

CERTIFICATE OF AMENDMENT TO THE  
CHARTER OF THE  
CITY OF WORTHINGTON

I, Joe Roos, Mayor of the City of Worthington in the County of Nobles and State of Minnesota, do hereby certify:

1. That under date of the 23rd day of February, 1966, the Board of Freeholders of said City duly submitted to me the following proposed amendments to the Charter of the City of Worthington, to-wit:

Amendment No. 1

Amend Section 2.01 of the City Charter of the City of Worthington so that it will read as follows:

Section 2.01. ELECTIVE OFFICERS. The elective officers of the city shall consist of a Mayor, two members of the Council from each ward and one member of the Council from the city at large, who shall be known as Aldermen; a Judge of Municipal Court; and a Special Judge of the Municipal Court.

Amendment No. 2

Amend Section 2.03 of the City Charter of the City of Worthington so that it will read as follows:

Section 2.03. APPOINTIVE OFFICERS. In the month of October the City Council shall appoint a Treasurer, a Clerk, Attorney, Engineer, Street Commissioner and such other officers as the City Council shall deem necessary. Such appointments shall be by a majority vote of the Council and the vote shall be by ballot. All appointments shall be for a term of one year except that of Attorney, which shall be for a two year term. All appointees shall serve until their successor has been appointed and qualified. The City Council shall fill all vacancies for the unexpired term.

Amendment No. 3

Amend Section 2.04 of the City Charter of the City of Worthington so that it will read as follows:

Section 2.04. TERM OF OFFICE. The term of office of the Mayor and Aldermen shall be for two years, and the term of office of the Judge of Municipal Court and the Special Judge of Municipal Court shall be six years. The elective officers in office at the date of adoption of this amendment shall continue in office until the end of their respective terms when their successors shall be elected.

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Amendment No. 4

Add Section 4.16 to the City Charter of the City of Worthington that will read as follows:

Section 4.16. ANNUAL AUDIT. The City Council shall cause an annual audit to be made of the books, records, accounts and affairs of the city at the close of each fiscal year. Such audit shall cover, at least, all cash received and disbursed and the transactions relating thereto. Such audit shall be conducted under the supervision of either a Certified Public Accountant or the Public Examiner of the State of Minnesota.

2. That pursuant to the Constitution and Laws of said State, said proposed amendments were duly published once a week for four weeks in the Worthington Daily Globe, a newspaper of general circulation in said City, and all other steps required by Law were duly taken to bring said proposed amendments to a vote of the electors of said City.

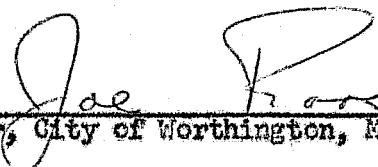
3. That said proposed amendments were duly submitted for adoption or rejection of the electors of said City at the election held on the 5th day of April, 1966.

4. That from the official canvass of the votes cast at the said election for and against the aforesaid proposed amendments, made in conformity with the law, ~~and~~ that more than fifty-five percent (55%) of all electors voting at such election voted for the adoption of such proposed amendments.

5. That this Certificate is made by me by virtue of the authority vested in me as Mayor of the City of Worthington and in compliance with law, and to certify that aforesaid proposed Amendments to the Charter of said City have been duly ratified and adopted as prescribed by the Constitution and Laws of the State.

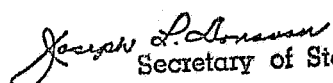
IN TESTIMONY WHEREOF I have hereunto set my hand and caused the Seal of this City to be affixed this 19th day of April, 1966.

(SEAL)

  
\_\_\_\_\_  
Mayor, City of Worthington, Minnesota

Attest   
\_\_\_\_\_  
City Clerk

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
APR 27 1966

  
Secretary of State

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