

STATE OF MINNESOTA)
COUNTY OF HENNEPIN) SS
VILLAGE OF EDINA)

CERTIFICATE OF CLERK AS TO
ADOPTION OF "OPTIONAL PLAN B"
FORM OF VILLAGE GOVERNMENT

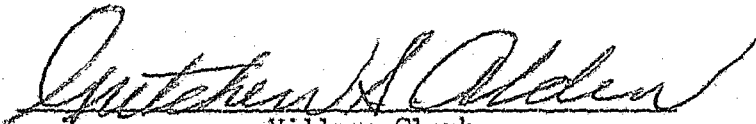
I, the undersigned, being the duly qualified and acting Village Clerk of the Village of Edina, Minnesota, do hereby certify that, at a Special Village Election held in said Village on September 14, 1954, the following question was submitted to the voters of said Village:

"SHALL OPTIONAL PLAN 'B', PROVIDING FOR THE COUNCIL-MANAGER FORM OF GOVERNMENT, BE ADOPTED FOR THE GOVERNMENT OF THE VILLAGE?"

And that the vote upon said question was as follows:

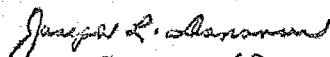
YES	2,677
NO	530
BLANK	<u>118</u>
TOTAL	3,325

WITNESS MY HAND and the Official Seal of the Village of Edina, Hennepin County, Minnesota, this, the 12th day of July, 1957.



Village Clerk
VILLAGE OF EDINA
HENNEPIN COUNTY
MINNESOTA

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUL 17 1957


Secretary of State

13425

#13425
O.S.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUL 17 1957
Joseph L. Anderson
Secretary of State