AMENDMENT NO.1.

That Section 4 of Chapter II and all of Chapter VIII of the existing Charter of the City of West Saint Paul, Dakota County. Minnesota, be, and hereby is, repealed, and Special School District Number two of Dakota County, Minnesota is hereby changed to an Independent School District with all the powers, rights and duties granted to, and imposed upon, such a District by the Laws of the State of Minnesota, and all of the property of said Special School District shall become the property of said Independent School District, and all of the Bonded Indebtedness and other liabilities of said Special School District shall become the Bonded Indebtedness and liabilities of said Independent School District; and that the Board of Education of said Special School District composed of five (5) members shall become members of the Board of Trustees of said Independent School District, and that they shall then fill the one vacancy remaining on said Board as by Law provided, and the Board of Trustees so constituted shall hold office until the annual meeting and election as provided for by law on the last Tuesday in June, 1947, on which date a new Board of Trustees shall be elected as provided by law. All provisions in the present City Charter inconsistent with the above amendment are hereby repealed.

STATE OF MINNESOTA

COUNTY OF DAKOTA

I, JOSEPH GIEFER, Clerk of the City of West St.Paul, Dakota County, Minnesota, do hereby certify that the above is a true and correct copy of the Amendment to the City Charter of the City of West Saint Paul as ratified and adopted by the vote of the legal voters of the City of West St.Paul on May 20,1947.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the seal of said City this 2/day-of October, 1947.

ATHOR OF STATE

10395

Secretary of Stubb.