STATE OF MINNESOTA)) COUNTY OF HEMNEPIN : ss.

CEATIFICATE 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 Deephaven, Minnesota, do hereby certify that at a special village election held in said village on December 7, 1954, 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, treasurer and assessor, be adopted for the government of the village?"

and that the vote upon said question was as follows:

Yes	240
No	124
Blank	-0-

Witness my hand and the official seal of the Village of Deephaven, Hennepin County, Minnesota, this /2 day of October, 1957.

aldsOmull d E. C'Neill, Clerk

(Seal)

SRATE GE ENDERSOTA DEPARTISE OF STATE SP II U. II IID OUT 2 I 1957 Secretary of State