said Village of Alden, Minnesota, under and pursuant to the~~  
~~statutes in such cases made and provided for the purpose of~~  
voting upon the proposition of Re-Incorporating under the  
provisions of law as contained in Chapter #699 of the Revised  
Laws of the State of Minnesota for 1905. BE IT RESOLVED, that  
at said election there were Seventy One (71) votes cast, and  
that all votes so cast were in favor of ReIncorporation.  
BE IT RESOLVED, further, that the proposition to Re-  
incorporate, was at said election CARRIED, and that upon the  
proper filing of this resolution the said Village shall be  
governed by the said Revised Laws of 1905 for the said State.

State of Minnesota)  
County of Freeborn) s. s.  
Village of Alden )

I, J. H. Gleason being by me first  
duly sworn, deposes and says that he is the President of the  
Village Council of the Village of Alden, Minnesota; That he  
knows the contents of the foregoing resolution; that the same  
was passed by the Council of the said Village upon the 25th,  
day of February 1908. That the contents thereof are true.  
Further this affiant saith not.

  
Subscribed and sworn to before, <sup>me</sup> a Notary Public, within  
and for the County of Freeborn and State of Minnesota, this  
25th day of February, A.D. 1908.

  
Notary Public, Freeborn County, Minn.  
My Commission expires April 1, 1912.

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