See of State

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"I, Lloyd Paulsen, clerk of the Village of Isle, Mille Lacs County, hereby certify that at a special election held in the Village of Isle on April 30, 1968, 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 54 and the negative votes were 2 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 Isle this 1st Day of May, 1968.

#20110 STATE OF MINNESOTA DEPARTMENT OF STATE FILED MAY 101968

Secretary of State