

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

THIS IS TO CERTIFY that I, the undersigned Chief Magistrate and Chief Executive Officer of the City of Austin, Mower County, Minnesota, do hereby make and execute this Certificate as the Mayor of the City of Austin, Minnesota. That the seal attached to this certificate is the corporate seal of the City of Austin, Minnesota. That a special election was duly held on the 2nd day of November, 1954, for the purpose of amending the Charter of the City of Austin, and that notice thereof was duly and legally given.

The special election on said Charter amendment was duly and legally held and the ballots were duly and legally cast, voted, counted, canvassed and returned, and the results of said election were duly and legally returned, published and declared.

That the following amendment to the Charter of the City of Austin was duly and legally proposed, submitted and adopted by three-fifths of the qualified voters of the City of Austin voting at said special election. That more than three-fifths of those lawfully voting in said election duly and legally declared in favor of said amendment so proposed, and hereinafter set forth in detail. That more than three-fifths of the qualified voters of said City voting at said election did ratify the following amendment:

PROPOSITION NUMBER 1.

That the second paragraph of Section 3, Chapter 11, City Charter of Austin, Minnesota, be amended by adding the following words at the end of said second paragraph of said Section 3:

"Provided that notwithstanding anything to the contrary contained herein, the Board may extend the gas distribution system outside the corporate limits of Austin and sell and distribute gas to consumers in such area including the right to sell and distribute gas to other municipal corporations as well as to their residents; all gas distributed and sold outside the corporate limits shall be sold at such rates and upon such terms and conditions as the Board shall determine."

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

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

Dated, made and certified to at Austin, Minnesota, this 8 day of November, 1954.

Charles R. Hansen
Mayor

MINNESOTA

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