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STATE OF MINNESOTA)
WASHINGTON COUNTY) ss.
VILLAGE OF FOREST LAKE)

CERTIFICATE

Ray J. Holl, being first duly sworn on oath, deposes and says that he is the duly qualified and acting Clerk of the Village of Forest Lake, Washington County, Minnesota, and does hereby certify that at the annual Village election held the 2nd day of December, 1958, the following question was submitted to the voters:

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 by the government of the Village.

That the results of said election were canvassed in all respects according to law and the votes cast on the question were as follows:

Votes - YES-94 Votes - NO-64

Blank or Spoiled Ballots - None Total Ballots-158

and that said proposition carried by more than the requisite majority vote.

WITNESS my hand and the official seal of said Village this 3rd day of December, 1958.

Ray J. Holl
Ray J. Holl, Village Clerk
Village of Forest Lake,
Minnesota

(Seal)

#13959
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
DEC 5 - 1958
Joseph R. Hanson
Secretary of State