

FRANCIS MULLERY, MAYOR  
EUGENE J. DUFF, CLERK  
C. ELTON STAUFFER, TREASURER

ALAN FORD, TRUSTEE  
P. F. FINNEGAN, TRUSTEE  
LELAND S. KNUTSON, TRUSTEE

## VILLAGE OF ROSEMOUNT

ROSEMOUNT, MINNESOTA  
55068

### CERTIFICATE OF ADOPTION OF OPTIONAL PLAN A

TO: J. L. Donovan  
Secretary of State

Carl Onischuk  
Auditor, Dakota County

I, Eugene J. Duff, Clerk of the village of Rosemount, do hereby certify that at a special election held in the village on the 2nd day of December, 1969, the following questions 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 38 and the negative votes were 36 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 Rosemount this 7th day of January, 1970.

*Eugene J. Duff*  
Village Clerk

#21385  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
JAN 16 1970

*Joseph A. Johnson*  
Secretary of State