STATE OF MINNESOTA)

COUNTY OF REDWOOD)

To the Secretary of State of Minnesota, St. Paul, Minnesota and To the County Auditor of Redwood County, Redwood Falls, Minnesota

I, the undersigned, Clerk of the Village of Walnut Grove, Redwood County, Minnesota, do hereby certify that on Tuesday, September 13, 1966, the Village of Walnut Grove had an election to vote upon the following question, to-wit:

Shall Optional Plan "A", modifying the standard plan of village government by providing for the appointment by the Council of the Clerk and Treasurer be adopted for the government of the Village?

That the vote on the question was as follows:

VotesYES $\frac{111}{72}$ VotesNO $\frac{72}{72}$ Spoiled or blank ballots $\frac{7}{7}$

Total votes 190

That on September 14, 1966, the Village Council of Walnut Grove met as a canvassing board and declared that the proposition had been carried by the requisite majority vote.

WITNESS My hand officially as Clerk of said Village of Walnut Grove this 15th day of September, 1966.

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Village of Walnut Grove, Minnesota

RECEIVED

from Election Lee ->

APR 1 0 1968

SECRETARY OF STATE

CORPORATION DIVISION

#19801

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR 10 1968

Secretary of State

Sept. 15, 1966
Wainut Grove,
Minn. 56180

Joseph L. Donovan Secretary of State St. Paul, Minn.

Dear Sir:

Enclosed, please find the certificate of the Special Election held in Walnut Grove, Minn. on Sept. 13, 1966, changing our form of government from the standard plan to the Plan A.

If you wish a different kind of certification, please let me know.

*10801

Yours Truly,

Village Člerk