

STATE OF MINNESOTA

DISTRICT COURT

COUNTY OF STEVENS

SIXTHENNI JUDICIAL DISTRICT

CHARTER AMENDMENT CERTIFICATE

Robert G. Leiby does hereby certify:

He is and for several years last past has been Mayor of the City of Morris in said County and Judicial District.

On December 30, 1954, the Judge of said district made, and thereafter filed with the Clerk of the District Court of said County his "Order Appointing Board of Freeholders", appointing a board of freeholders of said City under Section 36 of Article IV of the Constitution of the State of Minnesota and under Minnesota Statutes Chapter 410. The members thereof duly qualified in accordance with law.

Thereafter the majority of said Charter Commission executed and returned to the Mayor its "Certificate of Charter Commission" dated June 9, 1955, certifying a draft of a proposed amendment of Section 109 of the City Charter to read as follows:

"Section 109. ARBITRATION OF LABOR DISPUTES. If any controversy, dispute or disagreement shall arise between any public service corporation, co-partnership or person operating in the City, and its employees, which, in the opinion of the Commission, interferes or threatens to interfere with the service to which the City or its inhabitants are entitled, the Commission shall have power to compel the parties involved in the controversy to submit the same to a board of arbitration under such appointment and procedure as the Commission may provide. The findings of such arbitral authority shall be advisory, unless the parties shall agree in advance to make such findings mandatory."

Thereafter the majority of said Charter Commission executed and returned to the Mayor its "Certificate of Charter Commission" dated July 10, 1955, certifying a draft of a proposed amendment of Section 120 of the City Charter to read as follows:

"Section 120. VACATION OF HIGHWAYS. The Commission shall have the power by published resolution to vacate or discontinue highways, including streets and alleys within the City. No such vacation or discontinuance shall be made by the Commission except upon petition


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of owners owning a majority of the property upon the portion of the line of such highway proposed to be vacated, together with the distance of three hundred feet (300') in direct extension of such highway from each end of the portion proposed to be vacated. Such vacation may be made on such terms and by such procedure as the Commission may by such resolution provide."

Each of said proposed amendments was thereafter duly submitted to the qualified voters of said City at a special election on November 8, 1955, and that on said election more than three-fifths (3/5) of the qualified voters lawfully voting at said election ratified each of said amendments and declared in favor thereof.

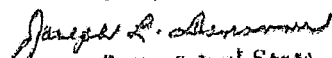
NOW THEREFORE this is to further certify that said sections are duly amended to read as aforesaid, and that, no other time being fixed therefor, said amendments will take effect thirty (30) days from said date of November 8, 1955.

Dated November 15, 1955.



Mayor

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
NOV 22 1955


Secretary of State

CITY ATTORNEY

PHONE 70

O. K. ALGER
ATTORNEY AT LAW
BOX 387
MORRIS, MINNESOTA

November 15, 1955

Secretary of State
State Capitol
St. Paul, Minnesota

Re: Morris Charter

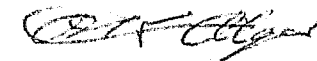
Dear Sir:

Enclosed find CHARTER AMENDMENT CERTIFICATE signed and sealed,
certifying amendments of Sections 109 and 120.

Kindly deposit the same in accordance with the Constitution.

The original Charter to which these amendments refer was forwarded
to you by my office on December 17, 1945.

Very truly yours,



City Attorney

OKA:sa
Enclosure

STATE OF MINNESOTA
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FILED
NOV 22 1955

Joseph L. Anson
Secretary of State

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