

CITY OF MONTGOMERY

Incorporated 1902

Le Sueur County, Minnesota

Montgomery, Minnesota 56069

PHONE 364-8888

December 28, 1973

Secretary of State
180 State Office Building
St. Paul, Minnesota 55155

In re: early adoption of Laws 1973 (Uniform Code of Municipal Government)
as the governing law of the City of Montgomery

Dear Sir:

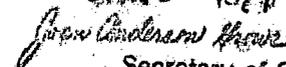
Enclosed is a certified copy of the resolution adopting Minnesota
Laws 1973, (Uniform Code of Municipal Government) as the governing
law of the City of Montgomery.

If there are any questions in regard to this matter please contact
my office.

Very truly yours,


Edward J. Loula
City Recorder

EJL:avt
Enc.

#28542
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 9 - 1974

Secretary of State

EXTRACTS OF MINUTES OF MEETING
OF CITY COUNCIL OF THE
CITY OF MONTGOMERY
LE SUEUR COUNTY, MINNESOTA
NOVEMBER 26, 1973

Pursuant to due call and public notice thereof a regular meeting of the City Council of the City of Montgomery, Le Sueur County, Minnesota was duly held at the city hall in said City on the 26th. day of November, 1973 at 7 o'clock for the purpose of acting on routine business of the city and adopting the Laws 1973, (The Uniform Code of Municipal Government) as the governing law of the city of Montgomery.

The following members were present: Dvorak, Halik, Peroutka, Svejda and Recorder-Treasurer Loula and the following were absent: Mayor Francis C. Wiskocil.

Alderman Dvorak introduced the following resolution and moved for its adoption.

A RESOLUTION ADOPTING LAWS OF 1973, (The Uniform Code of Municipal Government) AS THE GOVERNING LAW OF THE CITY OF MONTGOMERY.

WHEREAS, pursuant to Minnesota Law 1973, Chapter 123 Article V. Section 5, Subdivision 2, the City of Montgomery will cease to be governed by General Statutes of 1894, Special Laws 1870 Chapter 410 and be governed by the Uniform Code of Municipal Government on January 1, 1974; and

WHEREAS, it is the best interest of the citizens and city government that this transition occur as soon as possible, now

THEREFORE, BE IT RESOLVED, by the Council of the City of Montgomery that upon the filing of this resolution with the Le Sueur County Auditor the Minnesota State Auditor and the Minnesota Secretary of State, which filing is hereby directed to be made by the Recorder, the City of Montgomery shall hence forth be governed pursuant to Minnesota Statutes 1971, Chapter 412 as ammended by Laws 1973, Chapter 123.

Alderman Svejda seconded the motion for adoption of aforementioned resolution and on vote taken, yes: Dvorak, Svejda, Peroutka, Halik, No: none.

Thereupon the presiding officer Halik declared said resolution adopted and passed this 26th. day of November, 1973.

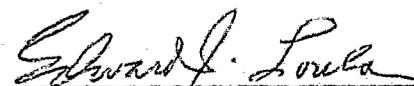
RECORDERS CERTIFICATION

STATE OF MINNESOTA)
COUNTY OF LESUEUR)
CITY OF MONTGOMERY)

I, the undersigned, being duly qualified and acting City Recorder of the City of Montgomery, Minnesota DO HEREBY CERTIFY that I have compared the attached foregoing extract of minutes with the original thereof on file in my office and that the same is a full, true and complete transcript of the minutes of a meeting of the City Council of said City, duly called and held on the date therein indicated, insofar as such minutes retate to the approval of Laws 1973, Chapter 123, (Tthe uniform Code of Municipal Government) As the governing laws of the City of Montgomery

WITNESS My hand and seal of said City this 26th. day of November, 1973.

#28542
STATE OF MINNESOTA
DEPARTMENT OF STATE
JAN 9 1974
Secretary of State


Edward J. Loula
City Recorder