VILLAGE OF GRAND MEADOW

GRAND MEADOW, MINNESOTA 55936

To the Secretary of State and County Auditor of the County of Mower:

I, Ralph Kuhn, clerk of the village of Grand Meadow, do hereby certify that at a special election held in the village on September 12, 1972, the following question was submitted to the voters of the village:

"Shall Optional Plan A, modifying the standard plan of village government by providing for the appointment hy the council of the clerk and treasurer be adopted for the government of the Village?"

I further certify that the affirmative votes cast on the foregoing proposition were 49 and the negative votes were 32 and the question of adoption of Optional Plan A received an affirmative majority of the votes cast on the question.

Witness my hand and the corporate seal of the village of Grand Meadow this 28th day of September, 1972.

Village Clerk Relph R. Krite

STATE OF MINNESOTA DEPARTMENT OF STATE FILED DCT 2 4 1972

State