

CERTIFICATE OF ADOPTION OF OPTIONAL PLAN

TO THE SECRETARY OF STATE AND THE COUNTY AUDITOR OF THE COUNTY OF MILLE LACS;

I, Helen Schendel, clerk of the city of Milaca, do hereby certify that at a regular election held in the city of Milaca, November 7, 1978, the following question was submitted to the voters of the city.

"Shall Optional Plan B, providing for the council-manager form of statutory city government, be adopted for the government of the city?"

I further certify that the affirmative votes cast on the foregoing proposition were 649 and the negative votes were 337 and the question of adoption Plan B received an affirmative majority of the votes cast on the question.

Witness my hand and the corporate seal of the city of Milaca,  
this 9th day of November, 1978.

*Helen Schendel*  
\_\_\_\_\_  
City Clerk-Treasurer

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
NOV 13 1978

*Joan Anderson Howe*  
Secretary of State

#31825  
O.D.

**City of Milaca**

145 Central Avenue South • Milaca, Minnesota 56353 • (612) 983-3141

November 9, 1978

Ms. Joan Anderson Growe  
Secretary of State  
State Capital Building  
St. Paul, Minnesota 55101

Dear Ms. Growe:

Attached you will find a copy of Certificate of Adoption of  
Optional Plan government.

Sincerely yours,

*Helen Schendel*

Helen Schendel  
City Clerk-Treasurer

Enclosure

HS:kj