Resolution.

Now, Therefore, It is hereby Resolved, by the village council of the village of Carver, Minn., that it declare, and it hereby declares, that at said annual village election a majority of the votes cast upon said proposition were in the affirmative, and that, pursuant to law, on the proper filing of certified copies of this resolution the former charter shall cease and the applicable provisions of said Chapter 9 of the General Statutes of 1913 be substituted therefor.

Passed and approved this 3nd day of Maje. 1916.

President of said Village Council.

Attest:

Village Recorder.

State of Minnesota ss County of Carver

I, L. H. Sherkenbach, village recorder of the village of Carver in said county and state, hereby certify that I have compared the annexed copy of resolution with the original thereof on file in my office of recorder, and that the annexed copy is a true and correct copy of said original resolution so on file and of the whole thereof.

Given under my hand and seal this 3nd day of Openles,

Left Johns Munhoush Village Recorder.