

VILLAGE OF LITTLE CANADA
RAMSEY COUNTY, MINNESOTA



Office of:
JOSEPH G. CHLEBECK, Village Clerk
400A Little Canada Road St. Paul, Minn. 55117

MAYOR
Perry Makeeff
TRUSTEES
Robert Rudy
Richard Andersen
Robert DeBace

Secretary of State
Arlen Erdahl
180 State Capital
St. Paul Minn. 55101

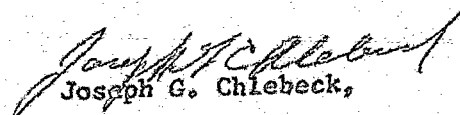
Sept 19, 1972

RE: VILLAGE OF LITTLE CANADA
ELECTION
PLAN " A " GOVERNMENT.

Dear Mr. Erdahl,

Enclosed is a copy of a resolution declaring Plan " A " as the
form of government .

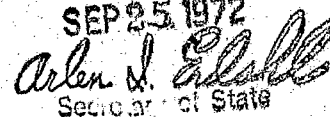
Yours sincerely,


Joseph G. Chlebeck,

Clerk,
Village of Little Canada

#24586
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

SEP 25 1972


Arlen J. Erdahl
Secretary of State

EXTRACT OF MINUTES OF MEETING
OF THE COUNCIL OF THE VILLAGE
OF LITTLE CANADA MINNESOTA

Pursuant to due call and notice thereof, a meeting of the Village Council of the Village of Little Canada was held at 440 Little Canada Rd. in said Village on the 18th day of Sept. 1972 at 7:30 PM.

The following members were present:

Mayor Perry Makeeff
Clerk Joseph Chlebeck

Councilmen Richard Anderson
Robert De Bace

Absent Councilmen, Robert Rudy.

Council member, Robert De Bace introduced introduced the following resolution and moved its adoption.

Whereas: Pursuant to a resolution adopted on the 24th day of Feb. 1972, the Council called for a Special Village Election to be held on Sept. 12, 1972, to consider the adoption of the following proposition, to-wit:

Shall Plan " A " modifying the Standard of plan of Village Government by providing for the appointment by the Council of the Clerk and The Treasurer to be adopted for the government of the Village, and,

Whereas: An election was held on the 12th day of Sept 1972, on the above mentioned question and the following number of votes were casts, to wit:

Yes	No.
236	155, and,

Whereas: On the 14th day of Sept. the Council meet as a election canvassing board.

Now Therefore Be It Resolved By The Council of the Village of Little Canada

That Plan " A " is and hereby declared adopted as the form of government for the Village of Little Canada.

The motion for the adoption of the said resolution was duly seconded by council member Richard Anderson, and upon a vote being taken thereon, the following voted in favor thereof:

Messrs: De Bace, Anderson, Chlebeck and Makeeff.
Naves 0

Resolution was declared duly passed and adopted.

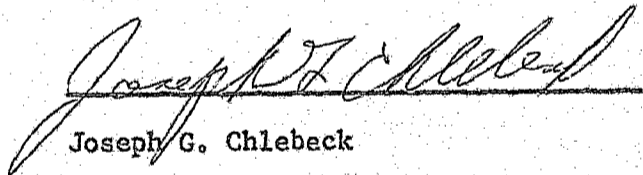
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STATE OF MINNESOTA)
COUNTY OF RAMSEY) SS:
VILLAGE OF LITTLE CANADA)

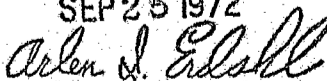
I, the undersigned, being the duly qualified and acting Clerk of the Village of Little Canada, Ramsey County Minn, do hereby certify, that I have carefully compared the attached and foregoing extract of minutes of a meeting of the Council of the Village of Little Canada held on the date therein indicated with the original minutes thereof held on file in my office, and that the same is a full, true and correct transcript thereof insofar as the same relates to a resolution adopted Plan " A " as the form of government for the Village of Little Canada.

Witness my hand and the seal of said Village this the 19th day of Sept 1972.



Joseph G. Chlebeck

Clerk
Village of Little Canada

#24586
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
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Secretary of State