FARIBAULT

I, Frank H. Duncan, Mayor of the City of Faribault in the County of Rice and State of Minnesota, do hereby certify:

1. On the 1st day of March, 1957, the Board of Freeholders of said City duly submitted to me the following proposed amendments to the Charter of the City of Faribault:

AMENDMENT NO. 1

The Council, in the first instance, shall on its own motion or may, on the recommendation or report of any departmentor officer of the city, determine in a general way the commodities, labor, service to be done or furnished, and shall estimate the cost thereof, and in order to determine such estimated cost may require estimates from any officer or employee of the city. In case such estimated cost does not exceed the sum of one thousand dollars, the Council may direct that the commodities, labor or service be procured by or through the proper department or officer of the city without bids. Except as hereafter mentioned, where such estimated cost exceeds the sum of one thousand dollars said comodities or service shall be furnished or done upon public bids and under contract.

AMENDMENT NO. 2

Subject to applicable statutes and to additional regulations provided by ordinance or council resolution not inconsistent therewith the council shall at least once a year designate one or more depositories in the City of Faribalut, in which the City Treasurer shall deposit city funds as soon as received.

- 2. That pursuant to the constitution and Laws of said State, said proposed amendment was published once a week for four (4) successive weeks in the Faribault Daily News, a newspaper of general circulation in said City and all other steps as required by law were duly taken to bring the proposed amendments to a vote of the electors of said City.
- 3. That said proposed amendments were duly submitted for adoption or rejection of the electors of said City at the election held on the 2nd day of April, 1957.
- 4. That from the official canvass of the votes cast at the said election for and against the aforesaid proposed amendments made in conformity with the law, it appears that more than three-fifths

of all electors voting at such election voted for the adoption of such proposed amendment.

5. That this certificate is made by me by virtue of the authority vested in me as Mayor of the City of Faribault and in compliance with law, and to certify that aforesaid proposed amendment to the Charter of said City has been duly ratified and adopted as prescribed by the constitution and Laws of the State.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the Seal of this City to be affixed this 30th day of April, 1957.

SEAL

Mayor, City of Faribault

Attest: Colon Recorder

STATE SOTA

PARTY

MAY 2 - 1957

Jampa L. Alemanu

Secretary of State

#13280

HERBERT J. COOK

FARIBAULT, MINNESOTA