VILLAGE OF PRINCETON

206 South Fifth Avenue Princeton, Minnesota 55371

November 12, 1966.

Honorable Joseph L. Donovan, Secretary of State, State of Minnesota, State Capitol, St. Paul, Minnesota, 55101,

and

Honorable Albert Sundberg, County Auditor, Mille Lacs County, Court House, Milaca, Minnesota.

Gentlemen:

RE: Change from Standard Plan of Government to Optional Plan "A".

I, David E. Berggren, the duly elected Clerk-Treasurer of the Village of Princeton, County of Mille Lacs, State of Minnesota, hereby certify that at the Special Election held on the 7th day of December, 1965 of the 459 votes cast, there were 257 "Yes" and 202 "No".

The Canvassing Board, on December 9th, 1965, found and declared that Optional Plan "A" had been adopted.

The term of the undersigned expires December 31, 1966.

Yours truly

David E. Berggree Clerk-Treasurer.

DEB:b

RECEIVED from Election See. 7 APR 1 01968

SECRETARY OF STATE CORPORATION DIVISION

19799

STATE OF MINNESOTA DEPARTMENT OF STATE FILED

APR 1 0 1968

Janesh Lolland of States