STATE OF MINNESOTA COUNTY OF HENNEPIN : ss. VILLAGE OF ISLAND PARK)

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 Island Park, Minnesota, do hereby certify that at a special village election held in said village on December 6, 1955 the following question was submitted to the voters of said village:

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

and that the vote upon said question was as follows:

Yes 66 65. No none

Witness my hand and the official seal of the Village of Island Park, Hennepin County, Minnesota, this day of October, 1957.

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