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TO the Secretary of State and County Auditor of the County of Hennepin:

I, James G. Brown, clerk of the Village of Eden Prairie, do hereby certify that at a special election held in the village on June 25, 1968, the following question was submitted to the voters of the village:

"Shall Optional Plan B, providing for the Council-Manager form of village government be adopted for the government of the village?"

I further certify that the affirmative votes cast on the foregoing proposition were 571 and the negative votes were 210 and the question of adoption of Optional Plan B received an affirmative majority of the votes cast on the question.

Witness my hand and the corporate seal of the Village of Eden Prairie this 8 day of July, 1968.

James G. Brown
Village Clerk

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUL 10 1968
Joseph S. Olson
Secretary of State