

C E R T I F I C A T E

I, ROY BERGESSON, the duly elected, qualified and acting Mayor of the City of Granite Falls, in the Counties of Yellow Medicine and Chippewa State of Minnesota, hereby certify to the following:

That on the 19th day of September, 1951 the duly appointed, qualified and acting Board of Freeholders of the City of Granite Falls submitted to me as Mayor and Chief Magistrate of said City a draft of proposed amendments containing amendment number three, and that said Board of Freeholders of said City duly submitted to me as chief magistrate and mayor of said city on the 11th day of December, 1951 a draft of amendments proposed, containing amendment number five.

That on the 11th day of December, 1951, the City Council by resolution duly adopted caused said amendment number three and said amendment number five to be submitted to the electorate at the next regular municipal election, being the 15th day of January, 1952.

That said proposed amendments number three and number five were duly published for four successive weeks in a legal newspaper, being the official newspaper of said city, for four successive weeks, as more fully appears by affidavits on file with the City Clerk of said City; that a notice of election containing the complete amendment number three and amendment number five was also published for four successive weeks in said legal newspaper, and that said notice of election was also posted in three of the most conspicuous places within said City, as more fully appears by affidavits on file with the City Clerk of said City.

That a sample ballot therefor was duly published once according to law in said official newspaper, a legal newspaper, and that copies thereof were duly posted according to law, as more fully appears by affidavits on file with the City Clerk of said City.

That at regular election January 15, 1952 duly held and honestly and fairly conducted, the results thereof duly canvassed January 16, 1952 according to resolution of the City Council, the results of said election were found to be as follows:

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RESULTS AS TO AMENDMENT NUMBER THREE:

First Ward: 228 Yes; 38 No; 0 Defective; 37 Blank  
Second Ward: 34 Yes; 9 No; 0 Defective; 1 Blank

Total votes cast on amendment number three.....347  
Total no ballots..... 47  
Total yes ballots.....262  
Total Blank ballots..... 38  
Total Defective Ballots..... 0

RESULTS AS TO AMENDMENT NUMBER FIVE:

First Ward: 183 Yes; 88 No; 0 Defective; 32 Blank  
Second Ward: 27 Yes; 10 No; 0 Defective; 7 Blank

Total votes cast on amendment number five.....347  
Total no ballots..... 98  
Total Yes ballots.....210  
Total Blank Ballots.....39  
Total Defective Ballots..... 0

It appearing that a total of 347 ballots was cast at the regular municipal election on January 15, 1952 for all offices and on all amendments.

From the canvass of the returns of election made January 16, 1952, it appeared that amendments number three and number five had met the required three fifths votes in favor of said amendments, and that amendments number three and number five had been ratified by the electorate.

That the following is a true and correct copy of amendment number three, to wit:

"Amendment number three, amending section 18 of the Charter of the City of Granite Falls to give authority to the City Council to appoint a hospital board having administrative powers.

Section 18.01. Advisory Boards.

The Council shall appoint three park commissioners, a Board of Health consisting of three members, a library board, and such other boards and commissions as it may deem necessary. Said park commissioners shall hold office for three years and until their successors shall have been appointed and qualified. The members of the library board shall hold office for three years, and until their successors shall have been appointed and qualified; the first members of said board being appointed three for one year, three for two years, and three for three years. The members of the Board of Health shall be appointed annually. The duties of the various boards and commissions shall be fixed by the Council by ordinance. All such boards shall be advisory only, except that the council may by ordinance create a hospital board with administrative powers and duties fixed by ordinance."

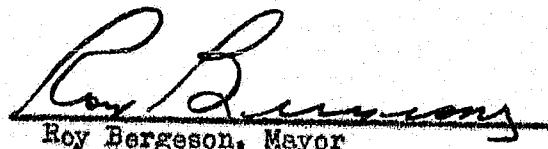
THAT the following is a true and correct copy of amendment number five, to wit:

Amendment Number Five to the Charter of the City of Granite Falls providing for an annual salary to the Mayor of \$200.00, and annual salaries of \$100.00 to each alderman.

Section 15 of the Charter of the City of Granite Falls shall be amended to read as follows:

Section 15A. Salaries. The Mayor shall receive an annual salary of Two Hundred Dollars (\$200.00), payable in quarterly instalments; each alderman shall receive an annual salary of One Hundred Dollars (\$100.00), payable in quarterly instalments. When meeting as a Board of Equalization the Mayor and Alderman shall receive such compensation as may be allowed by law. The city manager and all subordinate officers and employees of the city shall receive such salaries as may be fixed by the council."

Wherefore I have hereto affixed my signature and the seal of the City of Granite Falls, Counties of Yellow Medicine and Chippewa this 25th day of January 1952, certifying that the foregoing is true and correct.

  
Roy Bergeson, Mayor  
City of Granite Falls  
Counties of Yellow Medicine and  
Chippewa  
State of Minnesota

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
FEB 20 1952

  
Secretary of State

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