

STATE OF CALIFORNIA, } ss:
COUNTY OF MARIN

I. F. D. BURROWS, City Clerk of the Town of San Anselmo, in the County of Marin, State of California, and ex-officio Clerk of the City Council of said Town, do hereby certify and declare the foregoing to be a full, true and correct copy of the original preamble and resolution adopted by the City Council of the Town of San Anselmo, declaring the territory therein described, to be excluded from said Town of San Anselmo, and containing and constituting the record of the canvass of the returns of the special election called for the purpose of submitting the question of said exclusion; that said preambles and resolution were duly passed and adopted at a regular meeting of said City Council, duly and regularly convened and held, on Tuesday, the 12th day of March, 1940, being the time provided for the regular meeting of the City Council of the said Town of San Anselmo, next after the returns of the ballots cast at said election were filed with the City Clerk of said Town of San Anselmo; that at said meeting a majority of the members of said City Council were present, and said order was duly passed by the affirmative votes of all of said members of said City Council then and there present, and that no member of said City Council voted against the passage and adoption of said preambles and resolution; that said preambles and resolution have been duly entered upon the minutes of said City Council, and are in full force and effect, and have never been vacated, repealed or amended, as will more fully appear by the official records and files in this office;

That the date of the election referred to in said resolution was the 20th day of February, 1940, and the time of the canvass of the returns of said election was March 12, 1940, and that the result of said canvass is and was as follows, to wit:

The total number of votes cast at said election in said municipal corporation, Town of San Anselmo, was one hundred and seventy-three (173), that 150 votes were cast in favor of exclusion; that 23 votes were cast against exclusion; and that a majority of all the votes cast at said election were and are in favor of such exclusion.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said Town of San Anselmo, this 12th day of March, 1940.

(SEAL)

F. D. BURROWS,
City Clerk of the Town of San Anselmo
and ex-officio clerk of the City
Council of said Town."

There being no further business, the meeting was adjourned to March 20th, 1940, at 8 o'clock P.M.

Read and approved May 31st 1940

F. D. Burrows
Clerk.

MINUTES OF MARCH 20th, 1940.

The meeting called for March 20th, 1940, was postponed by the Clerk to March 27th, 1940, for the reason that a quorum was not present.

Read and approved May 31st 1940

F. D. Burrows
Clerk.

MINUTES OF MARCH 27th, 1940.

The meeting called for March 27th, 1940 was postponed by the Clerk to March 28th, 1940 for the reason that a quorum was not present.

Read and approved May 31st 1940

F. D. Burrows
Clerk.

MINUTES OF MARCH 28, 1940.

An adjourned meeting of the Council was held on Thursday, March 28, 1940, at 8 o'clock P.M.