

CERTIFICATE OF ADOPTION OF HOME RULE CHARTER AMENDMENTS

STATE OF MINNESOTA )  
COUNTY OF MARTIN ) SS  
CITY OF FAIRMONT )

I, LeRoy E. Schultze, City Clerk of the City of Fairmont, a Municipal Corporation of Martin County, Minnesota, and as such the recording officer for such city do hereby certify that each of the charter amendments hereto attached, marked exhibit 1 and 2, and made a part of this certificate, is a true and correct copy of the charter amendments returned and filed with the city by the duly appointed and qualified board of freeholders of such city.

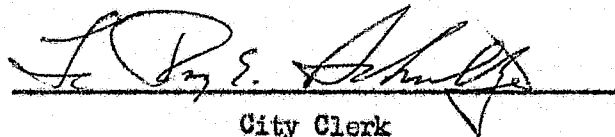
I further certify that such charter amendments were duly submitted to the voters of the City of Fairmont, a Municipal Corporation of Martin County, Minnesota, at a special election held in such city on the 14th day of September, 1965 and were duly adopted by the following votes:

Charter Amendment Number 1 received 613 affirmative votes and 33 votes against the same.

Charter Amendment Number 2 received 552 affirmative votes and 83 votes against the same.

The total votes cast at said election being 648.

Witness my hand and the corporate seal of the City of Fairmont, a Municipal Corporation of Martin County, Minnesota, this 17th day of September, 1965.

  
City Clerk

# 17794  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
SEP 24 1965

  
Secretary of State

AMENDMENT NO. 1

Section 2 of the Charter of the City of Fairmont is hereby amended to read *Joseph L. Johnson* Secretary of State  
follows:

Section 2. Wards: The City of Fairmont is hereby divided into four (4) Wards, to be called the First, Second, Third and Fourth Wards, respectively, and to be limited and bounded as follows: The FIRST WARD shall consist of all Property located within the following described boundaries:

Beginning at a point at the intersection of the Easterly shoreline of Lake Sisseton and Blue Earth Avenue as extended, thence westerly along the center line of Blue Earth Avenue, as extended, to the westerly City Limits; thence southerly along the westerly City Limits to the southerly City Limits; thence easterly along the southerly City Limits to the Northwest corner of Section 33; thence northerly along the westerly boundary of Sections 28, 21, and 16 to Johnson Street; thence westerly on Johnson Street to the intersection of Albion Avenue; thence northerly on Albion Avenue to the intersection of Tilden Street; thence westerly to the Easterly shoreline of Lake Sisseton; thence northerly along the easterly shoreline of Lake Sisseton to the point of beginning.

The SECOND WARD shall consist of all property located within the following described boundaries:

All that property located in area bounded by Blue Earth Avenue on the North, State Street on the East and South, Albion Avenue from State Street to Tilden Street and the Easterly shoreline of Lake Sisseton from Tilden Street, as extended, to Blue Earth Avenue, as extended on the west.

The THIRD WARD shall consist of all property located within the following described boundaries:

Beginning at a point at the intersection of Blue Earth Avenue and State Street, thence westerly along Blue Earth Avenue and Blue Earth Avenue, as extended, to the westerly City Limits; thence Northerly along the westerly City Limits to the Chicago & Northwestern Railway Company Right-of-Way; thence easterly on and along the Chicago & Northwestern Railway Company Right-of-Way to the intersection of Main Street; thence Southerly on Main Street to Fifth Street; thence Easterly along Fifth Street and Fifth Street, as extended to the easterly City Limits; thence southerly along the Easterly City Limits to Johnson Street, as extended; thence Westerly on Johnson Street to State Street; thence easterly and northerly along State Street to the point of beginning.

The FOURTH WARD shall consist of all property located within the following described boundaries:

All that property north of the northerly boundary of the Third Ward and bounded by the City Limits on the West, North, and East.

Section 8 of the Charter of the City of Fairmont is hereby amended to read as follows:

Section 8. ELECTIVE OFFICERS: The elective officers of the City shall be the members of the Council including the Mayor and two Justices of the Peace, all of whom shall hold their respective offices for the term of four(4) years, commencing on January 2nd next following their election and until their successors are elected and qualified, except that at the first election held after the adoption of this amendment, Mayor W. Lester Webb shall serve the remaining two (2) years of his term, without further election; Alderman Blayne Guckeen shall serve the remaining two (2) years of his term, without further election, as alderman of the First Ward; Alderman Louis Riegel shall continue to serve the remaining two (2) years of his term, without election, as alderman of the Third Ward; and, Alderman John Viesselman shall serve the remaining two (2) years of his term, without election, as alderman of the Fourth Ward; and provided in the Second Ward the candidate for alderman having the highest number of votes shall serve four years and the candidate having the next highest number of votes shall serve for two years.

Section 9 of the Charter of the City of Fairmont is hereby amended to read as follows:

Section 9. COUNCIL: The council shall be composed of the Mayor and eight (8) Aldermen, two of which Aldermen shall be elected by and from the electors of each Ward of said City respectively, and they shall be bona fide residents of the respective Wards. The Mayor shall be elected by and from the electors of said City at large. The Mayor shall have no vote in the proceedings in said Council except in the case of a tie vote.

EXHIBIT 2

AMENDMENT NO. 2

Section 22 of the Charter of the City of Fairmont is hereby amended by adding an additional provision to Section 22, as follows:

To the extent and in the manner provided by Law, an Ordinance may incorporate by reference a Statute of Minnesota, a State Administration Rule or a Regulation, or Code or Ordinance or a part thereof without publishing the material referred to in full. The City may revise, rearrange and codify its Ordinances with such additions and deletions as may be deemed necessary by the Council. Such Ordinance Codification shall be published in a book, pamphlet, or continuously revised loose-leaf form, and copies shall be made available by the Council at the office of the City Clerk for general distribution to the public, free or at a reasonable charge. Publication shall be a sufficient notice that copies of the codification are available at the office of the City Clerk if published once in the official newspaper.

#17794  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
SEP 24 1965  
*Joseph A. Johnson*  
Secretary of State