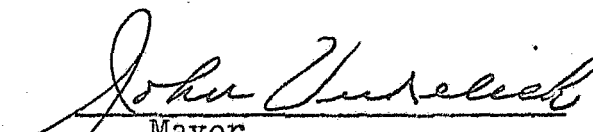


CERTIFICATE OF RATIFICATION OF PROPOSED AMENDMENT
TO HOME RULE CHARTER OF THE CITY OF VIRGINIA,
ST. LOUIS COUNTY, MINNESOTA

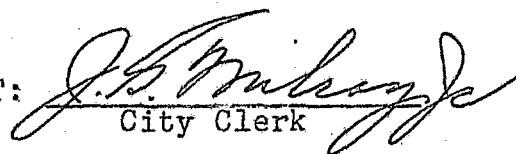
I, John Vukelich, as Mayor of the City of Virginia, St. Louis County, Minnesota, do hereby certify that the proposed amendment to the Home Rule Charter of the City of Virginia hereto attached and hereby made a part hereof as adopted by the Charter Commission of the city was, after being duly published according to law, submitted to the qualified voters of the City of Virginia at a Special Charter Amendment Election held in said city on the 4th day of February, 1958, pursuant to notice of such election as required by law. That at said Special Election the hereto attached amendment relating to wards amending Section 3 received 3,122 affirmative votes and 1,435 negative votes; that the total votes cast at said special election were 4,557. That following the canvass of said votes as required by law the city council of the City of Virginia duly adopted on February 11, 1958, a resolution declaring said charter amendment duly adopted; that said resolution was presented to the Mayor of said City on February 13th and approved and returned by the Mayor of said city on February 19, 1958, whereupon said resolution was duly published according to law. That this certificate is made pursuant to the constitution of the State of Minnesota and the statutes in such state made and provided.

IN TESTIMONY WHEREOF, I have hereunto affixed my signature and the corporate seal of the City of Virginia this 20th day of February, 1958.



Mayor,
City of Virginia

ATTEST:



City Clerk

13686

PROPOSED AMENDMENT TO THE CHARTER OF THE
CITY OF VIRGINIA RELATING TO SECTION 3,
AMENDING THIS SECTION.

The Board of Freeholders of the City of Virginia, St. Louis County, State of Minnesota, being duly appointed and constituted do hereby submit to the Council of the City of Virginia, County of St. Louis and State of Minnesota, proposed amendment to the Home Rule Charter of said City to be submitted to the electorate of said City at the next general election, said proposed amendment is set forth below:

Section Three (3) (Superseding Section three (3), Chapter one (1), 1950 Amended Charter of the City of Virginia)

Wards. The City shall be divided into six (6) wards, from each of which shall be elected one member of the City Council. If, in April of any year, the rolls in the office of the City Clerk shall show that the number of registered voters in the most populous ward shall exceed the number of registered voters in the least populous ward by more than thirty (30%) percent of the latter, it shall be the duty of the City Council promptly to draw new ward boundaries. In the drawing of such new boundaries, the Council shall take care that the several wards be as compact in area and as equal in population as practicable.

The above amendment to Section 3 of the Charter is submitted this 17th day of December, 1957 by the Board of Freeholders of the City of Virginia as mentioned above on its own initiative.

Emil A. Erickson
Marie B. Hassenger
Herbert Anderson
John A. Trenti
R. H. Willenbring
Roy Tamte
Neil Lahti
O. J. McIlvenna

Harry Greenwood
H.F. Pfremmer
George Pepelnjak
Elio Pietrini
Nate V. Keller
Arthur J. Hautala
Edward Freeman

By order of the City Council of the City of Virginia.

Dated at Virginia, Minnesota, December 17, 1957.

J. G. MILROY, JR.,

City Clerk

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB 21 1958
James R. Johnson
Secretary of State