

VILLAGE of PLYMOUTH

13800 OLSON MEMORIAL HIGHWAY
PLYMOUTH, MINNESOTA 55427
TELEPHONE 545-0474

February 23, 1970

Secretary of State
Corporate Division
State Office Bldg.
St. Paul, Minn.

Gentlemen:

Please find enclosed Resolution #69-453 which I certify is a true and complete copy of the original on file in the office of the Village Clerk.

This Resolution is sent to you so that your files will now show that the Village of Plymouth is operating under Plan B type of government.

Sincerely,

Dewan B. Barnes,
Acting Manager
Enc.
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#21388
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB 24 1970

Secretary of State

VILLAGE OF PLYMOUTH

Pursuant to due call and notice thereof, a special meeting of the Village Council of the Village of Plymouth, Minnesota, was held on the 4th day of December, 1969.

The following members were present: Mayor Hilde, Councilmen Hintz, Humphrey, Johnson and Kindsety. No one was absent.

Councilman Humphrey introduced the following resolution and moved its adoption:

RESOLUTION NO. 69-453

WHEREAS, A VILLAGE ELECTION WAS HELD DECEMBER 2, 1969 IN THE VILLAGE OF PLYMOUTH, and

THEREFORE BE IT HEREBY RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF PLYMOUTH DOES HEREBY CERTIFY THE RESULTS OF THE ELECTION TO ADOPT PLAN B TYPE OF GOVERNMENT FOR THE VILLAGE OF PLYMOUTH AS FOLLOWS:

"SHALL OPTIONAL PLAN B, PROVIDING FOR THE COUNCIL-MANAGER FORM OF VILLAGE GOVERNMENT, BE ADOPTED FOR THE GOVERNMENT OF THE VILLAGE?"

YES: 1,334 Votes cast
NO: 479 "

The motion to adopt the foregoing Resolution was duly seconded by Councilman Hintz and upon vote being taken thereon, the following voted in favor thereof: Mayor Hilde, Councilmen Hintz, Johnson, Kindseth and Humphrey. No one voted against.

Whereupon said resolution was declared duly passed and adopted.


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Joseph A. Blomquist
Secretary of State

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STATE OF MINNESOTA)
COUNTY OF HENNEPIN) SS.
VILLAGE OF PLYMOUTH)

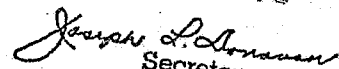
I, the undersigned, being the duly qualified and acting clerk of the Village of Plymouth, Minnesota, hereby certify that I have carefully compared the attached and foregoing extract of minutes of a special meeting of the Village Council of said Village held December 4, 1969, with the original thereof on file in my office and the same is a full, true and complete transcript therefrom insofar as the same relates to a Village Election.

WITNESS, My hand officially as such clerk and the corporate seal of the Village this 5th day of December, 1969.


Village Clerk-Administrator
Village of Plymouth, Minnesota

(SEAL)

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FILED
FEB 24 1970


Secretary of State