

CERTIFICATE OF ADOPTION OF OPTIONAL  
PLAN "A" OF VILLAGE GOVERNMENT FOR  
THE VILLAGE OF MADELIA, MINNESOTA.

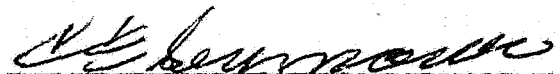
TO: The Secretary of State, and to the  
County Auditor of the County of  
Watonwan, State of Minnesota.

I, C. E. Seymour, Clerk of the Village of Madelia, Minnesota, do  
hereby certify that at the General Election held in the Village of Madelia,  
Minnesota, on December 4, 1951, the following question was submitted  
to the voters of the Village:

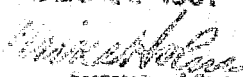
"Shall Optional Plan "A", modifying the standard plan of Village  
Government by providing for the appointment by the Council of  
the Clerk, Treasurer, and Assessor, be adopted for the Government  
of the Village?"

I further certify that the affirmative votes cast on the foregoing  
proposition were 117 and the negative votes were 69,  
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 Madelia,  
Minnesota, this 5 day of December, 1951.

  
Village Clerk.

11667

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
DEC 13 1951  
  
Secretary of State