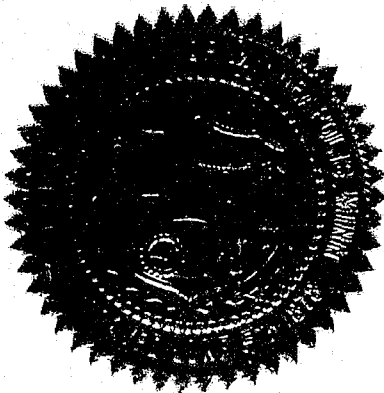


STATE OF MINNESOTA)
COUNTY OF HENNEPIN) ss.
CITY OF MINNEAPOLIS)

I, Leonard A. Johnson, City Clerk of the City of Minneapolis in the County of Hennepin and State of Minnesota, do hereby certify that proposed amendment No. 18 to the City Charter of the City of Minneapolis, of which the attached is a true and correct copy, was submitted to the electorate at a Special Election held at the same time as the General Municipal Election on Tuesday, June 8, 1965; that notice of said Special Election and the proposed Amendment No. 19 to the City Charter were duly published, all pursuant to the Statutes of the State of Minnesota and the action of the City Council of the City of Minneapolis on April 26, 1965; that at the said Special Election held as above stated, there were 63,529 votes cast on the question; that the number of votes cast in favor of the said proposed amendment was 42,106; that the number of votes cast against the said proposed amendment was 21,423; that the number of votes necessary for the adoption of said proposed amendment was 55 per cent, or 34,941; that said proposed Amendment No. 18 was duly adopted by the qualified voters of the City of Minneapolis and therefore becomes Amendment No. 18 to the City Charter of the City of Minneapolis.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed the corporate
seal of said City this 15th day of June
A.D. 1965.

Leonard A. Johnson
City Clerk

#17570

AMENDMENT NO. 18
TO
MINNEAPOLIS CITY CHARTER

AMENDMENT NO. 18

The City Charter of the City of Minneapolis is hereby amended by adding at the end of Chapter 4 thereof a new section to be designated as Section 22, reading as follows:

"Section 22. Whenever the Mayor exercises his powers of appointment or designation of persons to be members or occupants of any board, commission, department or office, and the City Council approval of such appointment or designation is required, the appointment or designation will be deemed approved if the City Council has not disapproved such appointment or designation within a period of sixty days from and after the submission of the appointment or designation by the Mayor to the City Council."

17570

STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED

JUN 18 1965

Joseph L. Johnson
Secretary of State