VILLAGE OF NORTH BRANCH

North Branch, Minnesota

DEC 1 0 1958

Jacque L. Assort

Secretary of State

December 4, 1958

#13958

St. Paul, Minnesota Dear Sir:

I the undersigned clerk of aforesaid Village, do hereby certify that at the Village election held in said Village on the first Tuesday after the first Monday in December, 1958 the following question was voted on: Shall Optional Plan A, Modifying the Standard Plan of Village Government, by providing for the appointment by the Village Council of the Clerk, Treasurer and Assessor, be adopted for the Government of the Village of North Branch.

This Plan was adopted by the voters by a vote of 196 for and 80 against.

Village Clerk Kumulahyna Kenneth Lynn