

CERTIFICATE OF AMENDMENT TO CHARTER
OF CITY OF AUSTIN, MOWER COUNTY, MINNESOTA

THIS IS TO CERTIFY, that I, the undersigned, am Chief Magistrate of the City of Austin, Mower County, Minnesota and the Mayor of said City. I further certify that the seal attached hereto is the corporate seal of said City. I further certify that a special election was held on the eleventh day of December, 1951 and that notice thereof was duly and legally given. I further certify that the election itself was duly and legally held and the votes were duly and legally cast, and the voting was conducted in a manner authorized by law. I further certify that said votes were counted, canvassed and returned, and the results of said election were duly and legally returned, published and declared. I further certify that the following amendments to the Charter of the City of Austin were duly and legally proposed, submitted and adopted by three-fifths of the qualified voters of the City of Austin voting at said special election. I further certify that more than three-fifths of those lawfully voting in said election duly and legally declared in favor of said amendments so proposed and hereinafter set forth in detail. I further certify that more than three-fifths of the qualified voters of said City of Austin voting at said election did ratify the following amendments:

PROPOSITION NUMBER ONE

Section 2 of Chapter 2 of the Charter of the City of Austin is hereby amended by striking out that part of Section 2 that precedes the first semicolon, and substituting in lieu thereof the following:

"An election of City officers shall be held on the second Tuesday following the third Tuesday in March, 1952, and on that day biennially thereafter."

PROPOSITION NUMBER TWO

The fifth sentence of Section 22 of Chapter 8 of the Charter of the City of Austin is hereby amended by inserting a semicolon instead of a period at the end of the said fifth sentence, and then adding the following words to complete said sentence:

"provided, however, that a bidder at his option may submit a qualified surety company bid bond, conditioned as required by law, in a sum equal to 5 per cent of the amount of the bid; in lieu of a certified check or cash."

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PROPOSITION NUMBER THREE

Section 11 of Chapter 5 of the Charter of the City of Austin is hereby amended by striking out the words and figures "Five Thousand Dollars (\$5,000.00)" wherever they appear in Section 11, and substituting in lieu thereof the words and figures "Fifteen Thousand Dollars (\$15,000.00)."

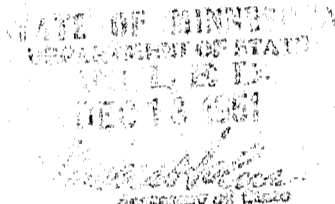
This Certificate is made pursuant to Section 36 of Article 4 of the Constitution of the State of Minnesota and Section 1285 Mason's Statutes of Minnesota for 1927 and of Chapter 9 of the revised laws of 1905 of the State of Minnesota, and the acts amendatory thereof and supplementary thereto, and in accordance with the provisions of the Charter of said City of Austin.

I hereby certify that the recitals contained in this Certificate are true, and that this Certificate is made in duplicate.

Dated:
Dec. 13, 1951



Mayor



CERTIFICATE

J. H. Weiland, City Recorder of the City of Austin, does hereby certify and state:

1. That he is the duly appointed, qualified, and acting Recorder of the City of Austin.

2. That as such City Recorder he has charge of all minute, resolution and ordinance books of the City of Austin, and all official records of the City of Austin. That as such City Recorder he also has charge of the corporate seal of the City of Austin, which seal is affixed to this Certificate.

3. That he has compared the document attached to this Certificate with the original document on file in his office and that the attached copy is a full, true, and correct copy of the original Certificate Of Amendment To Charter in all respects.

Of The City Of Austin, Mower County, Minnesota

4. That said Certificate was duly ^{signed} passed and approved upon the date shown upon the said document and ~~was duly published in the office of the Recorder of the City of Austin.~~

5. That all formalities required by the Charter of the City of Austin, or the laws of the State of Minnesota have been complied with in the ^{execution certificate} passage of this ~~(motion) (resolution)~~ ~~(ordinance)~~ and it is now in full force and effect.

Subscribed and sworn to before me this
13th day of Dec. 19 51

W. R. Keefe
Notary Public, Mower County, Minn.

My Commission Expires _____

W. R. KEEFE
Notary Public, Mower County, Minn.
My Commission Expires Mar. 8, 1958

J. H. Weiland
City Recorder

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STATE OF MINNESOTA
DEPARTMENT OF STATE
DEC 13 1951

Harold G. ...
Secretary of State