City of Lake Shore ROUTE SIX, BRAINERD, MINNESOTA 56401

TELEPHONE 218 963-2148

CERTIFICATE OF ADOPTION OF OPTIONAL PLAN

To the Secretary of State and County Auditor of the County of Cass:

I, Darlene Flategraff, clerk of the city of Lake Shore, do hereby certify that at a special election held in the city on September 14, 1982, the following question was submitted to the voters of the city:

> "Shall Optional Plan A, modifying the standard plan of statutory city government by providing for the appointment by the council of the clerk and treasurer and electing a fourth councilman be adopted for the government of the city?"

I further certify that the affirmative votes cast on the foregoing proposition were 131 and the negative votes were 74 and the question of adoption of Optional Plan A received an affirmative majority of the votes cast on the question.

Witness my hand and the corporate seal of the city of Lake Shore 16th day of <u>September</u> this ____,1982.

(SEAL)

Darline Flatigraff

City Clerk

STATE OF MINNESOTA DEPARTMENT OF STATE FILED SEP 2 2 1982 fren Inderem Hrave Secretary of State 34171