VILLAGE OF ROSEVILLE MINNESOTA

September 11, 1964

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

Dear Mr. Donovan:

In accordance with M.S.A. Ch. 412, Subdivision 5, I hereby certify to you that at the Primary Election of September 8, 1964, the voters of Roseville did adopt Plan B - Council Manager Plan of village government for the Village of Roseville by a margin of 1,739 yes to 418 no. On September 9, 1964, the Village Council canvassed the results of the election and declared them to be official.

Yours truly,

Richard W. Turnlund

Village Clerk

RWT/mp

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Secretary of State