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

EXECUTED IN DUFLICATE

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 General City Election duly held in this city on the 6th day of December, 1949, the following question having been duly submitted to the electorate of said City of Chisholm by the Charter Commission (Board of Freeholders) and that said question 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:

Shall Section 148 of the Home Rule Charter of the City of Chisholm be amended to read as follows:

"Section 148. Commissioners. The control, management and operation of all such water, heat, power, gas and light plants or buildings constituting a part thereof shall be committed to a board to be known as the "Water and Light Commission."

Provided that the management, care and control of all buildings and all property except as otherwise provided in this charter, shall be completely vested in the City Council; and provided further that the construction, erection, extension, management, maintenance and operation of the sewer system of the city or of any sewage disposal plant in conjunction therewith shall be under the exclusive jurisdiction of the City Council?" That said question received 2373 Yes votes and 880 No votes;

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

Dated this 14th day of December, 1949.

Mayor, City of Chisholm St. Louis County, Minnesota

ATTEST:

City Clerk, City of Chisholm, St. Louis County, Minnesota

(SEAL OF CITY OF CHISHOLM)

TRATE OF MISSOTA

DEC 27 1949

DINGS Secretary of State.

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Resolution Canvassing Returns of General Sisotion Held December 6, 1949 on Charter Amendment

WESEAS, The votoe eact for the Charter Acondesest were an follows:

Shell Section 145 of the Mome hule Charter of the City of Chickelm be exended to reed as follows

Section 100. Commissioners. The control, measurement and operation of all and vator, hous, power, gas and light plants or buildings constituting a part thereof shall be committed to a board to be known as the Water and Light Commission."

Frovided that the management, care and control of all halidings and all property except as observice provided in this charter, shall be completely vested in the Sity Council; and provided further that the construction, erection, extension, management, maintenance and operation of the sever system of the city or of any sounds disposal plant in conjunction therewith shall be under the exclusive jurishables of the Sity Council?

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Now, THEOTOM, HE IT ETHING. Chat the amountant recolved the required staty percent vote of the electors, at a General Bloction held on the 6th day of Becomber, 1989 and no provided by the City Charter of the City of Chichelm, Chapter 19, ection 123, and horeby declared carried and that said exercises be declared edopted and become a part of the Charter of the City of Chichelm.

Covod by Alderma Confuerd and supported by Alderman Range that the foregoing Rosclution be adopted.

Voting Aye: Aldersen Brickson, Vocascand, Laciner, Hasgo, Garal, Hoses, Haland,

Mayry and Mayer Lature.

Voting No : None.

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Absent : Aldomen Grogorich end Henges.

Notion Corried.

Attents

Max I. Jambug

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