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VIRGINIA, MINNESOTA 55792

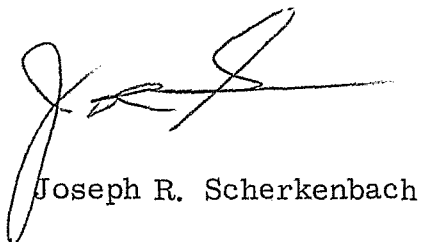
December 23, 1971

Arlen I. Erdahl
Secretary of State
State of Minnesota
180 State Office Building
St. Paul, MN 55101

Dear Sir:

Pursuant to M. S. A. 410.11 there is enclosed herewith a certificate of Gene A. Lopp, City Clerk of the City of Gilbert, relating to the amendment of Chapter 2, Section 7 (a) of the City Charter of the City of Gilbert.

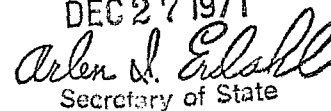
Sincerely,


Joseph R. Scherkenbach

JRS/bw
Enclosure

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

DEC 27 1971


Arlen I. Erdahl
Secretary of State

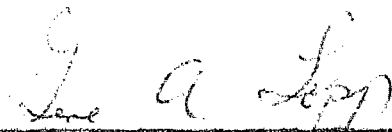
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STATE OF MINNESOTA)
) SS
COUNTY OF ST. LOUIS)

I hereby certify that at a general election held in the City of Gilbert on December 7, 1971, that Chapter 3, Section 7, paragraph (a), entitled "Elective Officers and Date of Election," of the City Charter of the City of Gilbert, was amended, in part, as follows:

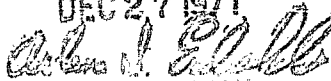
"(a) * * All city elections for the terms and in the manner herein provided shall be held annually on the first Tuesday after the first Monday in November of each year at which the above named officers shall be elected for the terms following, to-wit: * *"

The vote being 577 in favor of said amendment and 138 voting against said amendment.


Gene A. Lopp, City Clerk

(SEAL)

STATE OF MINNESOTA
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