

CERTIFICATE

TO THE SECRETARY OF STATE OF THE STATE OF MINNESOTA AND THE
COUNTY AUDITOR OF LINCOLN COUNTY, MINNESOTA:

I, Allen E. Svendsen, do hereby certify that I am the duly
appointed, qualified and acting Clerk in and for the Village of Tyler, Lincoln
County, Minnesota. I do further certify that at the annual village election
held in said village on the 7th day of November, 1961 the following proposal
was stated on the ballot and submitted to the voters of said village:

"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 for the
government of the Village?"

I do further certify that there were 92 votes cast in
favor of the adoption of said Optional Plan A and 36 votes cast against
said plan, and that the Village Council thereupon declared said proposal
carried, the same to become effective upon the expiration of the term of
the incumbent clerk on December 31, 1962.

Dated at Tyler, Minnesota, November 7, 1961.

Allen E. Svendsen

(Village Seal)

#15573
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
NOV 15 1961

Joseph L. Anderson
Secretary of State