To Whom it May Concern:

A regular meeting of the council of the Village of Biscay was held at the home of Edwin Beneke on Tuesday, July 14, 1970. The meeting was called to order at 8:15 P.M. by president Edwin Beneke. Present were councilmen James Chelin, Dennis Mc Guire and Glen Moehring, also Clerk Bernard F. Osmek and treasurer Gerald Block.

Clerk Osmek moved the adoption of the following ordinance:

AN ORDINANCE CHANGING THE ESTABLISHED DATE FOR THE ANNUAL VILLAGE ELECTION.

The Village Council of Biscay, Minnesota Does Ordain:

Pursuant to Minnesota Statutes 1961, Section 205.07, commencing with the 1970 Village election, that the regular village election of Biscay Village shall be held annually on the first Tuesday after the first Monday in November of each year.

This ordinance shall take effect upon its passage and publication. Adopted by the council this 14th day of July, 1970.

Voting for passage of this ordinance were councilmen Chelin, Mc Guire and Moehring and clerk Osmek. There were no votes against so the ordinance was ordered adopted and published.

Edwin Benche

Banard O. Osmal

Dear Mr. Donovan;

May the above serve as notice to you of the intentions of the council of the Village of Biscay to change the dates of the annual village election from the first Tuesday after the first Monday in December to the first Tuesday after the first Monday in November of each year.

Village clerk

21833

STATE OF MINNESOTA DEPARTMENT OF STATE FILED

JUL 28 1970

Henry Secretary of State