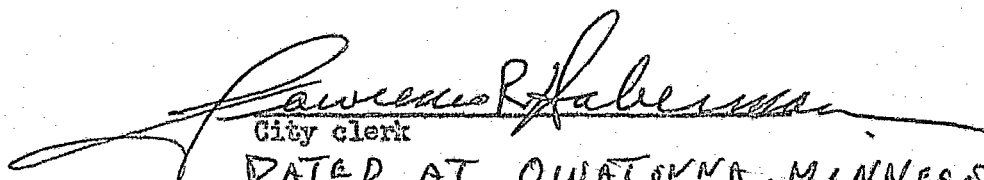
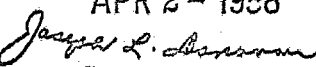


STATE OF MINNESOTA }
COUNTY OF STEELE } SS
CITY OF OWATONNA }

Lawrence R. Haberman, does hereby certify that he
is the duly elected, active and qualified City Clerk of the
City of Owatonna, Minnesota, and as such is custodian of the
official records of said city and that the seal affixed hereto
is the official seal of said City of Owatonna. That the hereto
attached CERTIFICATE AMENDING CITY CHARTER
bearing date MARCH 20, 1958, is a
true and correct copy of same as the same appears according to
the records on file in said city.


City clerk
DATED AT OWATONNA, MINNESOTA
THIS 31st DAY OF MARCH 1958

#13739
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR 2 - 1958

Secretary of State

C E R T I F I C A T E

I, GLEN M. MYERS, the duly elected, qualified and acting Mayor, as Chief Magistrate of the City of Owatonna, in the County of Steele and State of Minnesota, do hereby certify and state that hereto attached and made a part hereof is a full, true and correct copy of an amendment to the Charter of the said City of Owatonna, as proposed by the Board of Freeholders heretofore duly appointed by the Judge of the District Court of Steele County, Minnesota, to be adopted or rejected by the qualified voters of said city of Owatonna at a Special Election duly held in said city on the 18th day of March 1958, which said proposed amendment was, as shown by the official canvas of votes cast at such election, adopted, and ratified at such election with the following vote thereon: in favor of the adoption, 2204; opposed to the adoption 158.

That this Certificate is made in duplicate pursuant to and in conformity with Article 4, Section 36 of the Constitution of the State of Minnesota, and laws enacted thereunder, for deposit with the Secretary of State and for recording in the office of the Register of Deeds in and for the said County of Steele, which recorded copy shall be deposited among the archives of said city, and that thereafter all Courts shall take judicial notice thereof.

WITNESS My hand officially as Mayor of the said City of Owatonna, and the corporate seal of said City this 20th day of March A.D., 1958.



Mayor, City of Owatonna, Minnesota

§SEAL OF THE CITY
OF OWATONNA)

AMENDMENT

That Section 3.2 (Chapter III) of the Charter of the City of Owatonna
be amended so as to read as follows:

Sec. 3.2 Regular City Elections. The regular city election shall be held in March in each even-numbered year on the day corresponding to the day now or hereafter prescribed by the laws of Minnesota for holding the presidential primary election, provided, however, that if the presidential primary be abolished in March, then on the second Tuesday in March.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR 2 - 1958
James L. Thompson
Secretary of State

#13739