STATE OF MINNESOTA)
)SS.
COUNTY OF DAKOTA.))

CITY OF SOUTH ST. PAUL.

I,C. W. Clark, Mayor of the city of South St. Paul, Minnesota, do hereby certify that the following proposed amendment to section number one (1) of chapter nine (9) of the city charter of the city of South St. Paul, was duly submitted to the voters of said city at a special election duly and legally called for that purpose, which election was duly and legally held in the city of South St. Paul, Minnesota, on the 25th day of March, 1913.

That said proposed amendment is as follows:

Beginning with the word "Provided" in the thirteenth line of Section No. 1, Chapter No. 9, City Charter, the same shall be as follows:

"Provided that such refunding bonds shall not be made payable for more than thirty years from the date same are issued and shall not bear a higher rate of interest than $5\frac{1}{2}$ per cent per annum."

That there were cast at said election 594 votes.

That there were cast in favor of said proposed amendment 509 votes.

That there were cast against said proposed amendment 59 votes.

That more than 3/5 of all the votes cast at said election were cast in favor of said proposed amendment.

I therefore certify that said amendment was duly ratified, carried and approved by the voters of said city of South St. Paul, at said election and is part of the city charter of said city of South St. Paul, Minnesota.

IN TESTIMONY WHEREOF I have hereunto affixed my hand and seal and caused the corporate seal of the city of South St. Paul, Minnesota to be hereto attached on this ______ day

April, 1913. Executed in duplicate.

Paul, Minnesota.

STATE OF MINNESOTA) COUNTY OF DAKOTA

Personally appeared me a Notary Public within and for the above named County and State, on this 4th day of April, 1913, C. W. Clark and J. R. Stevenson, and being each duly sworn says that they are respectively the Mayor and City Recorder of the city of South St. Paul, Minnesota. That they each signed and acknowledged the foregoing certificate of the amendment therein set forth to the city charter of the city of South St. Paul, and know the contents of said certificate and that the allegations therein sat forth are true.

Subscribed and sworn to before me this 4th day of April, 1913.

My commission expires January 1st, 1914.