

Be It remembered that at a Special term of the County Court of the State of Oregon for the County of Lincoln begun and held at the County Court House in the City of Toledo in said County and State on Thursday the 12th. day of May 1910, the same being the time fixed by law for holding a special session of said court, when were present;

Hon. C. H. Gardner, County Judge

Hon. John Fogarty, County Commissioner

Hon. John Kentta, County Commissioner

Ira Wade, County Clerk

J. H. Ross, Sheriff

By Fred J. McElwain, Deputy Sheriff

Whereupon on this Thursday the 12th. day of May 1910; the same being the seventh day after the 5th. day of May 1910, the date of the special elections held in said County upon the questions of the incorporation of the Ports of Newport, Alsea, and Toledo, the following proceedings were had, to-wit;

Whereas, at a special election duly and regularly held on the fifth day of May, A. D. 1910, within that portion of Lincoln County, State of Oregon, described as beginning from the low tide line of the Pacific Ocean on the boundary line of township ten south, range eleven west, and township eleven south, range eleven west, three miles east along boundary line to the northeast corner of section three, township eleven south, range eleven west, thence six miles south to the southeast corner of section thirtyfour township eleven south, range eleven west, thence three and one half miles west to the low tide line of the Pacific Ocean, thence northerly along said low tide line of the Pacific Ocean to the point of beginning, there was submitted to the legal voters thereof the question whether all that portion of Lincoln County, State of Oregon, described as beginning from the low tide line of the Pacific Ocean on the boundary line of township ten south, range eleven west, and township eleven south, range eleven west, three miles east along said boundary line to the northeast corner of section three, township eleven south, range eleven west, thence six miles south to the southeast corner of section thirty-four, township eleven south, range eleven west, thence three and one half miles west to low tide line of the Pacific Ocean, thence northerly along said low tide line of the Pacific Ocean to the point of beginning, should be incorporated as the port of Newport under and pursuant to the provisions of that certain act of the legislative Assembly of the State of Oregon, passed at its regular session held in 1909, entitled "An act to provide for incorporation under general law of Ports in counties bordering upon bays and rivers navigable from the sea or containing bays or rivers navigable from the sea and to provide for the manner of incorporating such Ports and defining the powers of Ports so incorporated," and, whereas, at such election so held One Hundred and Fifty four votes were cast in favor of such incorporation and Seven votes were cast against such incorporation.

And, Whereas, the incorporation of such Port of Newport received the affirmative vote

of the majority of the votes cast at such election; now, therefore, the county court of the County of Lincoln, State of Oregon, does hereby proclaim and declare that all that part of Lincoln County, State of Oregon, described as beginning from the low tide line of the Pacific Ocean on the boundary line of township ten south, range eleven west, and township eleven south, range eleven west, three miles east along boundary line to the northeast corner of section three, township eleven south, range eleven west, thence six miles south to the southeast corner of section thirty-four, township eleven south, range eleven west, thence three and one half miles west to the low tide line of the Pacific Ocean, thence northerly along said low tide line of the Pacific Ocean to the point of beginning, has been duly and legally incorporated as a municipal corporation under the corporate name of the Port of Newport under and pursuant to and with the powers vested in such corporation by virtue of that certain act of the legislative assembly of the State of Oregon, passed at its session held in the year 1909, entitled "An act to provide for incorporation under general law of Ports in counties bordering upon bays or rivers navigable from the sea or containing bays or rivers navigable from the sea and to provide for the manner of incorporating such Ports and defining the powers of Ports so incorporated."

Whereas, at a special election duly and regularly held on the fifth day of May A.D. 1910, within that portion of Lincoln County, State of Oregon, Described as beginning at a point on the shore of the Pacific Ocean on the county line between Lincoln and Lane Counties, running thence easterly along said county line to the county line separating Lincoln and Benton Counties, thence following said county line to a point where the township line between townships thirteen south and twelve south intersects the township line between range seven west and range eight west, thence westerly along the township lines between townships thirteen south and twelve south to the shore of the Pacific Ocean, thence following the shore line of the Pacific Ocean to the point of beginning, there was submitted to the legal voters thereof the question whether all that portion of Lincoln County, State of Oregon, described as beginning at a point on the shore of the Pacific Ocean on the county line between Lincoln and Lane Counties, running thence easterly along said county line to the county line separating Lincoln and Benton Counties, thence following said county line to a point where the township line between townships thirteen south and twelve south intersects the township line between range seven west and range eight west, thence westerly along the township lines between townships thirteen south and twelve south to the shore of the Pacific Ocean, thence following the shore line of the Pacific Ocean to the point of beginning, should be incorporated as the Port of Alsea under and pursuant to the provisions of that certain act of the Legislative Assembly of the State of Oregon, passed at its regular session held in 1909, entitled "An Act to provide for incorporation under general law of Ports in counties bordering upon bays and rivers navigable from the sea or containing bays or rivers navigable from the sea and to provide for the manner of incorporating such Ports and defining the powers of Ports so incorporated," and, whereas, at such election so held Ninety two (92) votes were cast in favor of such incorporation and Thirty two (32) votes were cast against such incorporation.

