

RESOLUTION

The following resolution was offered by Commissioner Wiggins, seconded by Commissioner Olson, and unanimously adopted:

WHEREAS, pursuant to the provisions of Chapter 90, laws of 1901, the electors of the town of Progress, at a special meeting called for that purpose on July 14, 1931, unanimously voted by ballot to dissolve the town organization for the said town of Progress; and,

WHEREAS, the town board of supervisors of said town, have adopted a resolution setting forth such facts and asking for the dissolution of said town, and a copy of such resolution, duly certified by the town clerk, has been presented to the Board of County Commissioners of Carlton County, Minnesota; and,

WHEREAS, the county auditor has given ten days notice by one publication in The Pine Knot, the official newspaper, of the meeting of the county board at which such petition will be considered, and the county board have given due consideration thereto;

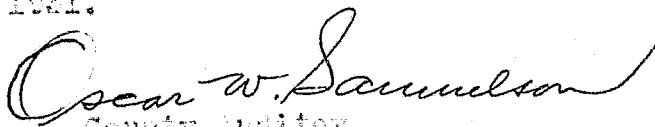
NOW, THEREFORE, Be it resolved by the Board of County Commissioners of Carlton County, Minnesota, that the town organization for the said town of Progress is hereby dissolved, and that the territory formerly embraced within the said town, being congressional township forty-nine, (49), range nineteen, (19), hereafter shall be governed as unorganized territory of said Carlton County, Minnesota; and,

Be it further resolved, that for election purposes only the easterly eighteen (18) sections of said unorganized territory shall be attached to the town of Birch Lake, and the westerly eighteen (18) sections thereof shall be attached to the town of Red Clover.

State of Minnesota )  
                          ) ss  
County of Carlton )

I, Oscar W. Samuelson, county auditor of the County of Carlton, State of Minnesota, do hereby certify, that I have compared the foregoing copy of a resolution adopted by the Board of County Commissioners of said county on October 6, 1931, with the original now remaining on file and of record in my office, and that the same is a correct transcript therefrom, and of the whole of such original.

WITNESSED by hand and official seal, this 15th day of October, 1931.

  
County Auditor.

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STATE OF MINNESOTA

DEPARTMENT OF STATE

FILED

OCT 16 1931

*Wm. H. ...*  
Secretary of State

AUDITOR'S CERTIFICATE AUTHENTICATING COPY

State of Minnesota, }  
County of Stearns } ss.

I, Nicholas Thomey, County Auditor of said County,  
do hereby certify that I have compared the foregoing annexed copy with the original .... Report of .....  
Special Election, Village of St. Anna .....  
now remaining on file ..... in my office ..... and that the same is a  
correct transcript therefrom, and of the whole of such original.

WITNESS my hand and official seal, at ... St. Cloud, Minn., .....

this .. 17th ..... day of ..... May ..... A. D. 1933.

*Nicholas Thomey*  
.....  
County Auditor said County.

By *L. J. Duesbery* Deputy.

REPORT OF SPECIAL ELECTION

VILLAGE OF ST. ANNA

STATE OF MINNESOTA )  
COUNTY OF STEARNS )  
VILLAGE OF ST. ANNA )

TO NICHOLAS THOMEY, COUNTY AUDITOR OF THE COUNTY OF STEARNS,  
STATE OF MINNESOTA:

I, Val Kociemba, the duly elected clerk of the Village of St. Anna in said County of Stearns and State of Minnesota, do hereby certify that at the Special Village Election, held in said Village of St. Anna on the 15th day of May, 1933, the following appears from the report of the Judges of Election, as well as from the official canvass and returns on file in my office, upon the question as to whether or not the Village of St. Anna shall be dissolved,  
to wit:

The total number of persons voting at the above Special Election was Thirty-three (33).

FOR DISSOLUTION received Thirty-one (31).

AGAINST DISSOLUTION received Two (2).

Witness my hand ~~and official seal~~ this 16th day of May, 1933.

Attest:

Joseph Kolodziejcki )

August Hennek )

Peter Schichta )

Judges of  
Election

Val Kociemba  
Village Clerk.