CERTIFICATE OF ADOPTION

Of

HOME RULE CHARTER AMENDMENT OF THE CITY OF ST. CLOUD, Stearns County, Minnesota.

STATE OF MINNESOTA,

Counties of Stearns, Benton and Sherburne, Mayor's Office of the City of St. Cloud.

I, J. ARTHUR BENSEN, Mayor of the City of St.

Cloud, situate in the Counties of Stearns, Benton and Sherburne, in the State of Minnesota, do hereby, pursuant to Section 36 of Article IV of the Constitution of the State of Minnesota, as amended, certify:

That at a Special Election, held pursuant to law and due notice, in the City of St. Cloud, in said counties aforesaid, on the 28th day October, 1925, the following Charter Amendments to the Home Rule Charter of the said City of St. Cloud were duly adopted by the electors of said City of St. Cloud voting in favor thereof, and that the said Home Rule Charter of the said City of St. Cloud is accordingly amended in the following respects and particulars, to-wit:

1.— That Section 3 of Chapter I of the Home Rule Charter of the City of St. Cloud, is amended so that the same shall read as follows:

WARDS IN STEARNS COUNTY, Section 3. That portion of the City of St. Cloud situated in the County of Stearns shall be divided into four Wards, to be called The First (1), Second (2), Third (3) and Fourth (4) Wards, limited and bounded as follows:

First Ward: The following territory of the City of St. Cloud shall constitute and be the First Ward of the City of St. Cloud:

All that part of the City of St. Cloud bounded on the east by the Mississippi River, bounded on the north by the center line of St. Germain Street extended northeasterly to the Mississippi River and southwesterly to the track center line of the main track of the Great Northern Railway Company, commonly known as the Osseo line; bounded on the west by the track center line of the main track of the Great Northern Railway Company, Osseo Branch, and bounded on the south by the Southerly boundry limits of the said City of St. Cloud.

Second Ward: The following territory of the City of St. Cloud shall constitute and be the Second Ward of the City of St. Cloud: All that part of the City of St. Cloud, bounded on the east by the Mississippi River; bounded on the north by the center line of the main track of the Great Northern Railway Company extended from the Mississippi River to the point of intersection of said track center line with the track center line of the Great Northern Railway Company, Osseo Division; bounded on the west by the track center line of the main track of the Great Northern Railway Company, Osseo branch, and bounded on the south by the center line of St. Germain Street extended northeasterly to the Mississippi River, and southwesterly to the track center line of the Great Northern Railway Company, Osseo Branch.

Third Ward: The following territory of the City of St. Cloud shall constitute and be the Third Ward of the City of St. Cloud: All that part of the City of St. Cloud, bounded on the east by the track center line of the main track of the Great Northern Railway Company, Osseo Branch; bounded on the north and northeast by the track center lines of the main track of the Great Northern Railway Company, Fergus Falls Division, and of said Osseo Branch, and bounded on the west and south by the boundary limits of the City of St. Cloud.

Fourth Ward: All the remainder of said City, situated in said Stearns County, shall constitute and be the Fourth Ward of said City of St. Cloud.

GIVEN Under my hand and the official Seal of the City of St. Cloud, at the City of St. Cloud, Minnesota, this 3rd day of November, 1925.

Mayor of the City of St. Cloud.