

Received the report of Arthur A. Caswell, Auditor, dated August 29, 1905, in relation to the accounts of the Board of Directors for the year ending December 31, 1904. The report shows that the accounts are correct and that the Board has acted properly in all respects. The Auditor also reports that the Board has acted properly in the purchase of bonds for the purpose of raising money for the improvement of the water works.

Approved by the Board of Directors,

Arthur A. Caswell
Auditor

Witness my hand and the seal of the Board of Directors at the City of New York, this 29th day of August, 1905.

City of New York, August 29, 1905.

Order Appointing Eng.
Ditch 43

Wellman & others

Filed
Aug 29, 1905.

Arthur A. Caswell
Co. Auditor

RESOLUTION APPOINTING ENGINEER DITCH 43.

---0---

In the matter of the petition of A. E. Wellman, and others for a public ditch in the County of Anoka, State of Minnesota.

State of Minnesota,)
)ss.
County of Anoka,)

Whereas, a petition bearing date the 12th day of June, 1905, signed by A. E. Wellman and others, praying for the establishment of a certain ditch in said county, the route of which is more fully described in said petition, and a proper bond accompanying the same, have been filed with the county auditor of said county as by law required;


And Whereas, It appears, by satisfactory proof to the board of county commissioners of Anoka county, that due notice of the pendency of said petition has been given as required by law;

Now, Therefore, We, the board of county commissioners of said county, at a special session held this day, do hereby appoint Arthur E. Morgan as a competent and experienced engineer to make an accurate survey of the line of said ditch from its source to its outlet, with E. R. Lausted and M. W. Youngdale as his assistants at the same salary as he is to receive, and Miss Jessie E. Morgan, stenographer and office assistant at \$2 per day, as provided and specified in and by chapter 250 of the general laws of 1905, and after completing his duties as such engineer to make and file his report with the county auditor of said county.

Dated, August 28, 1905.

By the Board,


Chairman Board of County Commissioners.

Attest:

County Auditor.

State of Minnesota,)
)ss.
Anoka County,)

I, Arthur A. Caswell, auditor of Anoka county, do hereby certify that the within is a true and complete copy of the resolution of the Board of County Commissioners of said county, entered of record on the 28th day of August, 1905, appointing Arthur E. Morgan as Engineer to make the survey and estimates of cost, etc., in proceedings to establish a ditch petitioned for by A. E. Wellman, et al., as appears to me of record in my office

Witness my hand and official seal hereto affixed this 28th day of August, 1905.

Auditor of Anoka County.