

CERTIFICATE OF PASSAGE OF CHARTER AMENDMENT

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I, Henry A. Winther, do hereby certify that I am the duly elected and acting Mayor of the City of Fergus Falls, Otter Tail County, Minnesota, and that I held that office on the 11th day of September, 1956.

I do further certify that on the 11th day of September, 1956 at a Special Election called for that purpose, the following proposed amendment to the City Charter was submitted to the voters of said city, in the manner prescribed by statute, after being duly presented and proposed by a Board of Freeholders appointed and acting as by statute provided:

I.

The City Charter of the City of Fergus Falls is hereby amended by adding after Section 109 $\frac{1}{2}$ A, a new section to be known as Section 109 $\frac{1}{2}$ B, which section shall read as follows:

AMENDMENT

Section 109 $\frac{1}{2}$ B: Notwithstanding any other provision of this Charter, the Council may transfer not to exceed the sum of \$300,000 from the moneys now in the Sinking Fund, and credited to the Electric Light Fund, to the Permanent Improvement Fund for the purpose of paying a portion of the cost of additions to the Sewage Disposal Plant.

I do further certify that on said date at said Special Election a total of 2,931 ballots were cast and that more than three-fifths of the qualified voters voting at said election, did ratify said amendment by affirmative ballots cast therefor and that said Charter amendment, by operation of law will become operative and take effect at the expiration of thirty (30) days following said election in the manner prescribed by law.

Henry A. Winther
Mayor

ATTEST:

Harold W. [Signature]
City Clerk

13055
STATE OF MINNESOTA
DEPARTMENT OF STATE
RECEIVED
SEP 20 1956
James [Signature]
Secretary of State