

R-E-S-O-U-T-I-N.

HEREAS, The Board of Freeholders heretofore appointed by the Judge of the District Court as provided for in Section 1343 of the General Statutes of the State of Minnesota, 1913, and the laws amendatory thereto, have proposed to amend sub-section 6, section 67 of chapter 8 of the City Charter of Pipestone, Minnesota, so as to read as follows:

"To receive bequests, gifts and donations of all kinds of property in fee simple, or in trust for charitable and other purposes, and to do all acts necessary to carry out the provision of such bequests, gifts and donations, with power to manage, sell, lease or otherwise dispose of the same, in accordance with the terms of the bequest, gift or trust, or absolutely in case such bequest, gift or trust, be unconditional; and when required by the terms of said bequest, gift or donation, to convey any real estate owned by the city to any person or charitable corporation named or provided for in said bequest, gift or donation, and with power to contribute from the general fund of the city to said person or corporation, not exceeding the sum of Five Thousand Dollars, (\$5,000.00), to erect a hospital, if the same be the subject of such bequest, gift or donation."

THEREFORE, BE IT RESOLVED, That the adoption of said proposed amendment be submitted to a vote of the electors of said city at a special election to be held on the 7th day of August, 1923, at the regular polling places in the City Hall of said city, which time and places when and where said election shall be held, the polls to be open from 6-30 A. M. until 7:00 P.M., and the City Clerk, is hereby directed to give the required notice thereof.

Adopted and approved by the following vote: Ayes 5. Noes 0.

[Signature]
City Clerk.

[Signature]
Mayor.

State of Minnesota)
County of Pipestone) SS.
City of Pipestone.)

I, E. W. Davies, Mayor, of the City of Pipestone, Minn., do hereby certify that the annexed is a true copy of the Amendment to the City Charter of the City of Pipestone, in the County of Pipestone and State of Minnesota, now on file in the office of the City Clerk of said City of Pipestone, which amendment to said Charter was duly adopted and ratified by the electors of said City, at a special election held August, 7th, 1923.

Witness my hand and the official seal of said City, this the 10th day of August, A. D. 1923.

ATTEST: *[Signature]*
City Clerk.

[Signature]
Mayor.

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2982
Official Documents
Towns & Villages

~~PAID~~
AUG 13 1923

~~W. H. Johnson~~
Secretary of State

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

AUG 13 1923

W. H. Johnson
Secretary of State