CHARTER AMENDMENT NO. 1

1. Section 3, entitled Ward Boundaries. That Section 3 be amended to read as follows:

First Ward

All that portion of the City of White Bear Lake lying south of the center lines of Fourth Street and Birch Lake Boulevard North extended and west of the center lines of Bald Hagle Avenue and Lincoln Avenue: also all that portion lying south of the center line of Whitaker Avenue, extended east from the center line of Lincoln Avenue: also, all that portion lying north of the center line of County Road F extended.

Second Ward

All that portion of the City of White Bear Lake lying north of the center lines of Fourth Street and Birch Lake Boulevard north extended and east of the center lines of Bald Eagle Avenue extended and Lincoln Avenue: also all that portion lying north of the center line of Whitaker Avenue extended east from the center line of Lincoln Avenue.

Third Ward

All that portion of the City of White Bear Lake lying north of the center line of Cedar Avenue extended east of the center line of White Bear Avenue and lying north of the center line of Birch Street extended west of the center line of White Bear Avenue and south of the center line of County Road F extended.

Pourth Word

All that portion of the City of White Bear Lake lying south of the center line of Cedar Avenue extended and east of the center line of McKnight Road extended.

Fifth Word

All that portion of the City of White Bear Lake lying west of the center line of McKnight Road extended and south of the center line of Cedar Avenue east of the center line of White Bear Avenue and lying south of the center line of Brich Street extended west of the center line of White Bear Avenue.

2. Section 22, Council - Blection and Term of Office. That Section 22 be amended to read as follows:

The Lagislative powers of the City of White Bear Lake shall be vested in a Council of five (5) members; one (1) member to be elected from each of the five Wards of the City. They chall be residente of the City and Ward from which they are elected and shall hold office for three (3) years and until their successors are elected and qualified: provided, however, that any Councilman not residing within the Boundaries of the Ward from which he was elected as the result of a Charter Amendment realigning Ward boundaries, shall serve as a Councilman at Large to the expiration of his term.

And, provided further, that if either the First or Fifth Wards do not have a Councilman reciding within their boundaries then at the first annual Municipal Election held after the effective date of this Amendment, a Councilman shall be elected for a two (2) year term and subsequently for a regular three (3) year term. And, provided further, that if the Third Ward does not have a Councilman reciding within its boundaries then at the first annual Municipal Election held after the effective date of this Amendment, a Councilman shall be elected for a one (1) year term and subsequently for a regular three (3) year term. If on the effective date of this Amendment the Third Ward has a Councilman residing within its boundaries

whose term will not empire in the year 1967, then there shall be no Council election in this Ward at the annual Municipal Election in the year 1966 and a Councilman shall be elected for a two (2) year term at the regular Municipal Election in the year 1968, and subsequently for a regular three (3) year term.

This amendment shall take effect on the let day of January, 1966.

CHARTER AMENDMENT NO. 2

Section 25. Council - Powers - Meetings. That Section 25 be amended to read as follows:

The Council shall be the judge of the qualifications and election of its own members, and should a vacancy occur in the Council, it shall have the power to elect a qualified person from the district in which the vacancy occurs, to serve as Councilman until the next annual election.

The Council at the first regular meeting after the annual election shall set the day of its regular monthly meetings for the following year. Special meetings may be called by the Mayor or by the Chairman of the Council, at any time.

All meetings chall be public. Three members shall constitute a Quorum for the transaction of business, but a less number may adjourn from time to time, and compel the attendance of absent members.

The Council shall make its rules or procedure and have the power to compel the attendance of its members at regular and special meetings. The absence of a member from three consecutive regular meetings shall be deemed good cause for removal from office.

I, Richard L. Krantz, City Clerk of the City of White Bear Lake, County of Ramsey, Minnesota, hereby certifies that the foregoing to a true and correct copy of amendments to the Charter of the City of White Bear Lake, approved by the voters at the general election held, March 9, 1965.

Richard L. Krantz, VCity Clerk

STATE OF MINNESOTA DEPARTMENT OF STATE FILED

MAR 2 2 1965

sw Lodonium Secretary of State

CITY OF WHITE BEAR LAKE

Phone 429-5367 250 Miller Ave. White Bear Lake, Minn., 55110

MILTON L. KNOLL, JR. Mayor

EDWARD T. BUTLER Chairman of Council Second Ward

EDWARD F. STARFIELD Councilman First Ward

PHILIP S. MORROW Councilman Third Ward

DONALD F. STRANGE Councilman Fourth Ward

ROBERT H. TEUBER Councilman Fifth Ward

THOMAS W. NEWCOME

RICHARD L. KRANTZ City Clerk

EDWARD G. BAYUK City Manager March 19, 1965

Office of Secretary of State State Capitol St. Paul 1, Minnesota

Dear Sir:

I am transmitting herewith for filing in your office, a certified copy of the Charter Amendments approved by the voters of the City of White Bear Lake on March 9, 1965.

Very truly yours,

CITY OF WHITE BEAR LAKE

Richard L. Krantz City Clerk

RLK:aw encl

#17430

STATE OF MINNESOTA DEPARTMENT OF STATE FILED MAR 22 1965

Joseph Secretary of State