VILLAGE OF MONTICELLO

MONTICELLO, MINNESOTA

November 22, 1966

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

I hereby certify that the annual election in and for the Village of Monticelle in the Gounty of Wright, State of Minnesota, was held on the 8th. day of November, 1966, at which the following question was submitted to the voters "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?".

The vote on this question was 369 yes and 113 no. Optional Plan A was declared adopted for the government of the Village of Monticello and shall take effect after the first meeting in January 1967, which shall be January 3, 1967.

Witness My hand and seal of office this 22nd. day of November, 1966.

Dr. J. A. Kasper

Clerk of the Village of Monticello/

RECEIVED from Election See - 8

SECRETARY OF STATE CORPORATION DIVISION

STATE OF MINNESOTA DEPARTMENT OF STATE FILED APR 10 1968

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