

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

John Anderson Howe
Secretary of State

#31805
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