VILLAGE OF LYLE

LYLE, MINNESOTA December 5, 1966

Jeseph Donoyantate St Paul, Minnesota

Dear Sir:

The Following is a certificate of adoption of Optional Plan of Government voted on at the annual Village Election Nov. 8,1966 for the Village of Lyke, Lyle, Minnesota.

Certificate of Adoption of Optional Plan

To the Secretary of State and County Auditor of the County of Mower: I, William Bell, clerk of the Village of Lyle, do hereby certify th that at a special (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, and treasurer, be adopted for the government of the village? "

I further certify that the affirmative votes cast on the foregoing proposition were 164 and the negative votes were 68, 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 Lyle this 5th day of December, 1966.

William Bell Village Clerk

The Council has appointed Mr. Shirll Nelson to the office of Village Clerk treasurer.

SECRETARY OF STATE

CORPORATION DIVISION

#19809