STATE OF MINNESOTA) SECURITY OF HEMBERIN) SECURITY OF MINNEAPOLIS)

I, J.E. Meyers, Mayor and object magistrate and object encoutive officer of the City of Minneapolis, a municipal corporation in the county of Hennepin and state of Minnesota, do hereby certify that the following Amendment No.1 and Amendment No.3 to the charter of the city of Minnospolis, which charter was duly adopted by the qualified voters of the city of Minnespolis on November 2,1920, are two of the amendments to the city charter of the city of Minneapolic, Minnesota, framed and proposed by the board of fifteen fresholders appointed by the District Court of Hennepin County, Minnesota, Fourth Judicial District, on March 30, 1920, to frame a charter for the government of the city of Minneapolis, a draft of which said proposed amendments to the charter of the city of Minneapolis was signed by fourteen of the members of said board of freeholders and was by said board of freeholders returned and delivered to the mayor and chief magistrate and chief executive efficer of the city of Minneapolis on April 20, A.D. 1921, and that said proposed Amendment No.1 and Amendment No.2 to the charter of the city of Minneapolis, together with the return thosef by said board of freeholders to the mayor of said city of Minneapolis, insofar as the same relate to said Amendment No.1 and Amendment No.2, are in words and figures as follows, to-wit:

"Minneapolis, Minn., April 20th, 1921.

"To the Honorable J.E.Meyers, Eayor of the City of Minneapolis.

"We the undersigned board of freeholders appointed on the 30th day of March, 1920, by the Honorable Judges of the District Court in and for the County of Hennepin, State of Minnesota, to draft a proposed charter for the city of Minneapolis, pursuant to Section 36, Article 4, of the Constitution of the State of Minnesota and the laws of the State of Minnesota enacted in pursuance thereof, have

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drafted and do hereby respectfully submit and propose for adoption by the qualified voters of the city of Minneapolis the following six proposed amendments to the charter of the city of Minneapolis, which charter was duly adopted by the qualified voters of the city of Minneapolis on November 2, 1920, said proposed amendments being as follows, to-wit:

"Amendment No.1. Section 6 of Chapter XVIII of the City Charter of the City of Minneapolia, adopted November 2, 1920, relating to rates and levy and collection of taxes for school purposes, is hereby amended by dividing the same into two sections, Section 6 and Section 6a, and amending said Section 6 so as to read as follows:

"Section 6. Said Board of Education is hereby authorized and empowered to levy upon the taxable property in said city, in each and every year, such taxes as will raise sufficient sums of money for all school purposes of every character in said city, including the purchase and acquisition of school sites and buildings, the construction and erection of school buildings, the payment of expenses incident to the maintenance thereof, the prompt payment of all indebtedness of said district, the payment of salaries and compensation of school officers, teachers and employees of the school district, the support and maintenance of evening and summer schools, educational work among immigrants, condidates for naturalisation and removal of illiteracy, vocational and part-time work, and such other educational activities as may be authorized, and the defraying of the cost of the general operation and maintenance of the public schools in said district, provided, that the aggregate annual levy of such taxes in any one year, enclusive of state and county school taxes, shall not exceed 22 mills on each dollar of the assessed valuation of the taxable property of the city as determined by the last assessment for city, state and county purposes.

Section 6a. The Board shall make return of its annual lovy of taxes on or before the first (let) day of November of every year, to the County Auditor of the County of Hennopin, and such taxes shall be collected and the payment thereof enforced with and in like manner as state and county taxes are collected and the payment thereof enforced, and when collected shall, together with all costs, interest and penalties collected thereon, be paid over by the County Treasurer to the City Treasurer of the City of Hippeapolis, as Treasurer of the Board of Education, as often as said County Treasurer is required to make settlement with said City Tressurer in respect to city taxes; Provided, however, that if for any reason said Board shall in any year fail to make returns of its annual levy and taxes to the County Auditor, by the time herein specified, in such case the rate of taxation determined and fixed by the Board of Estimate and Taxation as the maximum rate which said Board of Education shall levy for such year shall be taken to be the rate of taxation determined upon by gaid Beard of Education for such year, and the County Auditor shall govern himself accordingly; and any taxes which have been heretofore or shall hereafter be extended upon the tax lists of Hennepin County by the County Auditor of said county, based upon the action of the Board of Estimate and Taxation, said Board of Education having for any reason failed to make a return as herein provided, shall be and remain legal and valid.

