

STATE OF MINNESOTA

DISTRICT COURT

COUNTY OF STEVENS

SIXTH JUDICIAL DISTRICT

CHARTER AMENDMENT CERTIFICATE

Robert G. Lauty, as Mayor of Morris, Minnesota, does hereby certify:

On or about July 9, 1957, a petition of five percent (5%) or more of the voters of the city was presented to the Charter Commission and to the City Commission requiring an election upon the question of amending Section seven (7) of Chapter two (2) of the charter of the city to read as follows:

"Section 7. City Commission - Election - Terms of Office. The City Commission shall be composed of one (1) Mayor and four (4) Commissioners, who shall be elected by the voters at large in the City in the manner hereinafter provided. Each member of the Commission, including the Mayor, shall take and assume the duties of the office to which he is elected on the first (1st) day of January next succeeding his election and shall serve for a term of four (4) years and until his successor is elected and qualifies. At the general municipal election in the year 1957 and in every fourth (4th) year thereafter the Mayor shall be elected for said term of four (4) years. At the general municipal election in the year 1957 three (3) Commissioners shall be elected, two (2) of which Commissioners shall be elected for a term of four (4) years; and one (1) of which Commissioners shall be elected for a term of two (2) years. Thereafter, commencing with the general municipal election in the year 1959, and each two (2) years thereafter, two (2) Commissioners shall be elected for a term of four (4) years."

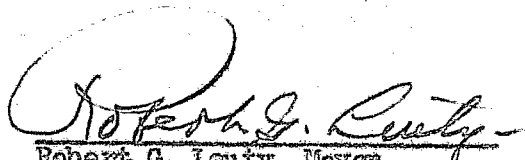
Said petition was duly made and presented in accordance with Article IV, Section 36, of the constitution of the state of Minnesota and Section 410.12 of the general statutes.

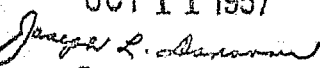
In accordance with said constitution and laws, said proposed amendment was thereafter duly submitted to the qualified voters of said city at a special election on August 13, 1957, and on said election, more than three-fifths (3/5) of the qualified

voters lawfully voting at said election ratified said proposed amendment and declared in favor thereof.

Now therefore, this is to further certify that said section is duly amended to read as aforesaid, and, no other time being fixed therefor, said amendment took effect thirty days from and after said date of August 13, 1957.

Dated October 3, 1957


Robert G. Louty, Mayor

#13530
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
OCT 11 1957

Secretary of State