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CERTIFICATE OF ADOPTION OF OPTIONAL PLAN

To the Secretary of State and County Auditor of the County of Anoka:

I, Paul Talbot, clerk of the village of Coon Rapids, do hereby certify that at the general election held in the village on November 5th, 1957, the following question was submitted to the voters of the village:

"Shall Optional Plan B, providing for the council-manager form of village government, be adopted for the government of the village?"

I further certify that the affirmative votes cast on the foregoing proposition were five hundred and forty (540) and the negative votes were four hundred (400) and the question of adoption of Optional Plan B received an affirmative majority of the votes cast on the question.

Witness my hand and the corporate seal of the village of Coon Rapids this 3rd day of January, 1958.

Paul Talbot

Paul Talbot, Village Clerk

By R. A. Peterson

R. A. Peterson, Deputy

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 7 - 1958
James L. Peterson
Secretary of State

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O.D.

STATE OF MINNESOTA
DEPARTMENT OF COMMERCE

JAN 2 - 1919

Joseph P. Hanson
Secretary of State