

CERTIFICATE OF ADOPTION OF OPTIONAL PLAN

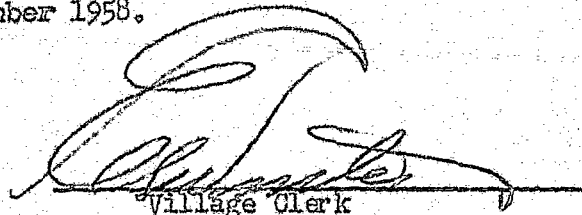
To the Secretary of State and County Auditor of the County of Stearns:

I, E. S. Winter, clerk of the Village of Albany, do hereby certify that at a special election held in the Village on the 4th day of November, 1958 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?"

I further certify that the affirmative votes cast on the foregoing proposition were 246 and the negative votes were 215 and the question of adoption of Optional Plan "A" received an affirmative majority of the votes cast on the question.

WITNESS my hand and the coporate seal of the Village of Albany this 13th day of November 1958.


Village Clerk

#13923
STATE OF MINNESOTA
DEPARTMENT OF STATE
NOV 21 1958
Joseph L. Johnson
Secretary of State

