i, 274 Minutes of the Chief Magistrate of Bald Tiby, we hereby certify,

That on the 20th day of May, 1951, at a special election duly called and held for that purpose, Section 89 of Chapter 5 of the City Charter of the City of Window, Minnesota, was amended to read as follows:

ing to the city except as otherwise provided in this charter, shall be under the management and control of the council, and moneys shall be paid out upon the varrant of the Mayor, countersigned by the Clerk, after having been duly authorized by vote of the Council, passed by an affirmative vote of a majority of the whole number thereof, provided, that the salaries of all regular officers and employees of the city may be paid upon motion of the Council, duly passed by a majority vote, but this provise shall not be construed to include the wages of officers and employees of the city, specially or temporarily employed. The vote providing for the issue of warrant shall state the fund upon which such warrant shall be drawn, and every warrant shall designate the specific purpose for which it is drawn, and shall be payable out of some other. Wach varrant shall be payable to the order of the person in whose favor it is drawn, and shall be payable to the order of the person in whose favor it is drawn. Ho warrant on any specific fund shall be drawn or issued until there is money sufficient in the treasury to the credit of such fund to pay the same, together with all other warrants issued since the adoption of this charter that may be then be outstanding against such fund, and the council is hereby prohibited from authorizing the issue or ordering paid any such warrant, until there is sufficient money as aforesaid, in the treasury applicable thereto to meet such warrant together with all other warrants which may be outstanding against said fund.

No officer or official body of the city shall have any power to contract or create any indebtedness against the city except in accordance with the provisions of this charter, or towreate any labbility against the city by the issuence of any warrant contary to the provisions of this section, and any warrant issued contrary thereto shall be wholly void as to the city, but the same shall constitute a personal claim against the officer or officers issuing the same, and any member of the council voting to authorize the issuance of the same or attempting to create such indebtedness.

I further certify that the vote on the proposed emendment was duly convessed and the following is the result thereof:

Total votes east at the election 219 Votes in favor 157 Votes against 47

Mayor and Chief Registrate.
of the City of Windom, 21

2640

Seal of City.

That on the 20th day of May, 1921, at a special election duly called and held for that purpose, Section 95 of Chapter 5 of the City Charter of the City of Windom, Minnesota was amended to read as follows:

Section 95. Power to Borrow Honey or Incur Debt.-The City of Windom may issue bonds by ordinance as follows:1. For the purpose of constructing, regulating, maintaining, extending, enlarging or improving suitable water or heating plant, or light plants, or either of them or for the purpose of acquiring or paying for any real estate or other property needed in connection with any such plant. 2. For the purpose of raising not to exceed five thousand dollars for a permanent improvement revolving fund provided for in this charter, in order to provide money for any contemplated local improvement, and such bonds shall constitute a first lien upon all such local improvements, and upon the property benefited thereby and to be assessed therefor. 3. For the purpose of paying, funding or refunding any bonded indebtedness of the city or the interest thereon, existing at the time this charter goes into effect, or created at any time in any manner by said charter authorized. 4. For the purpose of purchasing land, the construction and equipment of buildings or other permanent public improvements including any of those provided for in Chapter 10 of the General Statutes of 1913.

Such ordinance for the insuance of bonds may provide that the same shall be general obligations of the city, or that they shall not be general obligations, but shall be payable out of any ascessed taxes, assessments, funds or liens held by the city or may limit the city's liability thereon in any other manner or shall guarantee that the city shall pay for the same, provided that the bonds so issued under subdivision two, above mentioned, shall always be general obligations of the city.

The city shall have authority to protect itself by acquiring title to any property subject to special assessment for local improvements and shall have authority by ordinance to assign and convey any property so acquired, whether proceedings to acquire such title have been prior to the time of the going into effect of this charter or thereafter, and shall have the powerin like manner to assign any lien or right of action, held by the city on account of or arising out of any such assessment, as security for the payment of any bonds, certificates of indebtedness or other evidence of indebtedness mentioned in this section or to provide that such bonds, certificates or other evidence of indebtedness mentioned herein, may be collected out of any such property, liens or rights of action.

Thenever the Council shall pass any ordinance to issue bonds rursuant to the provisions of subdivisions one, two and four, of this section, such ordinance shall provide for the submission to the legal voters of the city at some general or special election to be called by the Council for that purpose, the proposition for issuing said bonds, to an amount deemed by said council advisable. Such election, whether general or special shall be conducted in the same manner and with the same formalities as special and general elections are conducted under the general laws of this Staff

The debt of the city shall not be increased by bonds or otherwise beyond five per cent of the total value of the taxable property of the city, according to the last preceding assessment for the purpose of taxation, provided, that bonds may be issued as above provided in subdivisions one, two and four, but the total amount of such bonds when added to the other indebtedness of the city shall not exceed ten (10) per cent of its taxable property as above defined: and provided, further that bonds may be issued, as above provided, for funding the city's bonded indebtedness, whenever required; and provided, further, that certificates of indebtedness against taxos levided and assessed may be issued as hereinafter provided.

Bonds, certificates and other evidences of incebtedness and obligations of the city authorized by this section shall in no event bear a greater rate of interest than aix per cent per annum, and shall in no event be sold for less than the par value thereof, and shall be sold in accordance with the provisions of Chapterlo of the General Statutes of 1913 of the State of Minnesota, and Acts amendatory thereof, except as provided in this charter, no warrants, bonds or other evidence of indebtedness shall be issued by the city or anyone in its behalf.

I further certify that the vote on the proposed amendment was duly onnwassed and the following is the result thereof:

Total votes east at the election 219
Votes in favor 159
Votes against 60

Mayor and Chief Magistrate of the City of Windom, Minnesota.

Seal of City.

Uindom, State of Minnesota, being the Chief Magistrate of said City, do hereby certify that on the **20th** day of May, 1921, at a special election duly called and held for that purpose Section 23 of Chapter 3 of the City Charter of the City of Windom, Minnesota, was amended to read as follows:

Section 23. OFFICIAL FOURTS. The clerk shall have the supervision of all printing and publications ordered by the council, and shall also cause to be published in the city paper all ordinances as soon as practicable after their final passage and when ordered by a vote of the City Council he shall cause to be published in the official paper, the minutes of all proceedings of the Council as soon after each meeting as practicable.

I further certify that the vote on the proposed amendment was duly canvasced and the following is the result thereof:

> Mayor and Chief Magistrate of the City of Windom, Minnesota.

Seal of City.

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STATE OF MINNESOTA

DEPARTMENT OF STATE

FILED

JUN -1 1921

Secretary of State