

WE, THE BOARD OF SUPERVISORS OF THE COUNTY OF
WISCONSIN, hereby certify that certain proceedings were taken by the
citizens of the City of Winona under Article Four (4), Section thirty-
six (36) of the Constitution of the State of Minnesota for the purpose
of adopting a charter:

That said proceedings were instituted in compliance
with the provisions of the Constitution in all things in due form, and
that application was made to the District Court of the Thirteenth Jud-
icial District of said State of Minnesota, in which the said City of
Winona was then located, for the appointment of a commission: That
thereafter the Honorable W. S. Nelson, District Judge of said District
Court, duly appointed a commission for the purpose of drafting a char-
ter and taking such other steps as were necessary for the formation of
a charter for the City of Winona:

That thereafter said Commission having been duly sworn
proceeded to prepare a charter, and that on or about the 14th day of
January, 1900, presented to said City of Winona the following:

We, the undersigned, appointed on the 15th day of
July, 1899, by the Honorable the District Court of the State of Minnes-
ota, in and for the County of Cottonwood, as a commission to draft a
proposed charter for the City of Winona, in accordance with the consti-
tution and laws of the State relating thereto, do hereby respectfully
submit and return to you the foregoing draft of the proposed charter
of the City of Winona.

Dated January 14, 1900.

H. J. Deice
W. J. Flinted
J. J. Thompson
J. A. Ross
W. S. James
E. S. Larson
P. A. Hedding
W. J. Clark

A. B. Wickerson
A. L. Finch
C. A. Gilliam
D. E. Cold
Gustav Muller
W. S. Hanserstad
J. ROGGE, S. J.

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And that thereafter the City of Winona by its duly
authorized officers called an election to vote upon the question

as to the adoption of said charter under the Constitution and laws of the State of Minnesota:

That such election was duly held on the 17th day of February, 1920, and there were 230 votes cast in favor of such charter, and 51 against, making a total of 289 votes majority in favor of the adoption of said charter:

That thereafter and upon the 19th day of February, 1920 the council of said city duly declared that said charter had been duly adopted by the electors of said city, and that it became thereby the charter for the future management and control of the City of Winona.

That previous to the adoption of said charter and previous to the appointment of said commission, the Village of Winona had voted under the Statutes of the State of Minnesota to incorporate as a city of the fourth class, and at said election a majority of all the votes were cast in favor of the incorporation of said village in a city of the fourth class, and the same was duly declared by the officials of the Village of Winona as being passed by a majority of all the votes, and that the said Village of Winona became thereby a city of the fourth class, and was such at the time of the adoption of said charter.

dated
April 19th 1921

A. F. Strunk MAYOR
Phil G. Redding CLERK.

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