CERTIFICATE OF ADDREIDS OF CHARTER AND DENTES

STATE OF LILINESOFA COUNTY OF CLAY CITY OF MODRIFAD

I, I. T. Stonerson, Mayer of the City of Moorhood, in Clay County, Rimosoda, do boxoby cortify that the foregoing six anondremts to the Charter of the City of Meerhead more returned to the Knypr of the City of Hourhoad by the Chartor Counterlon duly appointed by the Judges of the District Court for the Fifth Judicial District (formerly Seventh Judicial Metrice) of the State of Manesota under authomity of the constitution of the State of Manesota, and the laws of Manesota duly enseted and in force in respect therete, as a draft of the proposed mondmonts to the Chartor to be submitted to the quelified voters of said City at a special election thich was duly called, caid special clockion having been hold contemporamously with the Nevember 5, 1957, General Election and each of the proposed examinants may duly ratified by three-fifths majority of the qualified votors voting thereat. I further cortify that the foregoing and encourd encodecate to cald Charter are true and correct of said standwards that are on filo and of record in the office of the City Closic of the City of Moorheed, Minnesota, and as presented to the votors for approval or disapproval.

In WERSES Thereof, I have signed this cortificate and caused it to be authenticated by the Corporate Scal of the City of Moorhead, in duplicate, this 29 day of November, 1957.

J. J. Stenorcon, Payor of the City of Meerheet

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ATTESTS

(SEAL)

Foul A. Cook, City Clerk

I_p Faul A. Cook, the duly oppedated, qualified and acting Olerk of the City of Heerhead, herewith cortify that the anondaento to the Charter have been depended in the efficient of the Secretary of State and have been focarded in the affice of the Register of Decks for the County of Clay and have been depended among the architer of the Okty of Meerhead.

Dated this ____ day of Bacombor, 1957.

Paul As Cools, Charles

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CITY OF MOORHEAD

CHARTER AMENDMENTS APPROVED NOVEMBER 5, 1957

First —

TERM OF OFFICE

SECTION 6. The term of office of all elective officers except aldermen shall be for two years and shall begin on the first day of January following the regular municipal election. In 1959 there shall be elected one alderman from each ward for a term of four years, and one alderman from each ward for a term of two years, and at each general City Election held biennially thereafter the term of office of each alderman shall be four years. The term of office of all appointive officers, except as herein otherwise provided, shall be for one year and shall be construed as beginning on the first day of February of each year.

All officers, whether elected or appointed shall continue in office until their successors are elected or appointed and qualified, and in case an officer is elected or appointed to fill an unexpired term, such term shall expire at the same time that the term of the original incumbent would expire.

Second ---

PARK COMMISSIONERS

SECTION 52. The Council shall appoint five electors of said City as a Park and Recreation Board who shall have such powers and duties as the Council shall prescibe by ordinance. The board shall consist of one member from each ward and one member designated at large. They shall serve without compensation.

The three Park Commissioners holding office at the time this amendment is adopted shall become members of the Park and Recreation Board and shall continue to hold office for the terms of which they were originally appointed and until successors are appointed and qualified. Of the two members first appointed, one shall be appointed from the Fourth Ward for a term expiring January 1, 1960 and the other designated at large for a term expiring January 1, 1961. Thereafter each member shall serve for a term of five years and until his successor is appointed and qualified. A vacancy shall be filled for the unexpired portion of the term by the Council. (3) the purchase of property of the value of \$7,500.00 and upwards unless such purchase be approved by unanimous vote of all the aldermen and approved by the mayor, in which case the limit of purchase shall be \$25,000.00.

EXPENDITURE OF FUNDS

STATE OF MINNESOTA STATE OF MINNESOTA DEC 26 1951 DEC 26 1951 Jacques Secretary of State

Fourth —

Third ----

PARK FUND MILL LEVY

SECTION 85 (Paragraph 13). The Park Fund is created for the purpose of buying, maintaining, improving parks and playgrounds and for financing a public instructional and recreational program as prescribed by the City Council. This fund shall be supported by taxation but no larger amount shall be levied therefore in any one year than eight and one half $(8\frac{1}{2})$ mills on the dollar assessed valuation of the taxable property in the city.

Fifth —

POLICE DEPARTMENT

SECTION 113, (Paragraph 2) In case of large public gatherings or other unusual occasions, requiring additional police force, the mayor may appoint, as he may deem necessary, such other patrolmen, at a compensation not exceeding that paid to regular members of the department, but such temporary appointment shall not continue in force for more than three days.

Sixth —

POLICEMEN — QUALIFICATIONS

SECTION 115. No person shall be eligible to appointment in the police department who is not a citizen of the United States, or able to read and write the English language understandingly, or who has been convicted of a crime. Nor shall any person be eligible to any appointment in any department who is not a qualified elector in the State of Minnesota.