

CERTIFICATE OF ADOPTION OF OPTIONAL PLAN

To the Secretary of State and County Auditor of the County of

Ottawa;

I, Hazel L. Rodman, clerk of the village of Denning, do hereby certify that at the general election held in the village on November 8, 1966, the following question was submitted to the voters of the village:

"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, be adopted for the government of the village?"

I further certify that the affirmative votes cast on the foregoing proposition were 156 and the negative votes were 78 and the question of adoption of Optional Plan A received an affirmative majority of the votes cast on the question.

Witness my hand and the corporate seal of the village of

Denning this 14th day of November, 1966.

Hazel L. Rodman
Village Clerk

RECEIVED

from Election Sec. ✓
APR 1 0 1968

SECRETARY OF STATE
CORPORATION DIVISION

#19800
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR 10 1968

Joseph L. Donovan
Secretary of State