STATE OF MINNESOTA COUNTY OF HENNEPIN ss CERTIFICATE VILLAGE OF NEW HOPE I, Betty Pouliot, the duly appointed Clerk-Treasurer of the Village of New Hope, Minnesota, do hereby certify: That at the general election held on Tuesday, the 8th day of November, 1966 in the Village of New Hope, the question of the adoption of Optional Plan B was submitted to the voters, the question submitted being in words as follows: SHALL OPTIONAL PLAN B, PROVIDING FOR THE COUNCIL-MANAGER FORM OF VILLAGE GOVERNMENT, BE ADOPTED FOR THE GOVERN-MENT OF THE VILLAGE? The vote on the question was as follows: 1597 YES and 1499 NO. and that the Optional Plan B form of government was thereby adopted. This Certificate is made pursuant to Laws 1949, c. 119, §§ 67-71. IN TESTIMONY WHEREOF, I have hereunto affixed my signature and the seal of the Village of New Hope this 31st day of January, 1967. Clerk-Treasurer (Seal) Village of New Hope, Minn. STATE OF MINNESOTA SS COUNTY OF HENNEPIN On this 31st day of January, 1967 personally appeared before me Betty Pouliot, to me known to be the Clerk-Treasurer of the Village of New Hope, Minnesota and the person described

CERTIFICATE OF CLERK-TREASURER

GOVERNMENT OF THE VILLAGE OF NEW HOPE, MINNESOTA.

ON THE ADOPTION OF OPTIONAL PLAN B FOR THE

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in and who executed the foregoing instrument and acknowledged that she executed the same as her free act and deed as such Clerk-Treasurer.

Robert J. Miller, Notary Public Hennepin County, Minnesota

My commission expires: 9/28/67

#18644 STATE OF MINNES

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

FEB 1 1967

Jough Secretary of State