

The Village Of Hanley Falls

Hanley Falls, Minnesota

Certificate of Adoption of Optional Plan

- THE HOME OF
MINNESOTA'S
FINEST WATER

To the Secretary of State and County Auditor of the County of Yellow Medicine:

- ON THE BANKS
OF THE YELLOW
MEDICINE RIVER

I, Warren R. Simonson, clerk of the village of Hanley Falls, do hereby certify that at a special election held in the village on September 11, 1962, the following question was submitted to the voters of the 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?"

- LOCATED ON
STATE HIGHWAY
NUMBER 28

I further certify that the affirmative votes cast on the foregoing proposition were 49 and the negative votes were 44 and the question of adoption of Optional Plan A received an affirmative majority of the votes cast on the question.

- THE VILLAGE
WITH TWO
RAILROADS

Witness my hand and the corporate seal of the village of Hanley Falls, Minnesota this 12th day of September, 1962.

Warren R. Simonson
Village Clerk

#15996
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
SEP 14 1962
Joseph L. Simonson
Secretary of State