

STATE OF MINNESOTA)
COUNTY OF HENNEPIN)
 RAMSEY) SS
VILLAGE OF ST. ANTHONY)

I, Curtis V. O'Connor, Village Clerk of the Village of St. Anthony, hereby declare and certify to the following:

That on Tuesday, November 5, 1963, the optional Village Election was held within the Village of St. Anthony and at said election the following question was submitted on the ballot to the voters, to wit:

"Shall optional Plan B, providing for the Council-Manager form of village government, be adopted for the government of the village?"

Following the official verification of the return sheets attested to by the Judges of the Election, the Village Council acting as the official Village Election Canvassing Board certified the results of the question submitted to the voters. The results were as follows:

"Shall optional Plan B, providing for the Council-Manager form of village government be adopted for the government of the village?"

Voting Yes: 1132 Voting No: 679

Optional Plan B was adopted by the majority of the voters of the Village of St. Anthony at said election held Tuesday, November 5, 1963.

WITNESS MY HAND officially as such Clerk this 12th
day of November, 1963.

Attest: Curtis V. O'Connor
Village Clerk

#16657

(SEAL)

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
NOV 20 1963

Joseph L. Anderson
Secretary of State