RESOLUTION FOR CREATION OF A
HOSPITAL DISTRICT

WHEREAS, Section 447.31 to 447.37 of Minnesota statutes authorizes the creation of a hospital district comprising the territory of four or more designated Cities or Townships for the purposes of the acquisition, betterment, operation, maintenance and administration of a hospital; and

WHEREAS, the Township of Dead Lake is hereby in favor of joining and forming a hospital district and is presently contiguous at one or more points to the property of one or more of the Cities or Townships included in said proposed district;

NOW, THEREFORE BE IT RESOLVED, that the Township of Dead Lake shall be included in the creation of a hospital district, which district shall include four or more designated Cities or Townships presently contiguous at one or more points to the territory of one or more of the Cities or Townships included in said district.

In accordance with the provisions of Minnesota Statute 447.31, subdivision 3, said resolution shall become effective forty (40) days after the publication of this notice in the official newspaper of this Township unless within said 40 days, a petition shall be filed with the Town Board of Dead Lake, which petition must be signed by qualified electors of the Township equal in number to five percent (5%) of the number of such electors voting at the last preceding election of officers thereof, requesting a referendum on this resolution.

This resolution was adopted by the approving vote of not less than two-thirds (2/3) of the members of the governing body.

Dated this _21_ day of _apr._, 1975.

Roof E. Manwey
Clerk