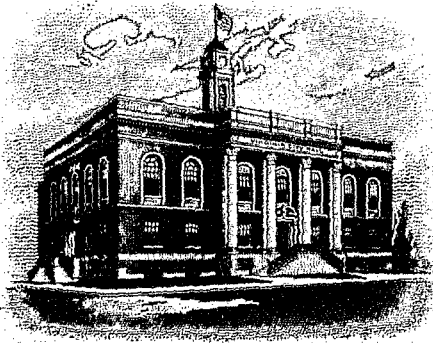


PAUL L. LUNDMARK, City Clerk



CITY OF VIRGINIA
OFFICE OF
CITY CLERK
VIRGINIA, MINN.

November 28, 1972

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

Dear Sir:

Pursuant to statute, I am forwarding herewith Certificate of Amendment to the City of Virginia Home Rule Charter for filing in your office.

Yours very truly,

PAUL L. LUNDMARK
City Clerk


PLL:ps
enc.

24635
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
NOV 29 1972
Arlen I. Erdahl
Secretary of State

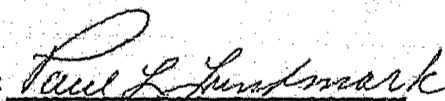
CERTIFICATE OF RATIFICATION OF
PROPOSED AMENDMENT TO HOME RULE
CHARTER OF THE CITY OF VIRGINIA,
ST. LOUIS COUNTY, MINNESOTA

I, J. Edward Pearsall, as Mayor of the City of Virginia, St. Louis County, Minnesota, do hereby certify that the proposed amendments to the Home Rule Charter of the City of Virginia hereto attached and hereby made a part hereof as adopted by the Charter Commission of the City were, after being duly published according to law, submitted to the qualified voters of the City of Virginia at the General Election held in said City on the 7th day of November, 1972, pursuant to notice of such election as required by law. That at said Election the hereto attached amendments relating to the elimination of the office of Ward Aldermen, the election of Aldermen-at-Large, the appointment by the City Council of the City Treasurer and changing the vote requirement for overriding a veto of an ordinance or resolution received 3,354 affirmative votes and 2,832 negative votes; that the total votes cast at said Election were 6,542. That following the canvass of said votes as required by law the City Council of the City of Virginia duly adopted on November 14, 1972, a resolution declaring said charter amendments duly adopted; that said resolution was presented to the Mayor of said City on November 15th and approved and returned by the Mayor of said City on November 20, 1972, whereupon said resolution was duly published according to law. That this certificate is made pursuant to the Constitution of the State of Minnesota and the statutes in such State made and provided.

IN TESTIMONY WHEREOF, I have hereunto affixed my signature and the corporate seal of the City of Virginia this 24th day of November, 1972.

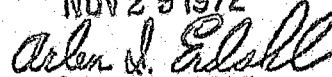

Mayor
City of Virginia

ATTEST:


City Clerk

24635
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

NOV 29 1972


Secretary of State

AMENDMENTS TO THE CITY OF VIRGINIA HOME RULE
CHARTER AS ADOPTED AT THE GENERAL ELECTION
HELD ON NOVEMBER 7, 1972.

Chapter Three, Section 5, first sentence, is amended to read as follows:

"The elective officers of the City shall be a Mayor, elected for a term of two years; seven aldermen, elected at large for terms of four years; and a Municipal Judge and a Special Municipal Judge, elected for terms of six years. The seven aldermen shall have overlapping terms, four being elected at one City election and three at the next."

Chapter Three, Section 6 shall be deleted in its entirety.

Chapter Four, Section 12, first sentence, is amended to read as follows:

"At its first regular meeting in January in each even numbered year, the Council shall appoint the following administrative officers: A City Clerk, a City Treasurer, a City Attorney, a City Assessor, a City Engineer, and, if needed, a City Health Officer."

Chapter Five, Section 23, fifth sentence, is amended to read as follows:

"Upon the return of an ordinance or resolution to the Council without the Mayor's approval, the question shall again be put upon the passage of the same, notwithstanding the objection of the Mayor, and if upon such vote, which shall be taken by a call for yeas and nays, not less than two-thirds of all the members-elect of the Council shall vote in favor of such ordinance or resolution, the same shall be declared enacted and shall have the same force and effect as if approved by the Mayor; provided, however, that in all cases where the original action of the Council requires a two-thirds vote, the veto of the Mayor shall be effectual unless overruled by a vote of not less than six-sevenths of the members-elect of the Council."

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