

Whereas the Village of Easton, Faribault County, Minnesota was organized as a village under special charter.

And whereas the council of said village did on the 21 day of December 1908 propose a relinquishment by a resolution ordering a special election thereon.

And whereas notice of such election was duly given as provided by law for other special village elections and such special election was duly conducted and held in such manner on the 19 day of January 1909.

And whereas the ballots used did bear the printed words: For Re-incorporation Yes; No- with a square after the last two words in one of which a voter could insert a cross to express his choice.

And whereas a majority of all the votes cast at said election were in the affirmative on said proposition to reincorporate there being 35 votes cast on said proposition, of which 34 votes were for re-incorporation, and 1 vote were against re-incorporation.

Now therefore at a meeting of the village council duly called all members being present held at the village hall in the Village of Easton, Faribault County, Minnesota, on the 25 day of January 1909.

The following resolution was adopted by said council all members voting, upon a roll call, in the affirmative.

Resolved by the village council of the Village of Easton, Faribault County, Minnesota, that at the special election held in said village, on the 19 day of January 1909, to vote upon the re-incorporation of said village as provided by section 682. Revised Laws of the State of Minnesota- for the year 1905; that the result of said election was and is hereby declared to have been in favor of such re-incorporation, and be it

#643

further resolved that said village shall and does hereby sur-  
render its former special charter and that said village shall  
and does hereby declare its re-incorporation under the general  
laws of the State of Minnesota.

Be it further resolved that a certified copy of this pre-  
amble and resolution shall forthwith be filed with the County  
Auditor of Faribault County, Minnesota; and that another such  
copy be filed with the Secretary of State, of the State of  
Minnesota.

State of Minnesota, )  
County of Faribault, ) ss.  
Village of Easton, )

I hereby certify that the attached and foregoing  
is <sup>a</sup> true and correct copy of a preamble and resolution duly a-  
dopted by the village council of the Village of Easton, Said  
County & State, at a duly called meeting of said council held  
in the said Village on the 25 day of January, 1909, as  
shown by the records of said Village.

Attest

L. Johnson  
Village Recorder.

C. J. Roth  
President of the Council of  
the Village of Easton, in  
Faribault County, Minnesota.

#643