CERTIFICATE OF ADOPTION

OF

OPTIONAL PLAN OF VILLAGE GOVERNMENT

To the Secretary of State and County Auditor of the County of Jackson:

I, W. H. Nelson, clerk of the village of Heron Lake, do hereby certify that at the general election held in the village on December 6, 1949, the following question was submitted to the voters of the village:

"Shall Optional Plan A, modifying the standard plan of village government by the council of the clerk, treasurer and assessor, be adopted for the government of the village?"

I further certify that the affirmative votes cast on the foregoing proposition were 162 and the negative votes were 160 and the question of adoption of Optional Plan A received an affirmative majority of the votes cast on the question.

Witness my hand and the corporate seal of the village of Heron Lake, Minnesota, this 12th day of December, 1949.

W Melson Village Clerk

DEC 1 5 1949

Secretary of Source.

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