IN DUPLICATE

State of Minnesota

County of Freeborn so

City of Albert Lea

I, E.W.KNATVOLD, the mayor of the city of Albert Lea, Freeborn County, Minnesota, do hereby certify that the hereto annexed amendments to the charter of the city of Albert Lea, were returned to the mayor of the city of Albert Lea by the Board of Fifteen Freeholders of said city of Albert Lea, Minnesota, duly appointed and acting pursuant to section 36 of article 4 of the Constitution of the state of Minnesota and the laws enacted in pursuance thereof, said Board being frequently called the "Charter Commission" of the city of Albert Lea, Minnesota, - as a draft of the proposed amendments to said charter, to be submitted to the qualified voters of said city of Albert Lea at the next election thereof; that said amendments were, under the provisions of chapter 199 of the general laws of Minnesota for 1907, and of the other statutes in such case provided, duly submitted to the qualified voters of said city at the next election thereof which was held on the 7th day of November, 1916, and that each of said charter amendments were duly ratified by more than three-fifths of all the qualified voters voting thereat.

And I further certify that the hereto attached presentation of the amendments by the said Board of Fifteen Freeholders, frequently called the "Charter Commission" is a true and correct copy of the original draft of the same on file and of record in the office of the city clerk of the city of Albert Lea.

In witness whereof I have signed this certificate and caused it to be authenticated by the corporate seal of the city of Albert Lea in duplicate this 16th day of November, 1916.

Mayor of the city of

Lea.

Attest:

Oity Slerk.

SEE OVERSIZED DOCUMENT(*)

