

CERTIFICATE OF ADOPTION OF OPTIONAL PLAN B
OF VILLAGE GOVERNMENT

To the Secretary of State and County Auditor of the County of
Hennepin:

I, S. Allen Friedman, clerk of the Village of
Excelsior, do hereby certify that at the general election
held in the Village on November 6, 1962, the following
question was submitted to the voters of the Village:

"Shall Optional Plan B, providing for the
council-manager form of village government,
be adopted for the government of the village?"

I further certify that the affirmative votes cast
on the foregoing proposition were 372 and the negative
votes were 242 and the question of adoption of
Optional Plan B received an affirmative majority of the
votes cast on the question.

Witness my hand and the corporate seal of the Village
of Excelsior this 21st day of November, 1962.

S. Allen Friedman
Village Clerk

16133
STATE OF MINNESOTA
DEPARTMENT OF STATE
NOTED
NOV 28 1962
James L. Anderson
Secretary of State