

CERTIFICATE

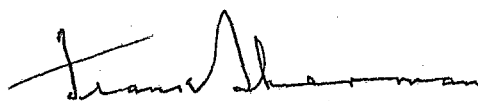
TO: MINNESOTA DEPARTMENT OF STATE  
State Capitol  
St. Paul, Minnesota

I, the undersigned, duly qualified, elected and acting Village Clerk of the Village of Grand Rapids, do hereby certify that at the annual village election of the Village of Grand Rapids, Minnesota, held on the 3rd day of December, 1957, the adoption of Optional Plan "A" was submitted to the electors by ballot in the following form:

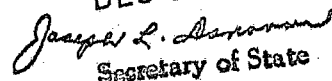
"Shall Optional Plan "A", modifying the standard plan of village government by providing for the appointment by the council of the Clerk, Treasurer, and, if the village should provide for its own assessor, Assessor, be adopted for the government of the Village?"

I further certify that at such election a majority of the votes cast on the adoption of Optional Plan "A" were cast in favor of the adoption of said Optional Plan "A" as follows:

YES 685  
NO 520

  
FRANK SHERMAN, Village Clerk.

(SEAL)

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
DEC 6 - 1957  
  
Secretary of State

13608

#13618  
C.D.

STATE OF MINNESOTA  
DEPARTMENT OF STATE

FILED  
DEC 6 - 1957

*Joseph L. Anderson*  
Secretary of State