

STATE OF MINNESOTA)
COUNTY OF OLUSTED) ss
CITY OF ROCHESTER)

I, Julius J. Reiter, Mayor and Chief Executive Officer, of the City of Rochester, in the County of Olmsted, and the State of Minnesota, do hereby certify that the Board of Freeholders in and for the said City of Rochester, heretofore appointed by Honorable J. J. Gallagher, Judge of the Third Judicial District, in the State of Minnesota, pursuant to laws in such case made and provided, did on January 30th, 1924, pursuant to a petition therefor signed by the requisite number of voters, deliver to me as Chief Executive Officer, of said City, the two proposed Amendments to the Charter of said City, which are hereinafter set forth, and that thereafter on March 11th, 1924, each of the said Amendments were duly adopted and ratified by the qualified voters of said City, said Amendments being as follows:

" AMENDMENT NO. 1

Amend Section No. 178 of the Charter of the City of Rochester, Minnesota, so that the same shall read as follows:

"Section 178: The Common Council, besides the power to issue bonds and certificates of indebtedness as elsewhere provided in this Charter, for the purpose of defraying the costs and expenses of making such local improvements within the City, or building or repairing such sewers therein, as may from time to time be hereafter determined to be made, or of establishing, building, repairing, or enlarging a sewage disposal plant, may from time to time issue bonds of the city, to be designated as follows: those for building and repairing sewers shall be known as "City of Rochester, Sewer Bonds", which bonds shall not exceed twenty five thousand (\$25,000) Dollars outstanding at any one time; those for local improvement shall be known as "City of Rochester, Improvement Bonds" and those for establishing, building, repairing or enlarging a sewage disposal plant shall be known as "City of Rochester Sewage Disposal Plant Bonds". Such bonds may bear interest at such a rate, payable annually or semi-annually, and the

principal thereof shall mature at such times and both principal and interest shall be payable at such place or places as may in each case be determined by the Common Council. The several installments of interest accruing upon any such bonds may be evidenced by coupons thereto attached. All such bonds shall be signed by the Mayor and City Clerk of said City, and sealed with the corporate seal thereof, and all such coupons shall be authenticated by the lithographed facsimile signature of the City Clerk. No such bonds shall be sold or in any manner disposed of by the city, or the Common Council at less than their par value. No such bonds shall be issued until the legal voters of the city shall determine, in the manner hereinafter provided, that the same may be issued. The provisions of this section shall not apply to the construction of any railroad within the city, nor shall any bonds or other evidence of indebtedness of the city be issued to any railroad or railroad company under the provisions of this charter.

AMENDMENT NO. 2 .

Amend Section No. 176 of the Charter of the City of Rochester, Minnesota, so that the same shall read as follows:

"Section 176: Whenever the sinking fund shall be insufficient to pay all the maturing city bonds, the Common Council may refund the same by issuing other city bonds, without submitting the proposition to the legal voters of the city, to run not exceeding twenty (20) years. They may bear such terms as to the place of payment and the rate of interest as may be deemed advisable, and in such an amount as may be necessary to meet such deficiency. The Common Council may also provide for the issuance of bonds or certificates of indebtedness as elsewhere provided in this charter for the creation and maintenance of a permanent improvement revolving fund, and in anticipation of the collection of special assessments for local improvements, in an amount not to exceed ten per cent of the total assessed value of the taxable property in the city, including money and credits, according to the last preceding assessment for purposes of taxation, without submitting the proposition to the legal voters of the city. The Common Council may also provide for the issuance of bonds or certificates of indebtedness other than those authorized above, for the

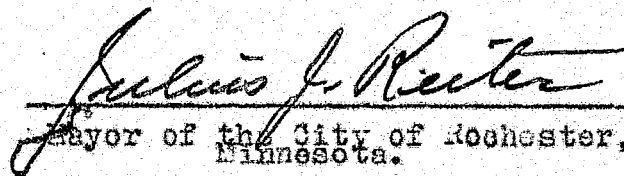
purpose of anticipating the collection of general taxes for the year in which they may be issued, without submitting the proposition to the legal voters of the city, to the amount of twenty five thousand dollars, (\$25,000) to be outstanding and unpaid at any one time, payable not more than one year after the date thereof out of the general or any other special fund of the city, with interest thereon at a rate not exceeding (6) per cent per annum. The city may also issue bonds for the purpose of raising money to erect, construct, improve, enlarge or repair any public building, electric light, sewage disposal or water plant belonging to the city, or for any other municipal purpose, after first submitting the proposition to the voters of the city in the same manner provided in chapter XIII of this charter; but the city shall never incur, or be subject to, a bonded indebtedness in excess of five per cent of the total assessed value of the taxable property in the city, including money and credits, according to the last preceding assessment for purposes of taxation.

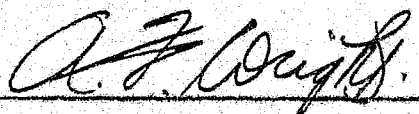
Certificates of indebtedness or bonds issued by the city shall not be included in or counted as a part of such bonded indebtedness, if (1) held in the sinking fund maintained by the city; or (2) issued for the acquisition, equipment, purchase, construction, maintenance, extension, enlargement or improvement of street railways, telegraph or telephone lines, water, lighting, heat and power plants, or either, or any other public convenience from which a revenue is or may be derived, owned and operated by the city, or the acquisition of property needed in connection therewith, or for the construction of public drainage ditches or the acquisition of lands for, or for the improvement of streets, parks, or other public improvements, to the extent that they are payable from the proceeds of assessments levied upon property especially benefited by such ditches or improvements, or (3) issued for the creation or maintenance of the Permanent Improvement Revolving Fund; or (4) for the purpose of anticipating the collection of general taxes for the year in which issued. "

I further certify that the Common Council of the said City of Rochester, Minnesota, submitted the above proposed Amendments to the qualified voters of the said City at the Charter Election held in said City on

March 11th, A. D. 1924; that more than three-fifths of the said voters voting at said Election voted in favor of the adoption of each of said Amendments, and adopted and ratified each of the said Amendments; that the number of qualified voters present and voting at said Election was 3403; that the number of said voters who voted in favor of the adoption of said Amendment No. 1, was 2482; that the number of said voters who voted in favor of the adoption of said Amendment No. 2 was 2304; as shown by the returns of said Charter Election canvassed by said Common Council at a meeting thereof held on March 12th, A. D. 1924.

In testimony whereof I have hereunto set my hand in duplicate and have caused said duplicates to be authenticated by the Seal of the City of Rochester, Minnesota, and attested by the City Clerk of said City this 18th day of March A. D. 1924.


Mayor of the City of Rochester,
Minnesota.

Attest: 
City Clerk of the said
City.