VILLAGE OF OSSEO

Hennepin County

November 5, 1969

Secretary of State, State of Minnesota Auditor, County of Hennepin

Gentlemen:

We have complied with the requirements of M.S.A. 412.572 subd. 2 and have held an election on the question of adopting Optional Plan A.

The adoption was defeated 141 to 10 and, therefore, the Village of Osseo shall remain a standard plan village.

The proper certificate of the referendum is attached hereto.

Respectfully submitted,

Village Clerk

RES:sd

Enclosure: Certificate

2/202

STATE OF MINNESOTA DEPARTMENT OF STATE FILED

NOV6 - 1969

Secretary of State

VILLAGE OF OSSEO

State of Minnesota County of Hennepin

OSSEO, MINNESOTA 55369

To the Secretary of State and County Auditor of Hennepin County, Minnesota

I, Richard E. Setzler, being the duly elected Village Clerk of the Village of Osseo, Minnesota, do hereby certify that at a special election held in the Village on November 4, 1969, 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 ten (10) and the negative votes were one hundred forty one (141) and the question of adoption of optional Plan A received a negative majority of votes cast on the question.

Witness my hand and the corporate seal of the Village of Osseo this 5th day of November, 1969.

#2/202

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

NOV 6 - 1969

se L. Jones