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BEFORE THE MUNICIPAL COMMISSION

OF THE STATE OF MINNESOTA

IN THE MATTER OF THE INCORPORATION OF COTTAGE GROVE
TOWNSHIP, WASHINGTON COUNTY, STATE OF MINNESOTA

Joseph Robbie
Robert W. Johnson
Terrance O'Toole

Chairman
Vice-Chairman
Member

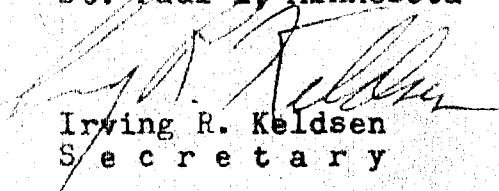
Joseph L. Donovan, Secretary of State of the State of Minnesota,
having duly filed a Certificate of Approval and Resolution of Approval
of Minn. Stat. 1965, Chapter 450 by Board of Supervisors of Town of
Cottage Grove with the Minnesota Municipal Commission,

NOW THEREFORE, the Minnesota Municipal Commission does order
the incorporation of the Town of Cottage Grove, Washington County
as a village according to Minn. Stat. 1965, Chap. 450.

IT IS ORDERED: That the clerk of Cottage Grove Township
shall conduct an incorporation election as near as practicable in
accordance with Minn. Stat. 414.02, Chap 1961 as amended by Laws
1963, Chaps 621 and 807, except as provided in Minn. Stat. 1965,
Chap. 450.

Dated this 4th day of June, 1965

MINNESOTA MUNICIPAL COMMISSION
51 State Office Building
St. Paul 1, Minnesota


Irving R. Keldsen
Secretary

Copy - to Sec. of State
Co. Auditor *
Village Clerk -

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Village of
Cottage Grove

O R D E R

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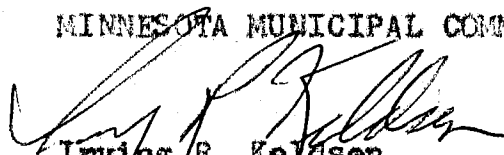
IN THE MATTER OF THE INCORPORATION
OF THE VILLAGE OF COTTAGE GROVE,
WASHINGTON COUNTY, STATE OF MINNESOTA

Pursuant to Minn. Stat. 1965, Chapter 450 the
necessary documents have been filed with the Minnesota
Municipal Commission and the requirements of this law
have been completed.

THEREFORE: The Village of Cottage Grove is
duly incorporated according to the Laws of the State
of Minnesota. Attached are the original proofs of
posting of the election notice and order and election
results.

Dated this 16th day of July, 1965

MINNESOTA MUNICIPAL COMMISSION


Irving R. Keldsen
S e c r e t a r y