

CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS, that pursuant to Minnesota Statute 412.551, Subdivision 5, the City of Sauk Rapids, Benton County, Minnesota, hereby provides the results of the vote concerning the adoption of Optional Plan "A" for the City of Sauk Rapids, Minnesota. That a special election ballot was prepared for and utilized at the general election for the City of Sauk Rapids on November 2, 1976. That the results of said election found a majority in favor of the adoption of Optional Plan "A" for the City of Sauk Rapids, Minnesota. The question placed before the voters was as follows: "Shall Optional Plan 'A' modify the standard plan of City government by providing for the appointment by the Council of Clerk-Treasurer be adopted for the government of the City of Sauk Rapids?" That the results of said election was as follows: 1308 votes in favor of Optional Plan "A" and 1160 votes against adoption of Optional Plan "A" for the City of Sauk Rapids, Minnesota.

IN TESTIMONY WHEREOF, the City of Sauk Rapids, Benton County, Minnesota, has caused this Certificate to be signed by the Sauk Rapids City Clerk-Treasurer and sealed with the City seal, this 24 day of March, 1977.

N. N. Hollenhorst
N. N. Hollenhorst, Clerk-Treasurer

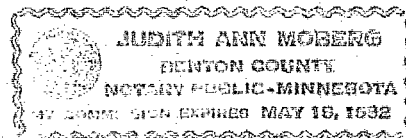
CITY SEAL

STATE OF MINNESOTA)
COUNTY OF Benton SS

On this 24th day of March, 1977 before me a notary public within and for said County, personally appeared N. N. Hollenhorst, the Clerk-Treasurer of the municipal corporation, City of Sauk Rapids, named in the foregoing instrument, and that the seal affixed to said instrument is the corporate seal of said corporation and that said instrument was signed and sealed on behalf of said corporation by authority of its Mayor and said N. N. Hollenhorst, Clerk-Treasurer acknowledged said instrument to be the free act and deed of said municipal corporation.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAR 25 1977

John Andrew Howe
Secretary of State



RINKE, NOONAN, GROTE & SMOLEY, LTD.

ATTORNEYS AT LAW
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ORRIN V. RINKE
D. MICHAEL NOONAN
GERALD K. GROTE
WILLIAM A. SMOLEY
JEROME W. PERRY

March 24, 1977

Secretary of State
State of Minnesota
State Capitol Building
St. Paul, Minnesota 55101

Re: Our File No. 8577-R1

Dear Ms. Growe:

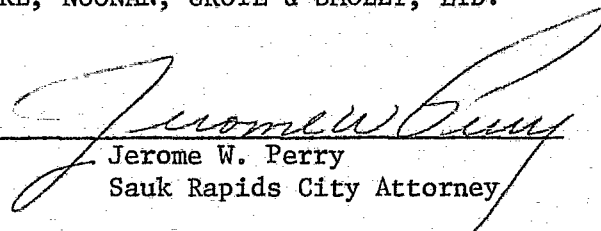
Pursuant to Minnesota Statute 412.551, Subdivision 5, I am enclosing a copy of the Certificate showing the date of election and question submitted to the voters of the City of Sauk Rapids in adopting Optional Plan "A". As the Certificate so indicates, the City accepted Optional Plan "A". I have already filed the Certificate with the Benton County Auditor pursuant to the Statute.

If you should have any questions regarding this, please do not hesitate to contact me.

Sincerely,

RINKE, NOONAN, GROTE & SMOLEY, LTD.

By


Jerome W. Perry
Sauk Rapids City Attorney

JWP:mk
JAM
Enclosure