

Extract from the proceedings of the Village Council of the Village of Sacred Heart, Renville County, Minnesota, at a meeting thereof duly called and held on the 21st day of May, 1908.

---

The Village Council of the Village of Sacred Heart met in regular session on the 21st day of May, 1908, at eight o'clock p. m.

There were present: O. C. Sparstad, president; Carl Anderson and O. T. Ramsland, trustees; and Robert K. Stuart, recorder.

\* \* \* \*

The returns of the special election of May 19th, 1908, were duly canvassed, whereupon O. T. Ramsland offered the following resolution and moved its adoption:

"Whereas, this Council did on the 30th day of April, 1908, in session duly assembled, a quorum being present, resolve to submit to a special election the question whether such village of Sacred Heart will continue to exist under the act of the Legislature and acts amending and supplementing the same under which it was incorporated or will become re-incorporated under the Revised Laws of 1905 and that such election be held on the 19th day of May, 1908, from ten o'clock a. m. until four o'clock p. m. of the same day, the ballots to read: "For Re-incorporation---Yes---No" with a square after each of the last two words, in one of which the voter may insert a cross to express his choice, and the election conducted as prescribed by law for other special village elections, and

"Whereas, this Council did on the 18th day of May, 1908, in a session duly assembled, a quorum being present, appoint O. C. Sparstad and Carl Anderson to be Judges of said election and Robert K. Stuart to be clerk thereof, and

"Whereas said election was duly held in accordance with said resolutions and conducted in all things in conformity to law, as appears from the minutes of said election, and

"Whereas, the returns from said election have been duly canvassed by this Council,

"Now, therefore, Be it resolved by the Village Council of

#578

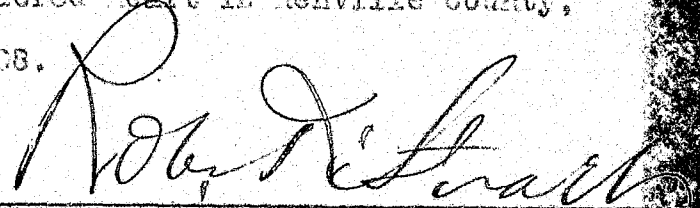
the Village of Sacred Heart, Renville County, Minnesota, that we declare, and we do hereby declare, that at said election the following number of votes were cast for and against said question, as canvassed by us, to-wit: There were cast "For Re-incorporation---Yes" forty-nine (49) votes. There was cast "For Re-incorporation---No" one (1) vote;" which motion being duly seconded by Carl Anderson was put to a vote, all members present voting "aye", and thus it was carried and the result of said election declared.

\* \* \* \*

State of Minnesota )  
County of Renville ) ss.

I, Robert K. Stuart, the duly elected, qualified and acting Recorder of the Village of Sacred Heart Renville County, Minnesota, do hereby certify that as such Recorder I have in my office the original records of the proceedings of the Village Council of said Village at the meeting of said Council held on the 31st day of May, 1908; that I have compared the foregoing transcript with the original thereof now in my office and that the same is a true and correct copy of the proceedings of said Council, and each and every part thereof, at said meeting held on the 31st day of May, 1908, in so far as the same relates to the special election held in said village on the 19th day of May, 1908, and the results thereof.

Dated at the Village of Sacred Heart in Renville County, Minnesota, this 22nd day of May, 1908.



Village Recorder,  
Sacred Heart, Minnesota.

#578