

CERTIFICATE OF CITY CLERK

I, STANLEY BERG, the duly appointed, qualified, and acting City Clerk of the City of Granite Falls, in the Counties of Yellow Medicine and Chippewa, State of Minnesota, hereby certify to the following:

THAT on the 19th day of May, 1975, the City Council adopted, by unanimous vote of all of its members, an Ordinance calling for the submission of the Charter Amendment hereinafter specified, to the qualified voters of the City of Granite Falls at a special election to be held on August 19, 1975.

THAT the passage of this Ordinance by the City Council occurred after a public hearing was held on May 19, 1975.

THAT the Ordinance proposing passage of the Amendment, which Ordinance contained the text of the proposed Amendment, was published prior to the hereinabove described public hearing in a legal newspaper, the official newspaper of said City for two successive weeks, and copies thereof were duly posted according to law, as more fully appears by affidavits with reference thereto on file with the City Clerk of said City.

THAT, subsequent to the passage of the Ordinance and prior to the special election held on August 19, 1975, notice of the special election, which notice included the complete text of the Amendment, was published in a legal newspaper, the official newspaper of said City, for two successive weeks, and copies thereof were duly posted according to law, as more fully appears by affidavits with reference thereto on file with the City Clerk of said City.

THAT a sample ballot thereof was also duly published according to law, and posted in accordance with law, as more fully appears by affidavits on file with the City Clerk.

THAT the statement of the question as stated on the ballot clearly identified the Amendment, and the Amendment was the only question appearing on the ballot.

THAT said special election was held on August 19, 1975, and was fairly and honestly conducted, and the results thereof were duly canvassed according to law on the 20th day of August, 1975, and the results found to be as follows:

28536

FIRST WARD-----86 YES-----49NO
 SECOND WARD-----24 YES-----10 NO
 TOTAL BALLOTS CAST-----169
 SPOILED BALLOTS-----NONE
 DEFECTIVE BALLOTS-----NONE

IT APPEARING that the requirement that 51 percent of the votes cast on the Amendment be in favor of passage of the Amendment has been met, and that the electorate has ratified the Amendment;

THAT the Amendment so proposed by Ordinance by the City Council, and submitted to the legal voters of said City, reads as follows:

Section 8, of Chapter 2, of the Charter of the City of Granite Falls shall be amended to read as follows:

SECTION 8.1 Elective Officers. The elective officers of the City of Granite Falls shall be a Mayor, two Aldermen from the first Ward, one Alderman from the second Ward, and three Aldermen-at-large.

SECTION 8.2 Term of Office. The term of office of all elective officers shall be two years; provided, however, that at the first general election held after the passage of this amendment, the positions of the incumbent Mayor, and the incumbent Aldermen-at-large shall not be open for election, but that the remaining two Aldermen-at-large as provided for under Section 8.1 shall be elected for a term of one year, and the two Aldermen from the first Ward, and the one Alderman from the second Ward shall be elected for two years. That following said first election each elective officer shall be elected for a term of two years, the Mayor and the Aldermen-at-large being elected in each even-numbered year, and the Aldermen from the first and second Wards in each odd-numbered year. All such officers shall serve until their successors are elected and qualified.

SECTION 8.3 REPEAL. Chapter 2, Form of Government, Section 10 Term of Office, City Charter-City of Granite Falls, is hereby repealed as being inconsistent with Sections 8.1 and 8.2.

DATED: This 26th day of August, 1975

(SEAL)

Stanley Berg
 Stanley Berg, City Clerk of the City of Granite Falls, Counties of Yellow Medicine and Chippewa, State of Minnesota.

STATE OF MINNESOTA
 DEPARTMENT OF STATE
 FILED
 AUG 29 1975
James Anderson
 Secretary of State