

STATE OF MINNESOTA }
County of Ramsey } ss.
CITY OF SAINT PAUL }

I, Robert B. Gerber, Jr., City Clerk
of the City of Saint Paul, Minnesota do hereby certify that I have
compared the attached copy of Council File No. 220603
as adopted by the City Council November 5th, 19 64
and approved by the Mayor November 5th, 19 64
with the original thereof on file in my office.

I further certify that said copy is a true and correct copy of
said original and the whole thereof.

WITNESS my hand and the seal of the City of Saint Paul, Minn.,
this 12th day of November, A. D. 19 64.

22

City Clerk.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
NOV 18 1964

Joseph L. Larson
Secretary of State

#17172

ORIGINAL TO CITY CLERK

CITY OF ST. PAUL
OFFICE OF THE CITY CLERK
COUNCIL RESOLUTION—GENERAL FORM

COUNCIL
FILE NO.

220603

PRESENTED BY
COMMISSIONER

Dean Meredith

DATE

Whereas, The Council of the City of Saint Paul has duly canvassed the returns of votes cast at the Special Election held in said City on the 3rd day of November, 1964, pursuant to the provisions of Chapter 71, Article III, Sec. 10, Laws 1959, Extra Session, upon the ratification or rejection of the proposed question set out and provided for in the aforesaid Chapter 71, said question being:

"Shall Special School District No. 2, State of Minnesota, of the City of Saint Paul, be converted to and become an independent school district as provided in Chapter 71, Article III, Sec. 10, Laws 1959, Extra Session, with limited taxing and bonding powers as provided in said Statute?", and

Whereas, It appears from said returns and the canvass thereof that 55,549 electors voted in favor of the ratification and adoption of said independent school district and 53,519 electors voted against the ratification and adoption thereof, and

Whereas, Chapter 71, Article III, Sec. 10, Laws 1959, Extra Session provides that a majority of the votes cast at the election on the question must approve the proposed conversion before said conversion becomes effective, therefore, be it

Resolved, That the proposed ratification and adoption of the proposed independent school district is hereby declared to have received the necessary majority of the votes cast, and therefore to have been ratified, and adopted, and be it

Further Resolved, That a certified copy of this resolution, signed by the Mayor and the City Clerk, shall

COUNCILMEN

Adopted by the Council NOV 5 1964 19

Yeas Nays

☐ Dalglish
☐ Holland
☐ Loss
☐ Meredith
☐ Mortenson
☐ Peterson
☐ Rosen

7 In Favor
0 Against

Mr. President, Vavoulis

FORM APPROVED

Robert E. Holland
Asst. Corporation Counsel

NOV 5 1964
Approved _____ 19
Prof. J. J. J.
Mayor

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
NOV 18 1964

Joseph L. Danahy
Secretary of State

ORIGINAL TO CITY CLERK

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OFFICE OF THE CITY CLERK
COUNCIL RESOLUTION—GENERAL FORM

COUNCIL NO. 220603
FILE

PRESENTED BY
COMMISSIONER

DATE

be filed with the Secretary of State of the State of Minnesota, and a certified copy of this resolution, signed by the Mayor and the City Clerk, be recorded with the Register of Deeds of Ramsey County, State of Minnesota, and a certified copy of this resolution, signed by the Mayor and the City Clerk, be recorded with the Commissioner of Education of the State of Minnesota.

#17172

COUNCILMEN

Yeas Nays

Dalglish

Holland

Loss
Meredith
Mertinson

Peterson

Rosen

Mr. President, Vavoulis

Adopted by the Council NOV 5 1934 19

Approved NOV 5 1934 19

Geo. Javoulis

Mayor

Attest:

Robert J. Vavoulis
City Clerk.

7 In Favor

0 Against