

CERTIFICATE

R.F. Hanson, City Recorder of the City of Austin, does hereby certify and state:

- 1. That he is the duly appointed, qualified, and acting Recorder of the City of Austin.
2. That as such City Recorder he has charge of all minute, resolution and ordinance books of the City of Austin, and all official records of the City of Austin.
3. That he has compared the document attached to this Certificate with the original document on file in his office and that the attached copy is a full, true, and correct copy of the Original Certificate of Amendment to Charter of City of Austin, Mower County, Minnesota in all respects.
4. That said Certificate of Amendment to Charter of City of Austin, Mower County, Minnesota was duly passed and approved upon the date shown upon the said document and was duly published in the official newspaper of the City of Austin.
5. That all formalities required by the Charter of the City of Austin, or the laws of the State of Minnesota have been complied with in the passage of this (motion) (resolution) (ordinance) and it is now in full force and effect.

Subscribed and sworn to before me this 16 day of April 1962.
Notary Public, Mower County, Minn.
My Commission Expires MAY 17, 1963

[Handwritten signature]

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O.D.

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CERTIFICATE OF AMENDMENT 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 3rd day of April, 1962, 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, voted, counted, canvassed and returned, and the results of said election were duly and legally returned, published, and delcared. That the following amendment to the Charter of the City of Austin, was duly and legally proposed, submitted and adopted by 55% of the qualified voters of the City of Austin voting at said special election. That more than 55% of those lawfully voting at said election duly and legally declared in favor of said amendment so proposed and hereinafter set forth in detail. That more than 55% of the qualified voters of said city voting at said election did ratify the following amendment.

That Section 8 of Chapter 6 and Section 3 of Chapter 13 of the Charter of the City of Austin be respectively amended by striking out the words and figures "two and one-half (2½) mills" wherever said words and figures appear in said Section 8 of Chapter 6 and Section 3 of Chapter 13 and substitute in lieu thereof the words and figures "five (5) mills".

This certificate is made in pursuance of Section 36 of Article 4 of the Constitution of the State of Minnesota, and of Section 1285 Mason's Statutes of Minnesota for 1927 and of Chapter 9 of the Revised Laws of 1905 of Minnesota, and the Acts amendatory thereof and supplementary thereto and in accordance with the provisions of the Charter of said City of Austin.

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 10th day of April, 1962.

Charles R. Hansen
Mayor

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STATE OF MINNESOTA
DEPARTMENT OF STATE
H. I. L. HILD
APR 18 1962
James R. Anderson
Secretary of State