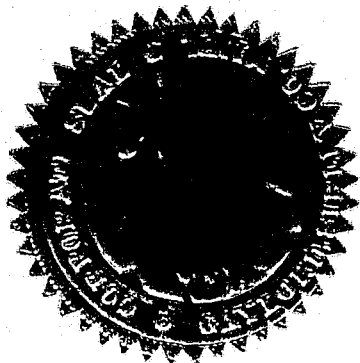


CERTIFICATE

I, Otto Zarnott, the duly elected mayor and Chief Executive of the City of Gaylord in the County of Sibley, State of Minnesota, hereby certify that on the 5th day of November, 1949, a Board of Freeholders of the City of Gaylord, who, on the 14th day of September, 1949, were duly appointed by the Honorable Jos. J. Moriarty, Judge of the District Court of the Eighth Judicial District in Minnesota, to draft a new City Charter for the City of Gaylord, delivered to me as such Chief Executive, a proposed draft of said Charter signed by all the members of said Board of Freeholders; That on the 7th day of November, 1949, the City Council of the City of Gaylord adopted a Resolution fixing the time and place of holding a special election in said City for the purpose of submitting the question of the ratification of said Charter to the voters of said city.

That on the 12th day of December, 1949, such special election was held pursuant to said Resolution and pursuant to notice thereof, and on the 12th day of December, 1949, the qualified voters of said City of Gaylord did ratify said proposed City Charter, all in accordance with the provisions of Section 410.01-410.26 Minnesota Statutes Annotated, and Article 4, Section 36 of the Constitution of the State of Minnesota.

Done this 13th day of December, 1949.



Otto Zarnott
Mayor and Chief Executive of
the City of Gaylord, Minnesota.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
DEC 21 1949

William H. ...
Secretary of State.

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