CERTIFICATE

I, Rex H. Hill, Mayor and Chief Magistrate of the City of Mankato, Blue Earth County, Minnesota, do hereby certify that at a duly called Special Election, notice of the same, and in accordance with all other legal requirements, on the 9th day of November, 1965, the voters of said City of Mankato, Minnesota, amended the City Charter of Mankato, Minnesota, by more than three-fifths of the qualified voters of said City voting at said Election, of which the following is a true and correct copy of the proposed Amendments, and of the votes in favor of said Amendments:

AMENDMENT 1. Shall the proposed amendment to the City Charter as submitted by the Charter Commission to the City Council of Mankato, providing that Section 20 thereof be amended by striking out of said section, commencing at line 5, the following words: "The primary election for such nomination shall be held on the Tuesday preceding the general city election herein provided for", and inserting in lieu thereof the words: "The primary election for such nomination shall be held on the first Tuesday after the second Monday in September preceding the general city election herein provided for", be adopted?

663 "YES" votes in favor of said Amendment No. 1; 16 "NO" votes against said Amendment No. 1.

AMENDMENT 2.

Shall the proposed amendment to the City Charter of Mankato, as submitted by the Charter Commission to the City Council of Mankato, providing that Section 67 thereof be amended by providing that payments of judgments, wages, salaries, interest, rent and other charges previously fixed by the Council, and payments to prevent loss of discount be made without prior authorization by published resolution of the Council but by resolution ratifying and publishing same after payment and without prejudice to taxpayer to challenge the validity of claim, be adopted?

637 "YES" votes in favor of said Amendment No. 2; 40 "NO" votes against said Amendment No. 2.

That the total vote cast at said Special Election was 682.

APR i i 1966

uph Allower

Secretary of State

That before said proposed Charter Amendments were submitted to the vote of the qualified voters of said City, said Amendments were duly published once a week for four consecutive weeks in the Mankato Free Press, a legal newspaper of general circulation published in said City of Mankato, Blue Earth County, Minnesota.

Dated this 26th day of February, 1966 STATE OF MINNESCHAY OF MANKATO, MINNESOTA FILED (CORPORATE SEAL)