

CERTIFICATE OF ADOPTION OF OPTIONAL PLAN

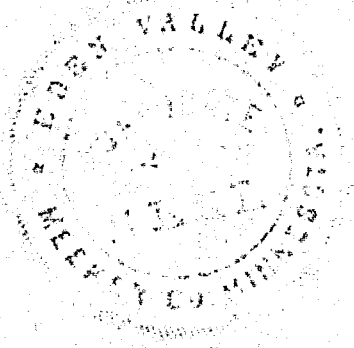
To the Secretary of State and County Auditors of the Counties of Meeker and Stearns:

I, Ann Schmit, clerk of the village of Eden Valley, do hereby certify that at a annual village election held in the village on December 4th, 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?"

I further certify that the affirmative votes cast on the foregoing proposition were Eighty-four (84) and the negative votes were Sixty-two (62) and the question of adoption of Optional Plan A received a affirmative majority of the votes cast on the question.

Witness my hand and the corporate seal of the village of Eden Valley this  
4th day of December, 1962



Ann Schmit  
Village Clerk

#16131  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
DEC 7 1962

Joseph L. Larson  
Secretary of State

16131