

At a special meeting of the Village Council of the Village of Carlton held September 1st, 1932, all members present, the following resolution was passed, all members voting in the affirmative,

Whereas, a Special Election of the voters of the Village of Carlton, Carlton County, Minnesota was held on the 30th day of August, 1932 at the Village Hall in said Village, due notice thereof having been given as provided by law, to vote on the proposition of the re-incorporation of said Village pursuant to the General Laws of 1905 and amendments thereto, being Section 1110 Mason's 1927 Statutes of Minnesota and amendments thereto, and the votes cast at said election having been duly canvassed by the Village Council of said Village and the result found as follows, to-wit,

Total number of votes cast	63
For Re-Incorporation	Yes 60
For Re-Incorporation	No 3

Now Therefor,

Be it Resolved,

That said Village Council does hereby declare that a majority of the votes cast at said election was in the affirmative for re-incorporation and that said Village of Carlton be and hereby is declared to be re-incorporated pursuant to the provisions of the General Laws of 1905 and amendments thereto, being Section 1110 Mason's 1927 Statutes of Minnesota and amendments thereto, And, Be it Further Resolved,

That a certified copy of this resolution be filed with the County Auditor of Carlton County, Minnesota and with the Secretary of State.

*attest James McFarland Clerk, W. G. Harper Pres*

I hereby certify that the foregoing and above resolution is a true and correct copy of the resolution duly passed by the Village Council of the Village of Carlton at a special meeting of said Council held Sept. 1st, 1932, said resolution being on file and of record in the office of the Village Recorder of said Village.

Dated Sept. 2nd, 1932.

*James McFarland*  
Village Clerk.

5630

5630

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
**FILED**

SEP - 9 1932

*[Handwritten signature]*