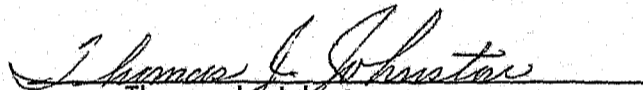


STATE OF MINNESOTA)
)
COUNTY OF OLMSTED) ss.
)
VILLAGE OF BYRON)

I, the undersigned, being the duly qualified and acting Clerk of the Village of Byron, Olmsted County, Minnesota, Do HEREBY CERTIFY, that on the eighth day of November, 1966, at the regular election held in the Village of Byron, the following question appeared on the ballot presented to the voters: "Shall Optional Plan A, modifying the standard plan of village government by providing for the appointment by the council of the clerk and treasurer, be adopted for the government of the village?" That the vote on said question was, 260 votes yes and 158 votes no.

IN WITNESS WHEREOF I have hereunto set my hand as such Clerk and the official seal of said village this 17th day of December, 1966.

Seal


Thomas J. Johnston,
Village Clerk

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
DEC 14 1966


Secretary of State

18537