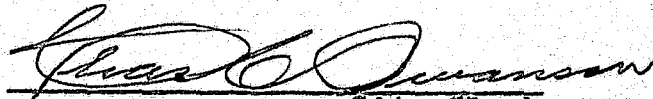


STATE OF MINNESOTA :  
COUNTY OF HENNEPIN : SS  
CITY OF MINNEAPOLIS :

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. 10 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 Tuesday, the 5th day of November, A.D. 1946, 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.

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

10072

AMENDMENT NUMBER TEN

In order to provide means by which the wards of the city shall be systematically and fairly adjusted so that the population of each ward will be kept substantially equal, the Charter of the City of Minneapolis is hereby amended by amending Section 3 of Chapter 1 so that it will read as follows:

Section 3. Thirteen Wards. A. The City shall consist of thirteen wards with as nearly equal population as practicable. Within the time specified in paragraph B hereof the City Council or the Ward Boundary Commission shall readjust boundaries of the wards in accordance with the following standards:

1. A population quota for each ward shall be determined by dividing the total population of the City by 13. In no case shall any ward, when readjusted, have a population more than 5% over or under such population quota.

2. Each ward shall consist of contiguous compact territory not more than twice as long as it is wide, provided that the existence of any lake within any ward shall not be contrary to this provision. Wherever possible, ward boundary lines shall follow the center line of streets, avenues, alleys and boulevards and as nearly as practicable, shall run due east and west or north and south.

3. The wards shall be numbered consecutively, first on the east side of the Mississippi River and then on the west side and from north to south.

4. Population shall be determined by use of the official population, as stated by census tracts, in the official United States Census. Whenever it is necessary to divide a census tract in fixing a ward boundary, the City Council or Ward Boundary Commission may compute the population of any part by use of voters registration lists, directories or other pertinent data or may have a special enumeration made of any block or blocks. If the population of any block or blocks is so determined the City Council or Ward Boundary Commission may assume that the residue of the census tract has the remaining population shown by the census. In every such case, the determination of the City Council or Ward Boundary Commission as to population shall be conclusive, unless clearly contrary to the census.

B. Within three months after the adoption of this amendment and within three months after the official announcement of the population of the City by census tracts after each succeeding decennial United States Census the City Council shall readjust ward boundaries in accordance with the standards of paragraph A hereof. In the event that the City Council shall fail to adopt an ordinance readjusting ward boundaries within such three months period, the Ward Boundary Commission shall readjust ward boundaries in accordance with the standards of paragraph A hereof within three months thereafter. Whenever wards have been so readjusted no further ward adjustment shall be made until the announcement of the next decennial United States Census. In event any territory shall be annexed to the City it shall become part of the adjoining ward.

C. The Mayor, Comptroller, and Treasurer of the City shall constitute the Ward Boundary Commission. The Mayor shall act as Chairman and the Comptroller as secretary. The Comptroller shall compile necessary information and file a tentative plan with the City Clerk. Thereafter the Commission shall hold at least one public hearing to which the City Council shall be invited to consider amendments or revisions of the plan. After such public hearing the Commission shall adopt a plan and file the adopted plan with the City Clerk. Such plan shall state the boundaries and population of each ward. Thereafter the City Council shall by ordinance adopt said plan. In the event that for any reason the City Council fails to adopt such ordinance, the adopted plan shall nevertheless go into effect twenty days after its filing with the City Clerk.

D. No readjustment of ward boundaries shall apply to any city elections if the adopted plan goes into effect after the first date for filing for such election. All aldermen may serve out the term for which they are elected notwithstanding changes in ward boundaries.

E. The duties of the Ward Boundary Commission shall be deemed ministerial and may be enforced by mandamus action upon petition of any registered voter of the City or by other appropriate legal remedy. The method herein provided shall be the sole method for readjusting ward boundaries, and the City Council shall have no power to readjust ward boundaries except as in this section provided.

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

I, Hubert H. Humphrey, Jr., 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. 10 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. 10 to the Charter of the City of Minneapolis, dated August 30th, 1946, 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 August 30th, A. D. 1946, and that said proposed Amendment No. 10 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  
August 30 1946

To the Honorable Hubert H. Humphrey, Mayor  
and Chief Magistrate of the City of  
Minneapolis, Minnesota:

We, the undersigned Board of Fifteen Freeholders heretofore duly appointed and reappointed by the Honorable Judges of the District Court in and for the County of Hennepin, State of Minnesota, Fourth Judicial District, to draft a proposed Charter and amendments thereto for the City of Minneapolis pursuant to Section 36 of Article 4 of the Constitution of Minnesota and Laws of the State of Minnesota enacted in pursuance thereof, do hereby respectfully return, submit and deliver to you as the Chief Magistrate 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 NUMBER TEN

In order to provide means by which the wards of the city shall be systematically and fairly adjusted so that the population of each ward will be kept substantially equal, the Charter of the City of Minneapolis is hereby amended by amending Section 3 of Chapter 1 so that it will read as follows:

Section 3. Thirteen Wards. A. The City shall consist of thirteen wards with as nearly equal population as practicable. Within the time specified in paragraph B hereof the City Council or the Ward Boundary Commission shall readjust boundaries of the wards in accordance with the following standards:

1. A population quota for each ward shall be determined by dividing the total population of the City by 13. In no case shall any ward, when readjusted, have a population more than 5% over or under such population quota.

