CERTIFICATE OF ADOPTION OF AMENDMENTS TO THE HOME RULE CHARTER OF THE CITY OF CHISHOLM, ST. LOUIS COUNTY, MINNESOTA

EXECUTED IN DUPLICATE

I, Alfred Maturi, do hereby certify as follows: That I am the Mayor and the Chief Magistrate of the City of Chisholm, St. Louis County, Minnesota, having been duly elected and qualified to act as such; that at a Special City Election duly held in this city on the 31st day of May, 1949, the following questions having been duly submitted to the electorate of said City of Chisholm by the Charter Commission (Board of Freeholders) and that said questions received the number of votes as indicated herein and the same receiving more than the required number of votes to carry and that said City Council of said city having duly canvassed the result of said election with the results as hereinafter stated, to-wit:

Question Number 1. Shall Section 79 entitled "Legislative Power of said Home Rule Charter" be amended to read as follows: "The Legis lative Power and authority of the City shall be vested in the city council composed of one Alderman from each Ward of the City and the Mayor?" That said question received 1612 Yes votes and 266 No votes;

Question Number 2. Shall Section 34 entitled "Elected Officers" be amended to read as follows: "The elective officers of the City shall be one Alderman from each Ward who shall be a resident of said Ward and a Mayor, a Municipal Judge and a Special Municipal Judge who shall be elected at large from the City?" That said question received 1628 Yes votes and 250 No votes;

Question Number 3. Shall Section 3 entitled "Wards" be amended to read as follows: "The City of Chisholm as above constituted is best adapted to government by Wards and is hereby divided into four Wards to be called the First, Second, Third and Fourth Wards, respectively with boundaries and limits as follows: "Wards One, Two and Three to remain as in said Home Rule Charter and that all territory being now in Ward Five shall be abolished as a separate Ward and the territory therein shall be added to and included in said Ward Four?" That said question received 1668 Yes votes and 178 No votes;

As Mayor of said City of Chisholm, St. Louis County, Minnesota, I hereby certify said charter amendments to have been adopted.

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Secretary of State.

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Dated this 25 day of June, 1949.

City of Chisholm

Louis County, Minnesota

ATTEST:

Clerk, City of Chishe

St. Louis County, Minnesota

(SEAL OF CITY OF CHISHOLM)

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