STATE OF MINNESOTA)
COUNTY OF HENNEPIN) ss
VILLAGE OF TONKA BAY)

VILLAGE OF TONKA BAY
CLERK'S CERTIFICATE OF
ADOPTION ON OPTION PLAN A

I, the undersigned, Clerk of the Village of Tonka Bay, Minnesota, hereby certify that, on the 13th day of September, 1966, the following question was submitted to the voters of the Village of Tonka Bay at a special election held on said date, to-wit:

> "Shall Optional Plan A, modifying the standard plan of village government by providing for the appointment by the council of the clerk, be adopted for the government of the village?"

The vote on said question was 5 Yes 0 No. The proposal carried.

That this certificate is executed by the undersigned for transmission to the Hennepin County Auditor and the Minnesota Secretary of State in accordance with Minnesota Statutes so as to formally notify said offices of the change in the form of government for the Village of Tonka Bay. That Optional Plan A will take effect January 1, 1967, upon the expiration of the term of the present Village Clerk.

WITNESS, My hand and seal of said JOHN H. GRAVEL, Tonka Bay Village Clerk, this 4th day of November, 1966.

John H. Gravel
John E. Gravel
Clerk, Village of Tonka Bay

(SEAL)

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
NOV 14 1966
Joseph L. Donovan
Secretary of State

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