CERTIFICATE OF PASSAGE OF CHARTER AMENDMENT

I, Martin O. Brandon, do hereby certify that I am the duly elected and acting Mayor of the City of Fergus Falls, Otter Tail County, Minnesota, and as such am the Chief Magis-trate of said city, and that I held that office on the 11th day of July, 1950.

I do certify that on the 11th day of July, 1950, at a Special Election called for that purpose, the following pro-posed amendment to the City Charter was submitted to the voters of said city in the manner prescribed by statute, after being duly presented and proposed by a Board of Freeholders appointed and acting as by statute provided:

That Section 74 of the Charter of the City of Fergus Falls be amended to read as follows;

Section 74. Except as otherwise provided in the constitution of the state, or as otherwise specified in this charter, an ordinance or resolution, for the lease or sale of any public utility, must be submitted to the electors of the city before the same shall be valid; and in no case shall any franchise be granted, for a longer period than twenty-five years.

I do further certify that on said Cate at said Special Election a total of 2,058 ballots were cast and that more than three-fifths of the qualified voters voting at said election, did ratify said amendment by affirmative ballots cast therefor and that said Charter amendment, by operation of law will be-come operative and take effect at the expiration of thirty (30) days following said election in the manner prescribed by law.

Martin O. Brandon, Mayor

ATTEST San Clerk

HATE OF MINNESOTA AN IMENT OF STATE FILED JUL 18 1950 March 11162