

State of Minnesota  
County of Carver  
Village of Chanhassen

To Joseph Donovan, Secretary of state.

I Aug. J. Sinnen Clerk of the village of Chanhassen, Carver County and state of Minnesota do hereby certify that at the annual village election held in said village on the eight day of December 1964, that Optional Plan A. modifying the standard plan of village government by providing for the appointment by the council of the clerk and treasurer was adopted by a vote of 71 in favor and 22 votes against.

Aug. J. Sinnen Village Clerk  
Village of Chanhassen, Minnesota

# 17328  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
DEC 11 1964

Joseph L. Donovan  
Secretary of State