STATE OF MINNESOTA COUNTY OF DAKOTA

TO: The Secretary of State, State of Minnesota

PLEASE TAKE NOTICE, That the undersigned, Village Clerk of the Village of Mendota Heights, Minnesota, does hereby certify that in compliance with the provisions of Laws 1959, Chapter 675, Article 6, Section 7, the Village Council of said Village of Mendota Heights, at a regular meeting duly held on the 16th day of August, 1960, by ordinance duly passed at said meeting, provided that the regular Village election of said Village was to be held on the first Tuesday after the first Monday in November.

A copy of said ordinance is hereto annexed and made a part of this certificate by reference.

Frank C. Stary, Village Clerk Village of Mendota Heights

(Seal)

Dated: October 30 , 1960

STATE OF MINNESOTA DEPARTMENT OF STATE

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Secretary of State

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AN ORDINANCE TO SET THE DATE FOR ANNUAL VILLAGE ELECTION

The Village Commeil of the Village of Mendeta Heights ordains as follows:

Scotion 1. That the regular village election chall be held absuably on the first Tuesday after the first Menday in November.

Scotion 2. This ordinance shall take effect from and after its passage, and publication.

Dated August 15, 1990

/s/ Louis W. Wachtler MAYOR

antost:

/s/ Frank Stary

CLERK

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STATE OF MINNESOTA
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