STATE OF MINNESOTA) COUNTY OF HENNEPIN : ss.

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

I, the undersigned, being the duly qualified and acting Village Clerk of the Village of Excelsior, Minnesota, do hereby certify that at a special village election held in said village on March 20, 1956 the following question was submitted to the voters of said village:

"Shall Opthonal Plan A, modifying the standard plan of village government by providing for the appointment by the council of the clerk, treasurer and assessor, be adopted for the government of the village?"

and that the vote upon said question was as follows:

Yes	-	279
No		168
Blank-		29

Witness my hand and the official seal of the Village of Excelsior, Hennepin County, Minnesota, this 27th day of September, 1957.

D. Ballard

Village Clerk

STATE OF MENNESOTA DEPARTMENT OF STATE IF II I. H. H. OCT 2 1 1957 Jugar R. Schwart Besterdry of State