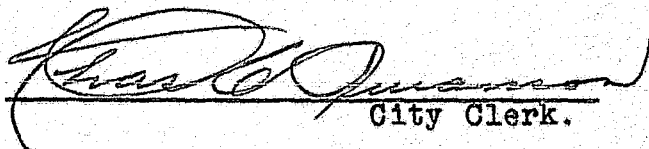


STATE OF MINNESOTA :  
COUNTY OF HENNEPIN : SS  
CITY OF MINNEAPOLIS:

I, Chas. C. Swanson, City Clerk of the City of Minneapolis, in the County of Hennepin and State of Minnesota, do hereby certify that I have examined the attached copy of Amendment No. 9 to the Home Rule Charter of said City, which said amendment was adopted by the legal voters of said City at a Special Election held in the City of Minneapolis, Minnesota, on Monday, the 11th day of June, A. D. 1945, and have carefully compared the same with the original thereof now on file in this office, and that said attached copy is a true and correct copy of said original and of the whole thereof.

10071

IN WITNESS WHEREOF, I have here-  
unto set my hand and affixed  
the corporate seal of said  
City this 13th day of Novem-  
ber, A. D. 1946.

  
City Clerk.

Amendment No. 9. Section 7 of Chapter XVII of the Charter of the City of Minneapolis, adopted November 2, 1920, relating to rate of taxes to be levied by the Library Board of the City of Minneapolis, is hereby amended by striking out the words and figures "Provided, that the aggregate annual levy of such taxes shall never exceed in any one year two (2) mills on the dollar upon the assessed valuation of said city," where they occur in said Section 7, and inserting in lieu thereof the words and figures "Provided, that the aggregate annual levy of such taxes shall never exceed in any one year three (3) mills on the dollar upon the assessed valuation of said city."

STATE OF MINNESOTA :  
COUNTY OF HENNEPIN : SS  
CITY OF MINNEAPOLIS:

I, Marvin L. Kline, on June 11, 1945, Mayor and chief magistrate and chief executive officer of the City of Minneapolis, a municipal corporation in the County of Hennepin and State of Minnesota, do hereby certify that the following Amendment No. 9 to the Charter of the City of Minneapolis, which Charter was duly adopted by the qualified voters of the City of Minneapolis on November 2, 1920, is one of the amendments to the City Charter of the City of Minneapolis, Minnesota, framed and proposed by the Board of fifteen freeholders heretofore appointed and reappointed by the Honorable Judges of the District Court of Hennepin County, Minnesota, Fourth Judicial District, to draft a proposed Charter for the government of the City of Minneapolis pursuant to Section 36, Article 4 of the Constitution of the State of Minnesota and the laws of Minnesota enacted in pursuance thereof, a draft of which said proposed Amendment No. 9 to the Charter of the City of Minneapolis, dated April 5, 1945, was signed by twelve of the members of said Board of freeholders and was by said Board of freeholders returned and delivered to the Mayor and chief magistrate and chief executive officer of the City of Minneapolis on April 12, 1945, and that said proposed Amendment No. 9 to the Charter of the City of Minneapolis, together with the return thereof by said Board of freeholders to the Mayor of said City of Minneapolis are in words and figures as follows, to-wit:

Minneapolis, Minnesota  
April 5, 1945.

TO THE HON. MARVIN L. KLINE, MAYOR OF THE CITY OF MINNEAPOLIS:

We, the undersigned Board of Freeholders, appointed on the 4th day of January, 1945, by the Honorable Judges of the District Court in and for the Fourth Judicial District, of the County of Hennepin, State of Minnesota, to draft a proposed charter for the City of Minneapolis, pursuant to Section 36, Article IV of the Constitution of the State of Minnesota and the laws of the State of Minnesota enacted in pursuance thereof, have drafted, hereby deliver to you and do hereby respectfully submit and propose for adoption by the qualified voters of the City of Minneapolis the following proposed amendment to the Charter of the City of Minneapolis, which Charter was duly adopted by the qualified voters of the City of Minneapolis on November 2, 1920, said proposed amendment being as follows, to-wit:

