



5005 minnetonka boulevard • st. louis park, minnesota 55416 • phone (612) 920-3000

November 22, 1977

Office of the Secretary of State
Corporations Division
State Office Bldg., Rm 180
Wabasha Street
St. Paul, Minnesota 55155

Attention: Cheri Mattson

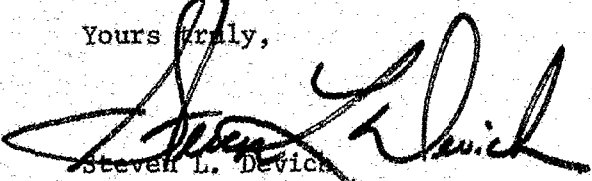
Gentlemen:

Enclosed are certified copies of extracts from Resolution 5897, canvassing the election returns of the November 8, 1977, City General Election, in which the City Charter was amended.

Pursuant to M.S.A. 410.12, Subd. 4, copies of the amendment and the vote of said amendment shall be certified and filed with the Secretary of State and the register of deeds in the county in which the City is located.

I trust that the enclosed materials satisfy the requirements of this section. If you have any questions regarding this matter or if you are in need of additional information, please feel free to call this office.

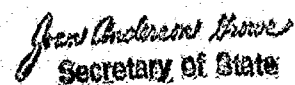
Yours truly,


Steven L. Devich
Deputy City Clerk

Enc.

cc: Register of deeds

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
NOV 25 1977



Jean Anderson Howe
Secretary of State

STATE OF MINNESOTA)
COUNTY OF HENNEPIN) ss
CITY OF ST. LOUIS PARK)

I, EARL E. HANSON, being the duly appointed, qualified and acting Clerk of the City of St. Louis Park, Hennepin County, Minnesota, do hereby certify that I have carefully compared the attached copy of extract of Resolution No. 5897 with the original thereof as duly adopted at a special meeting of the City Council held November 14, 1977 as recorded in the Official Book of Resolutions of said City, and that said copy of extract of Resolution constitutes a full, true and correct copy thereof.

I further certify that said meeting was a special meeting held upon due call and notice as required by law, and five Council Members were present thereat.

WITNESS my hand and the seal of said City this 22nd day of November, 1977.


EARL E. HANSON, CITY CLERK

(SEAL)

2. Upon the basis of such returns, the following persons have been duly elected for the respective offices as hereinafter set forth:

MAYOR	TWO YEAR TERM - 1978-1979	IRV STERN
COUNCILMAN AT LARGE	FOUR YEAR TERM - 1978-1981	"JERRY" MARTIN
COUNCILMAN 1ST WARD	FOUR YEAR TERM - 1978-1981	MARTY ELSTROM
COUNCILMAN 3RD WARD	FOUR YEAR TERM - 1978-1981	KEITH MELAND

3. That the number of votes cast for and against the Liquor Referendum and Charter Amendment voted upon at such election, together with the number of absentee ballots is hereby determined to be as follows:

GENERAL ELECTION

<u>Question</u>	<u>%</u>	<u>Total Votes</u>	<u>Machine Ballots</u>	<u>Absentee Ballots</u>
<u>LIQUOR REFERENDUM</u>				
Yes	59.5	3,244	3,197	47
No	40.5	2,207	2,176	31
<u>CHARTER AMENDMENT</u>				
Yes	64.8	3,369	3,307	62
No	35.2	1,830	1,815	15

4. Upon the basis of such returns, the aforementioned Liquor Referendum authorizing the issuance of six additional 'On-sale' intoxicating liquor licenses and the Charter Amendment changing the commencement of the term of the offices of Mayor and Councilman to the first regularly scheduled meeting in the month of December following the regular City Election, are hereby approved.


5. That the total defective machine ballots cast at said election was 2.

6. That the total good ballots cast at said election was 6,850.

STATE OF MINNESOTA)
COUNTY OF HENNEPIN) ss
CITY OF ST. LOUIS PARK)

I, EARL E. HANSON, being the duly appointed, qualified and acting Clerk of the City of St. Louis Park, Hennepin County, Minnesota, do hereby certify that I have carefully compared the attached copy of ballot strip with the original thereof as used in the City General Election held the 8th day of November, 1977, and that said copy of ballot strip constitutes a full, true and correct copy thereof.

WITNESS my hand and the seal of said City this 22nd day of
November, 19 77.


EARL E. HANSON, CITY CLERK

(SEAL)

LIQUOR REFERENDUM

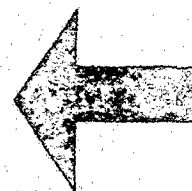
"Shall the City Council be allowed to issue six 'on-sale' licenses for the sale of intoxicating liquor at retail in excess of the number now permitted by law?"

CHARTER AMENDMENT

"Shall the proposed new charter amendment, changing the commencement of the term of offices of Mayor and Councilman to the first regularly scheduled Council meeting in December be adopted?"

OFFICIAL BALLOT
NOVEMBER 8, 1977

Earl E. Hanson
City Clerk



YES NO

YES NO

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
NOV 28 1977
Paul Anderson
Secretary of State