IN THE MATTER OF THE ADOPTION OF OFTIONAL PLAN A IN AND FOR THE VILLAGE OF ORMSBY, MARTIN AND WATONWAN COUNTIES, MINNESOTA

I, A. H. Stroschein, Clerk of the Village of Ormsby, Martin and Varonwan Counties, Minnesota, do hereby certify that at a special election held on the 14th of November 1967, in the Village of Ormsby, Minnesota, there was submitted to the electors the following question:

"Shall Optional Plan A modifying the standard plan of village government by providing for the appointment by the council of the clerk, treasurer and assessor and the election of an additional trustee, be adopted for the government of the village?"

and which said election resulted in a vote by the electors as follows:

37 votes for said question 18 votes against said question.

I do further hereby certify that the Canvassing Board of the Village of Ormsby has duly determined that said proposal carried and that said Village of Ormsby, Martin and Watonwan Gounties, Minnesota is now under Optional Plan A as provided for in Section 412.541 to Section 412.591 inclusive M.S.A. and all laws amendatory and supplementary thereto.

Dated November 16, 1967.

A. H. Stroschein

Village Clerk

(seal)

#19612

STATE OF MINNESOTA DEPARTMENT OF STATE

NOV 2 2 1967

Secretary of State