

At a special meeting of the Board of County Commissioners of the County of Marshall, State of Minnesota, held, pursuant to notice, at the Court House in the City of Warren, August 27th, 1948, at ten A. M., for the purpose of hearing and considering the petition for establishment of a drainage ditch, designated as County Ditch No. 39, all members of said Board being present, the following resolution as offered by Roy Edgeman:

"WHEREAS, it has been made to appear, from testimony of parties interested in proposed County Ditch #39, that the general plan, set forth in the original petition and in the Engineer's report, may be improved upon by extending said proposed ditch some distance further east,

NOW, THEREFORE, BE IT RESOLVED That said matter be re-submitted to the Engineer and Viewers for their reconsideration and that said Engineer and Viewers shall make and file their amended reports within 3 days, and

BE IT FURTHER RESOLVED, That said hearing upon said petition be adjourned to August 31st, 1948, at ten A.M."

Said resolution was duly seconded by John A.S. Hoff

and being put to a vote, was unanimously carried.

*Sop us H. Bientner, Chmn.*