IN THE NATTER OF THE ADDETION OF optional play a in and for the village of dutturvield, watchman county, minnesota

I, Ray Linecheid, Clerk of the Village of Butterfield, Waterwan County, Minnesota, do hereby certify that at the general election held on the 2nd of December 1958, in the Village of Butterfield, Watonwan County, Minnepota, there was submitted to the electors the following question:

> "Shall Optional Plan A, modifying the standard plan of village government by providing for the appointment by the council of the clerk, treasurer and appeasor and the election of an additional trustee, be adopted for the government of the village?"

and which sold election resulted in a vote by the electors as follows:

> 32 votes for said question 29 votes against said question

l defective vote.

I do further hereby certify that the Composing Board of the Village of Butterfield has duly determined that said proposal carried and that said Village of Butterfield, Votonwan County, Minnesota is now under Optional Plan A as provided for in Section 412.541 to Section 412.591 inclusive M.S.A. Supplement.

Dated December 3rd, 1958.

Tinscheid Ray/Linscheid

Village Clerk

Secretary of State