VILLAGE OF ADAMS

OFFICE OF THE VILLAGE CLERK

ADAMS, MINNESOTA

December 9, 1965

STATE OF MINNESOTA COUNTY OF MOWER VILLAGE OF ADAMS

OPTIONAL PLAN A CERTIFICATE

I, the undersigned clerk of aforesaid village, do hereby certify that at the election of said village held on the first Tuesday after the first Monday in December, 1965, the proposed change of Village Government was voted on: OPTIONAL PLAN "A" TO replace present Village Government with election of Mayor and four trustee and appoint-ment by council of a clerk, treasurer, assessor, adminis-trative, personnel and independent or advisory agencies. This plan was approved by 114 YES Votes to 56 NO VOTES.

Dated this 9th day of December, 1965

To: Secretary of State of Said State:

#17963

STATE OF MINNESOTA DEPARTMENT OF STATE FILED

DEC 1 0 1965

Joseph of State