2. Each ward shall consist of contiguous compact territory not more than twice as long as it is wide, provided that the existence of any lake within any ward shall not be contrary to this provision. Wherever possible, ward boundary lines shall follow the center line of streets, avenues, alleys and boulevards and as nearly as practicable, shall run due east and west or north and south.

3. The wards shall be numbered consecutively, first on the east side of the Mississippi River and then on the west side and from north to south.

4. Population shall be determined by use of the official population, as stated by census tracts, in the official United States Census. Whenever it is necessary to divide a census tract in fixing a ward boundary, the City Council or Ward Boundary Commission may compute the population of any part by use of voters registration lists, directories or other pertinent data or may have a special enumeration made of any block or blocks. If the population of any block or blocks is so determined the City Council or Ward Boundary Commission may assume that the residue of the census tract has the remaining population shown by the census. In every such case, the determination of the City Council or Ward Boundary Commission as to population shall be conclusive, unless clearly contrary to the census.

B. Within three months after the adoption of this amendment and within three months after the official announcement of the population of the City by census tracts after each succeeding decennial United States Census the City Council shall readjust ward boundaries in accordance with the standards of paragraph A hereof. In the event

that the City Council shall fail to adopt an ordinance readjusting ward boundaries within such three months period, the Ward Boundary Commission shall readjust ward boundaries in accordance with the standards of paragraph A hereof within three months thereafter. Whenever wards have been so readjusted no further ward adjustment shall be made until the announcement of the next decennial United States Census. In event any territory shall be annexed to the City it shall become part of the adjoining ward.

C. The Mayor, Comptroller, and Treasurer of the City shall constitute the Ward Boundary Commission. The Mayor shall act as Chairman and the Comptroller as secretary. The Comptroller shall compile necessary information and file a tentative plan with the City Clerk. Thereafter the Commission shall hold at least one public hearing to which the City Council shall be invited to consider amendments or revisions of the plan. After such public hearing the Commission shall adopt a plan and file the adopted plan with the City Clerk. Such plan shall state the boundaries and population of each ward. Thereafter the City Council shall by ordinance adopt said plan. In the event that for any reason the City Council fails to adopt such ordinance, the adopted plan shall nevertheless go into effect twenty days after its filing with the City Clerk.

D. No readjustment of ward boundaries shall apply to any city elections if the adopted plan goes into effect after the first date for filing for such election. All aldermen may serve out the term for which they are elected notwithstanding changes in ward boundaries.

E. The duties of the Ward Boundary Commission shall be deemed ministerial and may be enforced by mandamus action upon petition of any registered voter of the City or by other appropriate legal remedy. The method herein provided shall be the sole method for readjusting ward boundaries, and the City Council shall have no power to readjust ward boundaries except as in this section provided.

And we do hereby respectfully propose and submit the adoption by the qualified voters of the City of Minneapolis the foregoing proposed amendment to said City Charter, to-wit: Amendment No. 10, returned and proposed to us, the undersigned Board of Fifteen Freeholders and Charter Commission of the City of Minneapolis, this 30th day of August, 1946.

/s/ V. E. Mikkelson  
Chairman

/s/ Mabeth Hurd Paige  
Secretary

/s/ Charles B. Howard

/s/ H. G. Lykken

/s/ James D. Bain

/s/ Mrs. C. N. Abell

/s/ R. E. Haugan

/s/ A. F. Brunner

/s/ William Anderson

/s/ Lloyd Hale

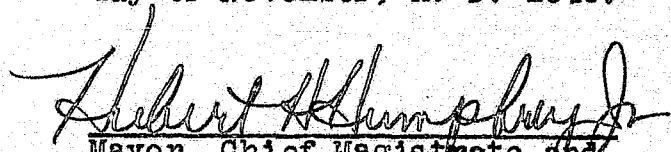
/s/ C. G. Haberland

/s/ M. C. Tifft

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 October 2, 1946, 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 Tuesday, November 5, 1946, 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 November 5, 1946, 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 four weeks prior to November 5, 1946 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 October 7, 14, 21 and 28, 1946; - said foregoing proposed Amendment No. 10 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 Tuesday, the 5th day of November, A. D. 1946; that at said special election held in the City of Minneapolis on November 5, 1946, said proposed Amendment No. 10 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 for and against the adoption of Amendment No. 10 voting at the said Special Election was 159,691; that the total number of votes cast in favor of and for the adoption of said proposed Amendment No. 10 to the Charter of the City of Minneapolis at the Special Election on November 5, 1946, was 110,737; that the number

of votes cast at said special election against the ratification and adoption of said Amendment No. 10 was 48,954; that the number of blank Charter Amendment ballots cast at said special election was 13,053; that the number of defective Charter Amendment ballots cast at said special election was 753.

IN WITNESS WHEREOF, I have here-  
unto set my hand and affixed  
the corporate seal of the  
City of Minneapolis, Minneso-  
ta, at the City of Minneapo-  
lis, Minnesota, on this 13th  
day of November, A. D. 1946.

  
Mayor, Chief Magistrate and  
Chief Executive of the City  
of Minneapolis, Minnesota.

10072

#10072

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
NOV 13 1946

  
Secretary of State