

CERTIFICATE OF AMENDMENT TO CHARTER OF

City of Austin,
Mower County, Minnesota

This is to certify that I, Darrell Stacy, the undersigned, am the City Recorder of the City of Austin, Mower County, Minnesota. That the seal attached hereto is the corporate seal of said City. That pursuant to resolution of the Common Council, a special Charter Amendment election was duly held by the electors of the City of Austin on May 14, 1968, at which time the following amendment was submitted by the Charter Board of said City and was submitted to the electorate of said City. That the Judges of election have duly made a return of the results of said election including the number of votes cast, the number of votes for and against said amendment. That such results have been duly examined and canvassed by the Common Council sitting as a Canvass Board.

That the Proposition known as Proposition No. 1 that was voted upon by the voters of the City of Austin was as follows:

CHANGING WARD BOUNDARIES
OF CITY OF AUSTIN

That Section 3 of Chapter 1 of the Austin City Charter is hereby amended by striking out said Section 3 in its entirety and substituting in lieu thereof the following:

"Section 3

(A) The City shall be divided into three (3) Wards, as follows, to-wit:

- 1) The First Ward-which shall include all that territory of said City lying West of the centerline of 4th Street NE extended North to the City boundary and lying North of the centerline of Oakland Avenue extended West to the City boundary; lands hereafter annexed lying North and West of the above designated ward boundaries shall be included in the First Ward.
- 2) The Second Ward-which shall include all that territory of said City lying West of the centerline of 4th Street SE extended South to the City boundary and lying South of the centerline of Oakland Avenue extended West to the City boundary; land hereafter annexed lying South and West of the ward boundaries above designated extended to the new city boundaries shall be included in the Second Ward.
- 3) The Third Ward-which shall include all that territory of said City lying East of the centerline of 4th Street NE and SE extended North to the North boundary of said City and South to the South boundary of said city; land hereafter annexed lying East of the ward boundary above designated extended to the new city boundaries shall be included in the Third Ward.

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- B) All officers of the City whose appointment or election is required by the provisions of this chapter may serve out the term for which they are appointed or elected notwithstanding the change in ward boundaries above set forth."

That the Common Council of the City of Austin finds and determines the results of the election on Proposition No. 1 to be as follows:

Votes for Proposition No. 1	545
Votes against Proposition No. 1	41
Votes cast at said election	586
Votes necessary to carry said Proposition No. 1	322

That Proposition No. 1 as above set forth as proposition amending the Charter of the City of Austin be declared carried by virtue of the fact that said proposed amendment as above set forth was carried by more than the regular statutory percentage of 55% of the votes cast on said proposition.

This certificate is made pursuant to MSA Section 410.12 and in accordance with the provisions of the Charter of said City of Austin.

I hereby certify that the recitals of this certificate are true and that this certificate is made in duplicate.

Dated, made, and certified to at Austin, Minnesota, this 21st day of May, 1968.

Daniel Stacy
City Recorder

#20120
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY 22 1968
Joseph L. Lonsdale
Secretary of State