STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
DEC 13 1976
Joan Anderson Growe
Secretary of State

CITY OF CHANHASSEN
CARVER AND HENNEPIN COUNTIES, MINNESOTA

CERTIFICATE OF ADOPTION
OF PLAN B

STATE OF MINNESOTA)
) ss.
COUNTY OF CARVER)

DONALD W. ASHWORTH, being first duly sworn on oath deposes, says, and certifies:

That he is the duly appointed City Clerk of the City of Chanhassen of Carver and Hennepin Counties, Minnesota.

That the following proposition was submitted to the voters of the City of Chanhassen at the November 2, 1976 general election:

> "Shall Optional Plan B, providing for the council-manager form of City Government, be adopted for the government of the City?"

That said Plan B form of Government was adopted by a majority of the votes cast on said question; 1,483 (no.) "yes" votes being cast in favor of said Plan B form of City Government and 1,092 (no.) "no" votes being cast in opposition to said Plan B form of Government.

This this certificate is made pursuant to Section 412.551(5) of Minnesota Statutes.

Further your affiant saith not.

Donald W. Ashworth
DONALD W. ASHWORTH

Subscribed and sworn to before me this 2nd day of December, 1976.

Kay Kengelhutz

KAY KENGELHUTZ
NOTARY PUBLIC - MINNESOTA
CARVER COUNTY
My Commission Expires Jan. 30, 1981

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