Amendment No. 9. Section 7 of Chapter XVII of the Charter of the City of Minneapolis, adopted November 2, 1920, relating to rate of taxes to be levied by the Library Board of the City of Minneapolis, is hereby amended by striking out the words and figures "Provided, that the aggregate annual levy of such taxes shall never exceed in any one year two (2) mills on the dollar upon the assessed valuation of said city," where they occur in said Section 7, and inserting in lieu thereof the words and figures "Provided, that the aggregate annual levy of such taxes shall never exceed in any one year three (3) mills on the dollar upon the assessed valuation of said city."

We further request the City Council to call a special election for the purpose of adoption or rejection of said proposed amendment, said special election to be held at the same time with the general election in said city, namely, on the 11th day of June, 1945, the voting places and election officers to be the same for both elections.

Respectfully submitted,

/s/ M. C. Tifft

/s/ George P. Phillips

/s/ A. F. Brunner

/s/ G. O. Lee

/s/ R. E. Haugan

/s/ V. E. Mikkelsen

/s/ Mrs. Cleon N. Abell

/s/ William Anderson

/s/ Charles B. Howard

/s/ James D. Bain

/s/ Clarence G. Haberland

/s/ Mabeth Hurd Paige

on June 11, 1945,  
And I, /as the Mayor and chief magistrate and chief executive officer of said City of Minneapolis do hereby further certify that in pursuance of the law relating thereto and pursuant to a motion duly passed by the City Council of the City of Minneapolis on April 16, 1945, providing for the submission of said proposed amendment to the City Charter of the City of Minneapolis to the qualified voters of the City for adoption at the election held in the City of Minneapolis, Minnesota, on Monday, the 11th day of June, A.D. 1945, and pursuant to a notice by the City Clerk of the City of Minneapolis of the submission of said proposed amendment to the Charter of the City of Minneapolis to the qualified voters of said City for adoption at said election in said City on June 11, 1945, as required by said motion, - which said notice and said proposed amendment and return thereof by said Board of fifteen freeholders to the Mayor of said City were duly published in full once a week for five weeks prior to June 11, 1945 in a newspaper having an aggregate regular paid circulation of at least twenty-five thousand copies in the City of Minneapolis, Minnesota, to-wit: The Minneapolis Daily Times, a daily newspaper in general circulation in said City of Minneapolis, on May 7, 14, 21 and 28, and June 4, 1945; - said foregoing proposed Amendment No. 9 was submitted to the qualified voters of said City of Minneapolis for ratification and adoption at the said Special Election held in the City of Minneapolis, Minnesota, on Monday, the 11th day of June, A. D. 1945; that at said Special Election held in the City of Minneapolis on June 11, 1945, said proposed Amendment No. 9 was adopted by a majority vote of more than three-fifths of the qualified voters of said City voting at said Special Election upon the adoption of said amendment; that the total number of voters voting for and against the adoption of Amendment No. 9 at the said Special Election /was 129, 202; that the total number of votes cast in favor of and for the adoption of said proposed Amendment No. 9 to the Charter of the City of Minneapolis at the Special Election on June 11, 1945, was 84,119; that the number of votes cast

at said Special Election against the ratification and adoption of said Amendment No. 9 was 45,083.

IN WITNESS WHEREOF, I have hereunto  
set my hand and affixed the corporate seal of the City of Minneapolis, Minnesota, at the City of Minneapolis, Minnesota, on the 13th day of November, A. D. 1946.

*Harold L. Miller*  
Mayor, Chief Magistrate and Chief Executive of the City of Minneapolis, Minnesota, on June 11, 1945.

10071  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
NOV 12 1946  
*Minerholm*  
Secretary of State