

CERTIFICATE OF AMENDMENTS TO CHARTER
OF CITY OF AUSTIN, MOWER COUNTY, MINNESOTA

THIS IS TO CERTIFY that I the undersigned as chief magistrate of the City of Austin, Mower County, Minnesota am the Mayor of said City. That the seal attached hereto is the corporate seal of said City. That a special election was duly held on the 29th day of March, 1960, and that notice thereof was duly and legally given. That the election itself was duly and legally held and the ballots were duly and legally cast, votes counted, canvassed and returned and the results of said election were duly and legally returned, published and declared. That the following Amendments to the Charter of the City of Austin were duly and legally proposed, submitted and adopted by 55% of the qualified voters of the City of Austin voting on said Amendments. That more than 55% of those lawfully voting at said election duly and legally declared in favor of said Amendments as proposed and hereinafter set forth in detail. That more than 55% of the qualified voters of said City voting on said Amendments did ratify the following Amendments.

QUALIFICATIONS OF ELECTORS
IN MONEY MATTERS

That the first paragraph of Section 6 of Chapter 2 be amended by striking out said first paragraph in its entirety and substituting in lieu thereof the following:

"Any person entitled under the general statutes of the State of Minnesota to vote for County and State Officials shall also have the right to vote on propositions involving the borrowing of money or issuing of bonds for and in behalf of said City." and

VACANCIES -- HOW FILLED

That Section 10 of Chapter 2 be amended by adding the words "or appointive" after the word "elective" wherever said word "elective" occurs in said Section 10 of Chapter 2.

TREASURER

That the last two paragraphs of Section 10 of Chapter 3 shall be amended by striking out said two paragraphs in their entirety and substituting in lieu thereof the following:

"Any municipal funds not presently needed for other purposes may be invested in obligations authorized by the Statutes of the State of Minnesota as set forth in Section 471.56,

General Statutes of Minnesota for 1957, and Acts amendatory thereof and supplementary thereto.

When a bank has been duly designated as a depository of public funds by the City Council the rules and regulations governing the securing of said deposits for the City shall be the same as are set forth by Chapter 118, General Statutes of Minnesota for 1957, and Acts amendatory thereof and supplementary thereto."

FUNDS

That the second sentence of the third paragraph of Section 10 of Chapter 6 be amended by striking out the period at the end of said sentence and substituting in lieu thereof a comma and adding the following words at the end of said sentence:

"other than from the General Fund."

ELIMINATING THE WORDS TAX- ABLE INHABITANTS AS QUALIFI- CATION FOR VOTING ON MONEY MATTERS

That Section 15 of Chapter 6 be amended by deleting the words "taxable inhabitants who are" from the sixth line of said Section 15.

MAKING CERTIFICATES OF IN- DEBTEDNESS THE GENERAL OB- LIGATION OF THE CITY OF AUSTIN

That Section 32 of Chapter 8 be amended by striking out the period at the end of the second sentence contained in the third paragraph of said Section 32 and substituting in lieu thereof a comma and adding the following words at the end of said second sentence of the third paragraph of Section 32:

"and such certificates, when issued, shall become the general obligation of the City of Austin."

CHANGING THE NAME OF BOARD OF WATER, ELECTRIC, GAS & POWER COMMISSIONERS

That Section 1 of Chapter 11 be amended by adding the following words immediately after the word "commissioners" contained in the second line of said Section 1:

"which said Board, wherever referred to in this Chapter, shall bear the legal name of Austin Utilities."

MAKING CERTIFICATES OF IN- DEBTEDNESS THE GENERAL OB- LIGATION OF THE CITY OF AUSTIN

That Chapter 5, Section 15 be amended by adding the following words to the first paragraph of said Section:

"Such certificates when issued, shall become the general obligation of the City of Austin."

This Certificate is made in pursuance of Section 36 of Article 4 of the Constitution of the State of Minnesota and Section 410.12 Minnesota Statutes for 1957 and Acts amendatory thereof and supplementary thereto and in accordance with the provisions of the Charter of said City.

I hereby certify that the recitals of this Certificate are true and that this Certificate is made in duplicate.

Dated, made and certified to at Austin, Minnesota this 5 day of April, 1960.

Charles R. Hansen
Mayor

#14518
O.D.
STATE OF MINNESOTA
DEPARTMENT OF STATE
RECEIVED
APR 8 1960
James W. ...
Secretary of State