I. G. LYONS, Clerk GAIL S. LARSON, Deputy

VILLAGE OF BAUDETTE

Office of the Clerk -:- Phone 44

BAUDETTE, MINNESOTA

November 6, 1963

Joseph L. Donovan Secretary of State State of Minnesota St. Paul, Minnesota

Dear Sir:

At the regular meeting of the Village Council, Village of Baudette, held on October 14, 1963, the Village Council passed and adopted the following Ordinance # 98 relating to the change of date of the Annual Village Election.

It is hereby Ordained by the Village Council, of the Village of Baudette, that the regular Village Election shall be held annually on the first Tuesday after the First Monday in November of each year, beginning in November, 1964.

STATE OF MINNESOTA COUNTY OF LAKE OF THE WOODS

I, the undersigned Clerk of the Village of Baudette, do hereby certify: that I have compared the foregoing copy of Ordinance # 98 with the original on file in my office, and that the same is a true and correct copy.

WITNESS my hand and the seal of said Village this 6th day of November, 1963.

(SEAL)

Village Clerk

STATE OF MINNESOTA DEPARTMENT OF STATE IF I IL HE ID NOV 8 1963

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Secretary of State