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CERTIFICATE OF ADOPTION OF OPTIONAL PLAN A

To: The Secretary of State, State of Minnesota
County Auditor of Hennepin County, Minnesota

I, Fred W. Hales, Clerk of the Village of Long Lake,
Long Lake, Minnesota, do hereby certify that at the general
election held in the village on December 3, 1957, the following
question was submitted to the voters of the 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 of Long Lake?"

I further certify that the affirmative votes cast on
the foregoing proposition were 90 and the negative votes
were 68, and the question of adoption of optional plan A
received a majority of the affirmative votes cast on the ques-
tion.

WITNESS my hand this 12 day of December, 1957.

Fred W. Hales
Village Clerk

STATE OF MINNESOTA

DEC 18 1957

Jesse L. Johnson
Secretary of State

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O.D.

RECEIVED IN THE OFFICE OF THE SECRETARY OF STATE

STATE OF MICHIGAN

DEC 18 1957

George L. Shurman
Secretary of State

RECEIVED IN THE OFFICE OF THE SECRETARY OF STATE
ON DECEMBER 18, 1957, BY THE ATTORNEY GENERAL OF THE
STATE OF MICHIGAN, FOR APPROVAL OR DISAPPROVAL.
THE ATTORNEY GENERAL APPROVED THE PROPOSED
AGREEMENT AND THE AGREEMENT IS HEREBY APPROVED.
IN WITNESS WHEREOF, THE ATTORNEY GENERAL HAS
HEREUNTO PLACED HIS SIGNATURE AND THE DATE
HEREUPON.

George L. Shurman
Secretary of State
DEC 18 1957