

CERTIFICATE OF ADOPTION OF OPTIONAL PLAN

To the Secretary of State and the County Auditor of the County
of Cass, Minnesota:

I, Ethel L. Peterson, Acting Clerk of the Village of Walker,
do hereby certify that at a special election held in the village
on November 3, 1964, the following question was submitted to
the voters of the village:

" Shall Optional Plan A, modifying the standard plan of
village government by providing for the appointment
by the council of the clerk, treasurer and assessor,
be adopted for the government of the village? "

I further certify that the affirmative votes cast on the
foregoing proposition were 338 and the negative votes were 207 and
the question of adoption of Optional Plan A received an affirmative
majority of the votes cast on the question.

Witness my hand and the corporate seal of the Village of
Walker, this 10th day of November, 1964.

Ethel L. Peterson

Acting Village Clerk,
Village of Walker, Minn.

#17174
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
NOV 20 1964
Joseph R. Anderson
Secretary of State