State OF Minnesota.) County Of Dakota. )

I, F. W. Grisim, Mayor of the City of South St. Paul Minnesota, do hereby certify that the following proposed amendments to the City Charter of the City of South St. Paul were duly submitted to the voters of said City at a special election duly and legally called for that purpose, which election was duly and legally held in the City of South St. Paul, Minnesota on the 18th day of December, 1917.

That said proposed Amendments are as follows:

Proposed amendment to Section 4, Chapter 1:

That each of said Wards as above defined and constituted shall form a separate election presenct of said city for the holding of all the general elections provided for under the laws of this state and for the election of corporate officers provided for in this act, and other elections made necessary herein, subject however to whatever changes the city council may from time to time determine.

All provisions inconsistent herewith in said city charter be and the same are hereby repealed.

Proposed Amendment to Section 1, Chapter 3:

The elective officers of said city shall be a Mayor, seven members of the city council to be styled Aldermen, City Treasurer, Assessor, City Recorder, one Constable and one Justice of the Peace for the City who shall be styled City Justice; all of said officers shall be residents and qualified voters of said city and elected at large.

That Section 2, Chapter 3, and all other provisions inconsistent with Section 1 be and the same are hereby repealed.

Proposed amendments to Section 1, Chapter 6:

The Mayor shall receive a salary of Three Hundred (\$300) Dollars per annum.

All provisions inconsistent herewith in said City Charter are hereby repealed.

Amendment No. 5.

The City Recorder shall receive a salary of Fifteen Hundred (\$1500,00)

Dollars per annum, and such fees as are allowed by law. The duty is imposed on the City Council to provide funds to pay clerical help for the City Recorder not to exceed sixty (\$60.00) Dollars per month. Such help shall be

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appointed exclusively by the City Recorder and shall be paid monthly.

All provisions inconsistent herewith in said City Charter are hereby repealed.

Amendment NO. 8.

Proposed amendment to Section 12, Chapter 8, paragraph 3:

members, one of whom shall be designated Chief of Police, whose salary shall be not less than One Hundred (\$100) Dollars per month, nor more than One Hundred Fifty (\$150) Dollars per month, all other members of said force shall be paid a salary of not less than Fifty (\$50) Dollars per month, nor more than One Hundred (\$100) Dollars as said Board may determine.

That Paragraph 3, Section 12, Chapter 8, of said Charter and all other provisions in said Charter inconsistent herewith are hereby repealed.

That the total number of votes in favor of proposed Amendment one (1) was four hundred ninety-five (495). That thentotal number of votes against proposed Amendment one (1) was three hundred thirteen. (313).

That the total number of votes in favor of proposed Amendment two (2) was four hundred ninety-six (496). That the total number of votes against proposed Amendment two (2) was three hundred twelve (312).

That the total number of votes in favor of proposed Amendment three (3) was four hundred ninety-eight (498). That the total number of votes against proposed Amendment three (3) was three hundred ten (310).

That the total number of votes in favor of proposed Amendment five (5) was four hundred ninety-three. That the total number of votes against proposed Amendment five (5) was three hundred fifteen (315).

That the total number of votes in favor of proposed Amendment eight (8) was five hundred ninety-five.(595). That the total number of votes against proposed Amendment eight (8) was two hundred thirteen (213).

And, WHEREAS, from said returns and the canvass of the City Council, it appears that proposed Amendments number one (1)) number two (2), number three (3), number five (5), number eight (8), received more than three-fifths (3/5) of all the votes cast at said election;

I therefore certify that said amendments were duly ratified, carried: and approved by the voters of said City of South St. Paul, at said election, and are part of the City Charter of said City of South St. Paul, Minnesota.

In Testimony Whereof I have hereunto affixed my hand and seal and. caused the corporatesseal of the City of South St. Paul, Minnesota to be hereto attached on this 20th day of December 1917.

Executed In Duplicate.

Attest:

State OF Minnesota County Of Dakota

Personally appeared before me a Notary Public within and for the above named County and State, on this 21st day of December 1917, F. W. Grisim and J. R. Stevenson, and being each duly sworn says they are respectively the Mayor and City Recorder of the City of South St. Paul. Minnesota. That they each signed and acknowledged the foregoing certificate of the amendments therein set forth to the City Charter of the City of South St. Paul, and know the contents of said certificate and that the allegation therein set forth are true.

Subscribed and sworn to before me on this 21st day of December, 1917

My Commission Motary Public Motary Public Dakota C

Dakota County,

Minnesota.

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