

MAYOR
A. J. RINGSMUTH

COUNCILMEN
ADRIAN J. BERSCHIED
ALPHONSE F. ENGLISH
ROBERT J. HUNSTIGER
ROMAN J. THELEN

Village of Waite Park
Stearns County, Minnesota
Village Hall
253 N. 5th Ave. Waite Park, Minn. 56387

CLERK-TREASURER
EILEEN E. FENEIS

JUSTICES OF THE PEACE
RICHARD BORMES
MARIE PRESTON

ATTORNEY
MICHAEL H. DONOHUE

February 8, 1973

Secretary of State
309 State Administration Building
St. Paul, Minnesota 55101

Dear Sir:

We enclose herewith certificate of selection
of commissioner and resolution appointing Alcuin J.
Ringsmuth to membership on the St. Cloud Metropolitan
Transit Authority.

Yours very truly,

Eileen E. Feneis
Mrs. Eileen E. Feneis
Village Clerk

Encl.

424929
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

FEB 12 1973

Arden J. Edsall
Secretary of State

24929

MAYOR
A. J. RINGSMUTH

COUNCILMEN
ALPHONSE F. ENGLISH
ROBERT J. HUNSTIGER
ROMAN J. THELEN
CLEM G. MECHAVICH

Village of Waite Park

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CERTIFICATE OF SELECTION OF COMMISSIONER FOR ST. CLOUD METROPOLITAN TRANSIT COMMISSION

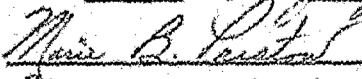
The undersigned, Alcuin J. Ringsmuth and Mrs. Eileen E. Feneis, certify that they are respectively the Mayor and President of the Village Council, and Village Clerk of the Village of Waite Park, Minnesota; that together they constitute the presiding and recording officers of the Village of Waite Park, Minnesota; and that the Village Council of the Village of Waite Park, Minnesota, is the governing body of the Village of Waite Park, Minnesota; and that said Village Council did on its regular meeting held on the 13th day of July, 1971, in the Village Hall in the Village of Waite Park, Minnesota, unanimously pass the necessary resolution appointing Alcuin J. Ringsmuth to membership on the St. Cloud Metropolitan Transit Authority, a copy of which resolution is attached hereto and made a part hereof.


Alcuin J. Ringsmuth
Mayor and President of Village Council


Mrs. Eileen E. Feneis
Village Clerk

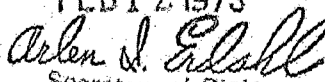
Subscribed and sworn to before me

this 13th day of July, 1971.


My commission expires
December 31, 1973

#24429
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

FEB 12 1973


Secretary of State

MAYOR
A. J. RINGSMUTH

COUNCILMEN
ALPHONSE F. ENGLISH
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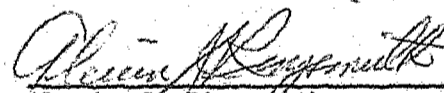
RESOLUTION

WHEREAS, The Laws of Minnesota, 1969, Chapter 1134, created a St. Cloud Metropolitan Transit Commission and designated the Village of Waite Park a member of such Commission, and

WHEREAS, Said law entitles the Village of Waite Park to appoint by resolution of this Council a member to the Transit Commission.

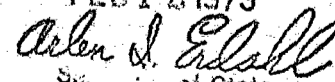
NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE COUNCIL OF THE VILLAGE OF WAITE PARK That Alcuin J. Ringsmuth is appointed to membership on the St. Cloud Metropolitan Transit Authority.

Adopted by unanimous vote of the Council of the Village of Waite Park July 13, 1971.


Alcuin J. Ringsmuth
President of the Council

24929
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

FEB 13 1973


Sec. of State

PROCLAMATION

WHEREAS, by Laws 1971, Chapter 958, there was proposed to the people of the state amendments to Article IV, Section 5, and Article V, Sections 1 and 6, providing for the election, duties, and compensation of the lieutenant governor. The proposed amendments read as follows:

"ARTICLE IV

Sec. 5. Each house shall elect its presiding officer and such other officers as may be provided by law; they shall keep journals of their proceedings, and from time to time publish the same, and the yeas and nays, when taken on any question, shall be entered on such journals.

ARTICLE V

Section 1. The executive department shall consist of a governor, lieutenant governor, secretary of state, auditor, treasurer and attorney general, who shall be chosen by the electors of the State. The governor and lieutenant governor shall be chosen jointly by a single vote applying to both offices, in a manner prescribed by law.

Sec. 6. In case a vacancy should occur, from any cause whatever, in the office of Governor, the lieutenant governor shall be Governor during such vacancy. The compensation of the lieutenant governor shall be prescribed by law. The last elected presiding officer of the Senate shall become lieutenant governor in case a vacancy should occur in that office. In case the Governor shall be unable to discharge the powers and duties of his office, the same shall devolve on the lieutenant governor. The legislature may by law provide for the case of the removal, death, resignation, or inability both of the Governor and lieutenant governor to discharge the duties of Governor and may provide by law for continuity of government in periods of emergency resulting from disasters caused by enemy attack in this state, including but not limited to, succession to the powers and duties of public office and change of the seat of government."

AND WHEREAS, it appears from the official canvass of the votes cast at the election held on November 7, 1972, that the majority of the voters voting at the election voted for its adoption;

NOW THEREFORE, I, Wendell R. Anderson, Governor of the state of Minnesota, by virtue of the authority vested in me, and in compliance with law do hereby publish and proclaim that said proposed amendments to Article IV, Section 5, and Article V, Sections 1 and 6 of the constitution of the state of Minnesota has been ratified and adopted as prescribed by the constitution and laws of the state.

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