"Amendment No.2. Section 7 of Chapter XVII of the City Charter of the City of Minneapolis, adopted November 2, 1920, relating to rate of taxes to be levied by the Library Board of the City of Minneapolis, is hereby amended by striking out the words and figures 'Provided, that the aggregate annual levy of such taxes shall never exceed in any one year one (1) mill on the dollar upon the assessed valuation of said district', where they occur in said

Section 7, and incerting in lieu thereof the words and figures 'Provided, that the aggregate annual levy of cuch taxes shall never exceed in any one year two (3) mills on the deliar upon the assessed valuation of said city."

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"And we do hereby respectfully propose and submit for adoption by the qualified voters of the City of Minneapolis the foregoing proposed amendments to the City Charter of the City of Minneapolis, adopted November 2,1830, to-wit: Amendment No.1, Amendment No.3, Amendment No.3, Amendment No.4, Amendment No.5 and Amendment No.6, drafted and proposed by us the undersigned Charter Commission of the City of Minneapolis, this 20th day of April, A.D.1921.

John R.Coon.
Harington Beard.
John W.Berg.
H.W.Cook,M.D.
Hugh Jennings.
Barney G.Johnson.
Edward J.Kelly.
Cayour S.Langdon.
John A.Larimore.
William R.Morris.
William R.Morris.
William H.Horse.
Harlan P.Roberts.
Paul E.Von Kuster.
Edson S.Woodworth.

And I as the mayor and chief magistrate and chief executive officer of said city of Minneapolis de hereby further certify that in pursuance of the law relating thereto and pursuant to a resolution duly passed by the City Council of the city of Minneapolis on April 20,1821, approved by the mayor of said city May 10,1921, and published in the official paper of said city lily 11,1921, entitled "Resolution relating to and providing for submission of proposed amendments to the city charter of the city of Minneapolis to the qualified voters of the city for adoption at the general city election to be held in the city of Minneapolis, Minneacta, on Monday, June 13,1921", and pursuant to a notice by the

gity clock of the city of Minnespolis of the submission of said proposed asendments to the charter of the city of Minnespelis to the qualified voters of said city for adoption at the general olty election in said city on June 13,1921, as required by said recolution, which cald notice and said proposed amendments and return thereof by paid board of fifteen fresholders to the mayor of said city were duly published in full for at least thirty days next prior to June 13,1921, in three newspapers of general circulation in the city of Minneapolis, Minnesota, as follows, to-wit: In the Minneapolis Chronicle, a weekly newspaper of general circulation in the city of Minnespolis, on Friday, May 13, 20 and 27 and June 3 and 10, A.D. 1931, and in the Mortheast Argus, a weekly neveragor of general circulation, on Saturday, May 14, 21 and 28, and June 4 and 11, A.D. 1921, and in the Minneapolis Daily Nove, a daily neverager of general circulation in the city of Minneapolis, published on each day of the week except Sunday, from and including Friday, May 13, 1931, to and including Saturday, June 11, 1981, said foregoing proposed amendment No.1 and said proposed amendment No.2 were submitted to the qualified voters of said city of Minneapolis for ratification and adoption at the general city election duly and legally held in the city of Minnsapolis, Minnesote, on Monday, the 13th day of June, A.D. 1921; that at said general city election held in the city of Minneapolis on June 13, 1931, said proposed amendment No.1 and said proposed amendment No.3 to the city charter of the city of Minneapolis were duly ratified and adopted by a majority vote of more than three-fifths of the qualified voters of said city voting at said election; that the total number of votes cast at said general city election on June 13, 1921, for eny purpose was 146,228: that the number of votes cast at said election in favor of and for the adoption of said proposed amendment No.1 to the charter of the city of Minneapolis was 125,268;

that the manhor of vetoe east at alle election applies the retification and adoption of said acondment No.1 rac has is rover at actionly blue to tere corev to rodum out that for the adoption of said amondment Ho. 3 to the city charter of the city of Minnespolis was 110, 500: that the minor of votes east it said election against the rotification and adoption of naid emoniment No.2 cas 15.481; that thron-fifthe of the total member of veten east at said ologian and necessary for the adeption of sold proposed amendments to the grapter of the odly of Minnespolis was 67, 127; that at the and of thirty days after unid general election on Juno 15, A.D. 1921, said proposed acendeent No. 1 and said proposed amendment No.3 to the city charter of the city of Minnespelle will become offcotive and become and be a part of the charter of cold city of Minnoapolia.

IN WITNESS THEREOF, I have necessate out my hand and affired the curporate soul of the city of Minnespolis, Minnesota, in duplicato, ut the city of Minnespolia, Minnesota, on this 30 th day of June, A.B. 1981.

Mayor, Chiof Eaglotrate and Chiof Executive of the City of Einneanolis, Minnesoti.

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