And, whereas, the incorporation of such Port of Alsea received the affirmative vote of the majority of the votes cast at such election; now, therefore, the county court of the county of Lincoln, State of Oregon, does hereby proclaim and declare that all that part of Lincoln County, State of Oregon, described as beginning at a point on the shore of the Pacific Ocean on the county line between Lincoln and Lane Counties, running thence easterly along said county line to the county line separating Lincoln and Benton Counties, thence following said county line to a point where the township line between townships thirteen south and twelve south intersects the township line between range seven west and range eight west thence westerly along the township lines between townships thirteen south and twelve south to the shore of the Pacific Ocean, thence following the shore line of the Pacific Ocean to the point of beginning, has been duly and legally incorporated as a municipal corporation under the corporate name of the Port of Alsea under and pursuant to and with the powers vested in such corporation by virtue of that certain act of the Legislative Assembly of the State of Oregon, passed at its session held in the year 1909, entitled "An act to provide for incorporation under general law of Ports in counties bordering upon bays or rivers navigable from the sea or containing bays or rivers navigable from the sea ^{and} to provide for the manner of incorporating such Ports and defining the powers of Ports so incorporated."

Whereas, at a special election duly and regularly held on the fifth day of May, A. D. 1910, within that portion of Lincoln County, State of Oregon, described as beginning at the southwest corner of section eleven, township twelve south, range eleven west; running thence east seven miles to the southeast corner of section eleven, township twelve south, range ten west; thence north four miles to the northeast corner of section twenty-six, township eleven south, range ten west; thence west two miles to the northeast corner of section twenty-eight, township eleven south, range ten west; thence north four miles to the northeast corner of section four, township eleven south, range ten west; thence east one mile to the northeast corner of section three, township eleven south, range ten west; thence north three miles to the northeast corner of section twenty two, township ten south, range ten west; thence west four miles to the northeast corner of section twenty four, township ten south, range eleven west; thence north three miles to the northeast corner of section one, township ten south, range eleven west; thence west three miles to the northeast corner of section four, township ten south, range eleven west; thence south six miles to the northeast corner of section four, township eleven south, range eleven west; thence east one mile to the northeast corner of section three, township eleven south, range eleven west; thence south eight miles to the place of beginning, there was submitted to the legal voters thereof the question whether all that portion of Lincoln County, State of Oregon, described as beginning at the southwest corner of section eleven, township twelve south, range eleven west; running thence east seven miles to the southeast corner of section eleven, township twelve, south west; thence north four miles to the northeast corner of section twenty-six, township eleven south, range ten west; thence west two miles to the northeast corner of section twenty-eight, township eleven south, range ten west; thence north four miles to the northeast corner of section four, township eleven south, range ten west; thence east one mile to the northeast

corner of section three, township eleven south, range ten west; thence north three miles to the northeast corner of section twenty-two, township ten south, range ten west; thence west four miles to the northeast corner of section twenty-four, township ten south, range eleven west; thence north three miles to the northeast corner of section one, township ten south, range eleven west; thence west three miles to the northeast corner of section four, township ten south, range eleven west; thence south six miles to the northeast corner of section four, township eleven south, range eleven west; thence east one mile to the northeast corner of section three, township eleven south, range eleven west; thence south eight miles to the place of beginning, should be incorporated as the Port of Toledo under and pursuant to the provisions of that certain act of the Legislative Assembly of the State of Oregon, passed at its regular session held in 1909, entitled "An act to provide for incorporation under general law of Ports in counties bordering upon bays and rivers navigable from the sea or containing bays or rivers navigable from the sea and to provide for the manner of incorporating such Ports and defining the powers of Ports so incorporated," and, whereas, at such election so held Two Hundred and Four votes were cast in favor of such incorporation and Twenty seven votes were cast against such incorporation.

And, whereas, the incorporation of such Port of Toledo received the affirmative vote of the majority of the votes cast at such election; now, therefore, the county court of the county of Lincoln, State of Oregon, does hereby proclaim and declare that all that part of Lincoln County, State of Oregon, described as beginning at the southwest corner of section eleven, township twelve south, range eleven west; running thence east seven miles to the southeast corner of section eleven, township twelve south, range ten west; thence north four miles to the northeast corner of section twenty-six, township eleven south, range ten west; thence west two miles to the northeast corner of section twenty-eight, township eleven south, range ten west; thence north four miles to the northeast corner of section four, township eleven south, range ten west; thence east one mile to the northeast corner of section three, township eleven south, range ten west; thence north three miles to the northeast corner of section twenty-two, township ten south, range ten west; thence west four miles to the northeast corner of section twenty-four, township ten south, range eleven west; thence north three miles to the northeast corner of section one, township ten south, range eleven west; thence west three miles to the northeast corner of section four, township ten south, range eleven west; thence south six miles to the northeast corner of section four, township eleven south, range eleven west; thence east one mile to the northeast corner of section three, township eleven south, range eleven west; thence south eight miles to the place of beginning, has been duly and legally incorporated as a municipal corporation under the corporate name of the Port of Toledo under and pursuant to and with the powers vested in such corporation by virtue of that certain act of the Legislative Assembly of the State of Oregon, passed at its session held in the year 1909, entitled "An Act to provide for incorporation under general law of Ports in counties bordering upon bays or rivers navigable from the sea or containing bays or rivers navigable from the sea, and to provide for the manner of incorporating such Ports and defining the powers of Ports so incorporated."

Whereupon Court adjourned for the term.

Attest;
County Clerk

..... County Judge

..... County Commissioner

..... County Commissioner