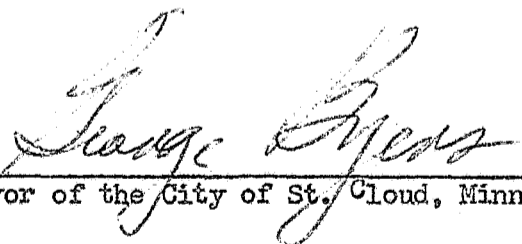


I, George Byers, mayor of the City of St. Cloud, Minnesota, do hereby certify that the hereto attached document was duly prepared by a board of Fifteen Freeholders, duly appointed by the Judges of the District Court of the Districts in which said City of St. Cloud is situated, pursuant to Section 36 of Article 4 of the Constitution of the State of Minnesota and the laws of the State of Minnesota enacted in pursuance thereof, for the purpose of submitting amendments to the Charter of said city, and by said Board of Freeholders duly presented to the Mayor of said city and by him duly presented to the City Council of said city, which thereupon duly ordered said proposed amendment to the City Charter to be submitted to the voters of said city at a special election to be held for that purpose on Monday, April 16, 1956.

I further certify that said election was duly held on said date and said proposed amendment to the City Charter was duly ratified by the voters of said city at said election by the following vote:

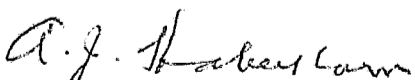
4,760 votes for the adoption of said proposed amendment to the City Charter, and 1,940 votes against the adoption of said proposed amendment to the City Charter, and 2 spoiled ballots, there being a total of 6,702 votes cast in said election.

IN TESTIMONY WHEREOF, I have hereunto affixed my name as Mayor of said city and caused the seal of said city to be affixed this 18th day of April, 1956.



Mayor of the City of St. Cloud, Minnesota

ATTEST:



City Clerk,
City of St. Cloud, Minnesota

12914

That Section 2.68 of said Home Rule Charter of the City of St. Cloud adopted on March 18, 1952, is hereby amended to read as follows:

"Sec. 2.68. Amendment and Repeal of Ordinances.

"No ordinance or subdivision thereof, if subdivided, shall be amended or repealed except by ordinance. An ordinance may be repealed by reference to its title alone. When the ordinance to be amended is subdivided, one or more of the subdivisions thereof may be amended by a single ordinance.

"When an ordinance, or a particular chapter, section, or other subdivision thereof, is to be amended, the published notice of the hearing provided for in Section 2.63 of this amendment shall set forth, in lieu of the summary of the amending ordinance as provided in said Section 2.63, the ordinance or the particular chapter, section, or other subdivision thereof to be amended, as the case may be, with the part or portion thereof to be deleted printed in bold type and enclosed in parenthesis, and with the provisions to be added underscored; provided, however, that, if any proposed amendment is to be effected through changes of charts, maps, or other illustrative appendages to ordinances, the proposed amended chart, map, or other illustrative appendage shall be filed with the city clerk, and the notice of said public hearing need only give notice of the fact of such filing and a summary of the proposed changes."

STATE OF MINNESOTA
DEPARTMENT OF STATE
ST. CLOUD
APR 24 1955

Joseph L. Johnson
Secretary of State

12914

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O.D.

SECRETARY OF STATE
STATE OF MINNESOTA
APR 2 1914
Joseph L. Anderson
Secretary of State