

CITY OF PRIOR LAKE, MINNESOTA 55372

CERTIFICATES OF ADOPTION OF OPTIONAL PLAN B

To the Secretary of State and County Auditor of the County of Scott:

I, Michael A. McGuire, Administrator of the City of Prior Lake, do hereby certify that at a regular election held in the city on November 4, 1975, the following question was submitted to the voters of the city:

"Shall Optional Plan B, providing for the Council-Manager form of city government be adopted for the government of the city?"

I further certify that the affirmative votes cast on the foregoing proposition were 734 and the negative votes were 3/6 and the question of adoption of Optional Plan B received an affirmative majority of the votes cast on the question.

City Administrator

29054

STATE OF MINNESOTA DEPARTMENT OF STATE FILED

NOV 7 - 1975

Secretary of State

THE CENTER OF LAKE COUNTRY