

-2-

I, Wm. C. Knack, Mayor of the City of White Bear Lake, Ramsey County, Minnesota, hereby certify that the above amendments were drafted by a Board of Freeholders appointed by the District Court of Ramsey County, Minnesota, Second Judicial District, and submitted to the Council and Mayor of the City of White Bear Lake, on the 14th day of January, 1964; that said amendments were duly voted on the 10th day of March, 1964, that amendment proposals numbers 1, 2 & 3 were passed by more than fifty five (55%) percent of the votes cast on the amendment; that the notice of such election and the complete amendments as proposed were published once a week for three (3) successive weeks in the White Bear Press, a legal newspaper of general circulation in such City, prior to March 10, 1964; that the amendments shall take effect thirty (30) days from the date of said election unless otherwise specified.

William C. Knack
Wm. C. Knack, Mayor

ATTEST: March 14, 1964 - City of White Bear Lake

R. L. Krantz
Richard L. Krantz, City Clerk

#17324
STATE OF MINNESOTA
DEPARTMENT OF STATE
P.O. BOX 1000
DEC 23 1964
Jesse L. Johnson
Secretary of State