The following resolution was presented by Mr. Giddings, who moved its adoption, which motion was seconded by Mr. Gallagher:

WHEREAS, It appears that E. S. Rogers and B. H. Titterud are disqualified to serve as viewers on Ditch No. 57 by peason of personal interests.

NOW, THEREFORE, Be it resolved that the appointment of E. S. Rogers and B. H. Titterud as viewers he hereby rescinded, and Ole Lagerson and Harry Edmunds be and they are hereby appointed to serve as viewers in their place.

A vote being taken, the resolution was declared adopted.

STATE OF MINNESOTA. COUNTY OF ANOKA.

I, Arthur A. Caswell, Auditor of Anoka County, Minneseta. do hereby certify that the foregoing is a full, true and correct copy of the resolution adopted by the County Commissioners of Anoka County, Minnesota, at their special meeting held on November 26th, 1915, as shown on page 104 of Commissioners' Record "G."

Witness my hand and seal this 27th day of May, 1916.

County Auditor of Anoka County, Minn.